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ALONY HETZ PROPERTIES & INVESTMENTS LTD.

Registry Number: 520038506

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T097 (Public)
Sent via MAGNA: 22/10/2025
ISA Website: www.isa.gov.il
TASE Website: www.tase.co.il
Reference Number: 2025-01-079056

Immediate Report on the Status of Senior Office Holders

Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: The definition of a senior office holder in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, also a director.

Below is the list of senior office holders and alternate directors in the corporation as of 22/10/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Aviram Wertheim (WERTHEIM AVIRAM)	ID Card: 55585277	Chairman of the Board	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2003-01-010173
2	Nathan Zvi Hetz (HETZ HAITCHOOK NATHAN ZVI)	ID Card: 51673192	CEO and Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2003-01-010179
3	Adva Sharvit (SHARVIT ADVA)	ID Card: 33433152	Regular Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2003-01-010200

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
4	Zvi Eckstein (Eckstein Zvi)	ID Card: 001331206	External Director	13/05/2018	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2018-01-030715
5	Shlomo Shuv (Shlomo Shuv)	ID Card: 028951192	External Director	12/07/2018	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2018-01-063435
6	Rony Chillim Patishi (Chillim Patishi Rony)	ID Card: 027237296	Independent Director	_____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2023-01-046807

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
7	Ilan Gifman (Ilan Gifman)	ID Card: 059757013	Regular Director	_____	Audit Committee: No Balance Committee: Yes Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2024-01-609107
8	Batsheva Dina Moshe (BATSHEVA DINA MOSHE)	ID Card: 037101557	Independent Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2024-01-616595
9	Samer Haj Yehia (SAMER HAJ YEHIA)	ID Card: 024770364	External Director	31/12/2024	Audit Committee: Yes Balance Committee: No Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2024-01-628904

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
10	Yisrael Gewirtz (Yisrael Gewirtz)	ID Card: 033762139	Internal Auditor	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 2017-01-052296
11	Moti Barzilay (BARZILAY MOTI)	ID Card: 022939276	VP Business Development	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 2005-01-069070
12	Oren Frenkel (OREN FRENKEL)	ID Card: 023944176	VP Finance	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 2008-01-094791

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
13	Hanan Feldmus (FELDMUS HANAN)	ID Card: 055080428	Legal Advisor	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 2007-01-326987
14	Naama Emanuel (NAAMA EMANUEL)	ID Card: 039265327	Controller	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 _____
15	Moran Sade (Moran Sade)	ID Card: 037058443	Controller	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 _____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
16	Yagel Emergy (Yagel Emergy)	ID Card: 038185179	Controller	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 _____

Explanation:

1. If a senior office holder is a member of one or more board committees, specify the name(s) of the committee(s).
2. If a senior office holder serves in several positions in the corporation, each position should be listed in a separate row in the "Position" column.
3. The Balance Committee is the committee for reviewing financial statements according to the Companies Regulations (Provisions and Conditions regarding the Procedure for Approving Financial Statements), 2010.

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Yifat Lonbraun Haimovich	Other Deputy Legal Advisor and Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on the matter can be found on the Authority's website: [Click here](#).

Previous reference numbers of documents on the subject (the mention does not constitute inclusion by reference):

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Short Name: ALONY HETZ PROPERTIES & INVESTMENTS LTD.

Address: 2 Jabotinsky St., Ramat Gan, 5250501

Phone: 03-7521115

Fax: 03-7514730

Email: office@alony-hetz.com

Company Website: www.alony-hetz.com

Previous names of the reporting entity:

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Electronic Reporter Name: Yifat Lonbraun Haimovich

Position: Attorney, Company Secretary

Employer Company Name:

Address: 2 Jabotinsky St., Ramat Gan, 5250501

Phone: 03-7521115

Fax: 03-7514730

Email: yifat@alony-hetz.com

Form structure update date: 04/02/2025