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AMOT INVESTMENTS LTD.

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Registration Number: 520026683

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T097 (Public)
Transmitted via MAGNA: 12/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-059627

Immediate Report on the Status of Senior Officers

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

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

Below is the list of senior officers and alternate directors in the corporation as of 12/08/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Nathan Hetz	ID Number: 51673192	Chairman of the Board	Appointment Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	2006-01-068967
2	Aviram Wertheim	ID Number: 055585277	Regular Director	Appointment Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: - -	2006-01-068988
3	Moti Barzilay	ID Number: 022939276	Regular Director	Appointment Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	2006-01-069006
4	Reuven Kaplan	ID Number: 022645287	External Director	Appointment Date: 15/08/2024	Audit Committee: Yes	2024-01-083640

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Balance Committee: Yes Compensation Committee: Yes Other Committees: -	
5	Sarit Aharon	ID Number: 031874803	External Director	Appointment Date: 15/08/2024	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: -	2024-01-083646
6	Yael Andorn Karni	ID Number: 027897958	Independent Director	Appointment Date: _____ Classified as DVT: 10/03/2019	Audit Committee: No Balance Committee: Yes Compensation Committee: Yes Other Committees: -	2019-01-019968
7	Yarom Ariav	ID Number: 052340726	External Director	Appointment Date: 17/08/2021	Audit Committee: Yes Balance Committee: Yes Compensation	2021-01-133833

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committee: Yes Other Committees: -	
8	Dorit Kadosh	ID Number: 024110447	Independent Director	Appointment Date: _____ Classified as DVT: 11/07/2021	Audit Committee: Yes Balance Committee: Yes Compensation Committee: No Other Committees: -	2021-01-133872
9	Keren Turner	ID Number: 036249647	Independent Director	Appointment Date: _____ Classified as DVT: 11/07/2021	Audit Committee: Yes Balance Committee: No Compensation Committee: Yes Other Committees: -	2021-01-133881
10	Shimon Abudraham	ID Number: 023538945	CEO	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other	2020-01-097002

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committees: _____	
11	Ofer Alkalay	ID Number: 024369340	Internal Auditor	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
12	Judith Zynger	ID Number: 013150586	Deputy CEO CFO	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2020-01-097008
13	Osnat Hochman-Gerhard	ID Number: 022911408	Legal Advisor Company Secretary	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other _____	2006-01-069027

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committees: _____	
14	Allen Marmelstein	ID Number: 016601429	VP Business Development	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
15	Yishai Shmerling	ID Number: 025278326	VP Operations	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
16	Udi Yehuda Maman	ID Number: 032875379	VP Engineering	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other _____	_____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committees: _____	
17	Ohad Weis	ID Number: 017165309	Other position in company management Chief Accountant	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2017-01-090489
18	Batel Lachmi Cohen	ID Number: 036551927	Accountant	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2017-01-090486

Explanation:

- 1. If a senior officer is a member of one or more board committees, specify the name(s) of the committee(s).
- 2. If a senior officer holds 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 the financial statements according to the Companies Regulations (Instructions and Conditions regarding the Approval Process of Financial Statements), 2010.

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Osnat Hochman-Gerhard, Adv.	Other 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: AMOT

Address: 2 Jabotinsky St., Ramat-Gan 5250501 Phone: 03-5760500, 03-5760510 Fax: 03-5760501

Email: osnatg@amot.co.il Company website: www.amot.co.il

Previous names of the reporting entity:

Electronic reporter name: Hochman-Gerhard Osnat Position: Legal Advisor and Company Secretary Employer company name:

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Address: 7 Jabotinsky St., Ramat Gan 52520 Phone: 03-5760508 Fax: 03-5760535 Email: osnatg@amot.co.il

Form structure update date: 04/02/2025