

Amram Avraham Construction Company Ltd

Registry Number: 513201582

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form Number: T097 (Public)

Transmitted via MAGNA: 30/11/2025

Reference Number: 2025-01-094237

Immediate Report on the List of Senior Officers

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

Please 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 the date 27/11/2025.

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

No.	Name	Type and Number of ID	Position(s)	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Alon Amram	ID Number: 033800798	Chairman of the Board of Directors	Appointment Date: _____	Audit Committee: No	
Finance Committee: No						
Compensation Committee: No						
Other Committees: No	2022-01-077919					
2	Dan Nadiv	ID Number: 051969988	External Director	Appointment Date: 11/09/2022	Audit Committee: Yes	
Finance Committee: Yes						
Compensation Committee: Yes						
Other Committees: No	2022-01-094059					
3	Dror Nagal	ID Number: 057863649	External Director	Appointment Date: 11/09/2022	Audit Committee: Yes	
Finance Committee: Yes						
Compensation Committee: Yes						
Other Committees: No	2022-01-094065					
4	Limor Beladev	ID Number: 028511285	Independent Director	Appointment Date: _____		
Classification Date as D.B.T: 13/07/2023	Audit Committee: Yes					
Finance Committee: Yes						
Compensation Committee: Yes						
Other Committees: No	2023-01-066673					
5	Noam Greif	ID Number: 034505180	CEO (General Manager)	Appointment Date: _____	Audit Committee: _____	
Finance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	2022-01-077940					
6	Yosef Shneor Zalman Gonen	ID Number: 036174613	CFO (VP of Finance)	Appointment Date: _____	Audit Committee: _____	
Finance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	2022-01-077925					
7	Eti Hen-Shriki	ID Number: 036392959	Legal Counsel, Corporate Secretary	Appointment Date: _____	Audit Committee: _____	

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No.	Name	Type and Number of ID	Position(s)	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
Finance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	2022-01-077934					
8	Asaf Hamon	ID Number: 300215522	Other executive role (VP of Marketing)	Appointment Date: _____	Audit Committee: _____	
Finance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	2022-01-077931					
9	Elishama Ephraim Aricha	ID Number: 034709766	Other executive role (Finance Manager)	Appointment Date: _____	Audit Committee: _____	
Finance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	2022-01-077928					
10	Dana Shapira Blum	ID Number: 201324944	Internal Auditor	Appointment Date: _____	Audit Committee: _____	
Finance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	2022-01-104952					
11	Nadav Jan	ID Number: 037091915	Other executive role (Company Architect)	Appointment Date: _____	Audit Committee: _____	
Finance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	_____					
12	Haim Sagiv	ID Number: 028549913	Other executive role (VP of Planning & Engineering)	Appointment Date: _____	Audit Committee: _____	
Finance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	_____					

Note: If the senior officer is a member of one or more board committees, please specify the name(s) of the committee(s). If the officer holds several positions within the corporation, enter each position on a separate row in the "Position" column. The Finance Committee is the committee for reviewing the financial statements according to the Companies Regulations (Provisions and Conditions regarding the Procedure for Approval of Financial Statements), 2010.

Details of the Authorized Signatories

No.	Name	Position
1	Noam Greif	CEO (General Manager)

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), the report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. The Staff Position on this subject can be found on the Israel Securities Authority website: [Click here](#).

Additional Details

- **Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.**
- **Short name:** Amram
- **Address:** 22 HaMesger St., Hadera, 381200
Phone: 04-6222444, **Fax:** 04-6222544
- **Email:** office@amramltd.co.il
Company website: www.amramltd.co.il
- **Previous names of the reporting entity:**
- **Electronic signatory name:** Eti Hen-Shriki
- **Title:** Chief Legal Counsel and Bank Secretary
Employer’s company name:
- **Address:** 22 HaMesger St., Hadera, 3812001
Phone: 04-6222444, **Fax:** 04-6222544
Email: eti-adv@amramltd.co.il

No images were included in the original document.