ARGO PROPERTIES N.V.

Registry Number: 70252750

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T097 (Public)
Transmitted via MAGNA: 19/10/2025
Israel Securities Authority: www.isa.gov.il
Tel Aviv Stock Exchange: www.tase.co.il
Reference: 2025-01-076499

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 16/10/2025.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Ron Tira					
English name as in passport: Ron Tira						
Gender: Male	ID Number: 022486153	Chairman of the Board				
Role details (Hebrew): _________						
Role details (English): _________						
Financial Accounting Expert: No	Appointment Date: _________					
Classification Date: _________	Audit Committee: No					
Balance Committee: No						
Compensation Committee: No						
Other Committees: No	No appointment form required / 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
Reference: 2022-01-012669						
2	Nir Ilani					
English name as in passport: Nir Ilani						
Gender: Male	ID Number: 038683538	Regular Director				
Role details (Hebrew): ________						
Role details (English): ________						
Financial Accounting Expert: Yes	Appointment Date: ________					
Classification Date: ________	Audit Committee: Yes					
Balance Committee: Yes						
Compensation Committee: Yes						
Other Committees: Yes, Nomination and	No appointment form required / appointment					

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
Appointments Committee, Business Plan Committee	occurred before 11/2003					
Reference: 2022-01-013378						
3	Lambertus Van den Heuvel					
English name as in passport: Lambertus Van den Heuvel						
Gender: Male	Passport Number: NTJ54DHR7	External Director				
Role details (Hebrew): _________						
Role details (English): _________						
Financial Accounting Expert: Yes	Appointment Date: 19/07/2021					
Classification Date: _________	Audit Committee: Yes					

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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: Yes, Nomination and Appointments Committee, Business Plan Committee	No appointment form required / appointment occurred before 11/2003					
Reference: 2021-01-055117						
4	Oded Lion					
English name as in passport: Oded Lion						
Gender: Male	ID Number: 31803851	Regular Director				
Role details (Hebrew): ________						
Role details (English): ________						
Financial Accounting	Appointment Date:					

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
Expert: No	_________					
Classification Date: _________	Audit Committee: No					
Balance Committee: No						
Compensation Committee: No						
Other Committees: Business Plan Committee	No appointment form required / appointment occurred before 11/2003					
Reference: 2025-01-002623						
5	Monique Van Dijken Eeuwijk					
English name as in passport: Monique G.M. Van Dijken Eeuwijk						
Gender: Female	Passport Number: NYC6K2627	External Director				

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
Role details (Hebrew): ________						
Role details (English): ________						
Financial Accounting Expert: Yes	Appointment Date: 19/07/2021					
Classification Date: ________	Audit Committee: Yes					
Balance Committee: Yes						
Compensation Committee: Yes						
Other Committees: Yes, Nomination and Appointments Committee	No appointment form required / appointment occurred before 11/2003					
Reference: 2021-01-055120						
6	Gal Tenenbaum					
English name as in						

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
passport: Gal Tenenbaum						
Gender: Male	ID Number: 025218496	Co-CEO				
Role details (Hebrew): ________						
Role details (English): ________						
Financial Accounting Expert: ________	Appointment Date: ________					
Classification Date: ________	Audit Committee: ________					
Balance Committee: ________						
Compensation Committee: ________						
Other Committees: ________	No appointment form required / 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
Reference: 2021-01-081840						
7	Ofir Rahamim					
English name as in passport: Ofir Rahamim						
Gender: Male	ID Number: 024308983	Co-CEO				
Role details (Hebrew): ________						
Role details (English): ________						
Financial Accounting Expert: ________	Appointment Date: ________					
Classification Date: ________	Audit Committee: ________					
Balance Committee: ________						
Compensation Committee: ________						
Other Committees: ________	No appointment form					

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	required / appointment occurred before 11/2003					
Reference: 2021-01-081849						
8	Fred Ganea					
English name as in passport: Fred Ganea						
Gender: Male	ID Number: 037582061	Other position in company				
Role details (Hebrew): VP Strategy, Transactions and Financing						
Role details (English): ________						
Financial Accounting Expert: ________	Appointment Date: ________					
Classification Date: ________	Audit Committee: ________					

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
Balance Committee: ________						
Compensation Committee: ________						
Other Committees: ________	No appointment form required / appointment occurred before 11/2003					
Reference: 2021-01-081852						
9	Guy Priel					
English name as in passport: Guy Priel						
Gender: Male	ID Number: 049030042	CFO				
Role details (Hebrew): ________						
Role details (English): ________						
Financial Accounting	Appointment Date: ________					

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
Expert: ________						
Classification Date: ________	Audit Committee: ________					
Balance Committee: ________						
Compensation Committee: ________						
Other Committees: ________	No appointment form required / appointment occurred before 11/2003					
Reference: 2021-01-081858						
10	Amir Ghahremani					
English name as in passport: Iradj Amir Michael Gunther Ghahremani						
Gender: Male	Passport Number: L8RY6H1YC	VP Business Development				

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
Role details (Hebrew): ________						
Role details (English): ________						
Financial Accounting Expert: ________	Appointment Date: ________					
Classification Date: ________	Audit Committee: ________					
Balance Committee: ________						
Compensation Committee: ________						
Other Committees: ________	No appointment form required / appointment occurred before 11/2003					
Reference: 2021-01-081855						
11	Rene Deschner					

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
English name as in passport: Rene Deschner						
Gender: Male	Passport Number: LCGR44W6P	VP Operations				
Role details (Hebrew): ________						
Role details (English): ________						
Financial Accounting Expert: ________	Appointment Date: ________					
Classification Date: ________	Audit Committee: ________					
Balance Committee: ________						
Compensation Committee: ________						
Other Committees: ________	No appointment form required / appointment occurred					

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	before 11/2003					
Reference: 2021-01-081861						
12	Amir Lavi					
English name as in passport: Amir Lavi						
Gender: Male	ID Number: 038702874	Internal Auditor				
Role details (Hebrew): ________						
Role details (English): ________						
Financial Accounting Expert: ________	Appointment Date: ________					
Classification Date: ________	Audit Committee: ________					
Balance Committee: ________						
Compensation Committee: ________						
Other Committees:	No appointment					

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
________	form required / appointment occurred before 11/2003					
Reference: ________						

Explanation:

1. If the senior office holder is a member of one or more board committees, specify the name(s) of the committee(s).
2. If the office holder serves in several positions in the corporation, select each position 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 for the Approval Process of Financial Statements), 2010.

Details of authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Gal Tenenbaum	Co-CEO
2	Ofir Rahamim	Co-CEO

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.

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(1) Regarding Mr. Lambertus Van den Heuvel: Mr. Van den Heuvel was appointed by the annual general meeting of the company's shareholders on November 30, 2020, to serve as an external director in the company (which is about to offer shares to the public for the first time) from the date the company becomes a public company (as defined in the Companies Law, 1999 ("Companies Law")). On July 19, 2021, the general meeting of the company's shareholders approved his appointment as an external director (who is not an executive director) on the company's board of directors from July 19, 2021. On November 23, 2023, the general meeting of the company's shareholders approved his reappointment as an external director (who is not an executive director) on the company's board of directors for an additional three-year term from November 30, 2023.

(2) Regarding Ms. Monique Van Dijken Eeuwijk: It is clarified that Ms. van Dijken Eeuwijk was appointed by the general meeting of the company's shareholders on April 12, 2021, to serve as an external director in the company (which is about to offer shares to the public for the first time) from the date the company becomes a public company (as defined in the Companies Law). On July 19, 2021, the general meeting of the company's shareholders approved her appointment as an external director (who is not an executive director) on the company's board of directors from July 19, 2021. On March 26, 2024, the general meeting of the company's shareholders approved her reappointment as an external director (who is not an executive director) on the company's board of directors for an additional three-year term from April 12, 2024.

(3) Regarding Mr. Nir Ilani: Mr. Nir Ilani was appointed as a non-executive director (not an external director) by the annual general meeting of the company's shareholders on January 7, 2025, replacing his tenure as an executive director (from January 31, 2022, until that date). It should also be noted that following the amendment of the company's articles on March 27, 2024, allowing the classification of an executive director as an independent director, the company's audit committee approved at its meeting on November 18, 2024, based on Mr. Ilani's declaration, that Mr. Ilani – who served as an executive director on the company's board for about three years – meets the definition of "independent director" according to Section 1 of the Companies Law, 1999, and therefore will be classified, from that date, as an "independent director" on the company's board. It is emphasized that with the approval of Mr. Ilani's appointment as a non-executive director (not an external director) on the board (at the annual general meeting on January 7, 2025), replacing his tenure as an executive director, Mr. Ilani continues to serve as an independent director on the company's board.

(4) Regarding Mr. Ron Tira: Mr. Ron Tira was appointed by the annual general meeting of the company's shareholders on January 31, 2022, as a non-executive director (not an external director) on the board. It is noted that on December 23, 2021, the company's board of directors approved that, according to Section 12.13 of the company's articles and subject to the approval of Mr. Tira's appointment as a non-executive director (not an external director), Mr. Tira will be appointed as chairman of the board effective from the date of approval of his appointment as a director by the meeting as stated.

(5) Regarding Mr. Oded Lion: Mr. Oded Lion was appointed as an executive director (not an external director) by the annual general meeting of the company's shareholders on January 7, 2025, effective from the date of approval by the said meeting.

(6) Regarding Mr. Amir Lavi: Mr. Lavi was appointed on July 27, 2021, by the company's board of directors as the company's internal auditor, based on the recommendation of the company's audit committee.

(7) It is noted that on June 30, 2025, Ms. Anat Erez ended her role as Head of Regulation and Corporate Governance at the company. It is noted that Ms. Erez served in this role from October 1, 2021.

Reference numbers of previous 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

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