

ARYT INDUSTRIES LTD Company number: 520033358

To: Israel Securities Authority (www.isa.gov.il) To: Tel Aviv Stock Exchange Ltd. (www.tase.co.il) Form T091 (Public) Filed via MAGNA: 18/11/2025 Reference: 2025-01-088724

Immediate Report on Appointment of Senior Officer (Except Director/Chairman of the Board and except an individual appointed on behalf of a corporation that is a director) Regulation 34(b) of the Securities Regulations (Periodic and Immediate Reports), 1970 Explanation: If also appointed as a director or chairman of the board, Form T093 only must be completed. Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports) 1970, the structure of senior officers must be submitted concurrently within Form T097.

- 1. Full Name: Avner Stern Full Name in English as Appears in Passport: STERN AVNER Gender: Male Type of Identification Number: ID number Identification Number: 65636144 Citizenship: Private individual with Israeli citizenship Country of Citizenship: _____
- 2. Date of Birth: 09/08/1982
- 3. Address for Court Documents Delivery: 17 Hahagana Street, Or Yehuda
- 4. Start Date of Term of Office: 18/11/2025
- 5. Appointed Position: Other: Legal Advisor and Corporate Secretary If appointed as CEO or related to CEO, does he also serve as chairman? _____ Was the appointment approved at the general assembly on: _____
- 6. Previous Position in Company prior to Appointment: None
- 7. Academic Education: Degree: Bachelor Field: Law Academic Institution: Tel Aviv University Other Education and Professional Certificates: _____
- 8. Principal Occupations in the Last Five Years: Position: Legal Advisor and Corporate Secretary Employer: RANI ZIM SHOPPING CENTERS LTD Company ID Number Type: Israeli Companies Registrar Number Reported Company ID: 514353671 Duration: 2023-2025

Position: Legal Advisor and Corporate Secretary Employer: AUGWIND ENERGY TECH STORAGE LTD Company ID Number Type: Israeli Companies Registrar Number Reported Company ID: 513961334 Duration: 2020-2023

- 9. The senior officer fulfills other roles in the company, its subsidiaries, related companies, or with the controlling shareholder: Explanation: Legal Advisor and Corporate Secretary also in the company's subsidiaries.
- 10. The senior officer is not a relative of another senior officer or of a controlling shareholder in the company. Explanation: _____
- 11. a. The senior officer does not hold securities of the company. Below is the list of holdings:

(Type, series and number of security, security number on exchange, quantity of securities, dormant, holding percentage, holding percentage (fully diluted)): All _____

b. The senior officer does not hold securities in any subsidiary or related company of the company. Explanation: _____

Authorized signatories for the company:

- 1. Name: Zvi Levi, Position: Chairman of the Board
- 2. Name: Chaim Stapler, Position: CEO and Director

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, reports submitted under these regulations shall be signed by the company’s authorized signatories. Staff position can be found on the Authority’s website: [Click here](#)

Securities of the company are listed for trading on the Tel Aviv Stock Exchange Short name: ARYT INDUSTRIES Address: 17 Hahagana, Or Yehuda 6021807 Phone: 03-5388694, 03-5388603, Fax: 03-5339223 Email: INFO@ARYTLTD.COM Previous company name: ARYT OPTRONICS INDUSTRIES LTD Name of Electronic Reporter: Yaniv Ayaash Position: CFO Address: 17 Hahagana, Or Yehuda 6021807 Phone: 03-5388694, Fax: 03-5339223, Email: INFO@ARYTLTD.COM

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