

Aura Investments Ltd.
AURA INVESTMENTS LTD
Number in the Registrar: 520038274

To: Israel Securities Authority
www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd. T097 (Public)
www.tase.co.il

Transmitted by MAGNA: 22/03/2026
Reference: 2026-01-025505

The corporation will schedule the report for publication on 23/03/2026 09:40

Immediate report on the list of senior officers

Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Please note, the definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970 includes, among others, also a director.

Below is the list of senior officers and alternate directors in the corporation as of 22/03/2026.

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment
1	Igal Jacob Atrakchi Name in English as it appears in the passport: Igal Jacob Atrakchi Gender Male	Identity card number 022452270	Chief Executive Officer Position description in Hebrew Position description in English Has accounting and financial expertise	Date of appointment Date of classification as an independent director	Audit Committee: Balance Committee: Compensation Committee: Additional committees:	☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003 2012-01-135708
2	Gad Koren Name in English as it appears in the passport: Gad Koren Gender Male	Identity card number 054993886	Chairman of the Board of Directors Position description in Hebrew Position description in English Has accounting and financial expertise Yes	Date of appointment Date of classification as an independent director	Audit Committee: Balance Committee: Compensation Committee: Additional committees: -	☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003 2019-01-018285
3	Moshe Shimoni Name in English as it appears in the passport:	Identity card number 024073876	Independent Director Position description in	Date of appointment Date of classification as an independent director 29/10/2017	Audit Committee: Balance Committee: Compensation Committee: Additional committees:	☐ No requirement to report appointment form for officer / the appointment

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment										
	<i>Moshe Shimoni</i>		Hebrew		-		☐	occurred before month 11/2003									
	Position description in English		<i>2017-01-102618</i>														
	Has accounting and financial expertise <i>No</i>																
4	<i>Limor Etzyoni</i> Name in English as it appears in the passport: <i>Limor Etzyoni</i> Gender <i>Female</i>	<i>Identity card number 028542439</i>	<i>External Director</i> Position description in Hebrew Position description in English Has accounting and financial expertise <i>No</i>	 Date of appointment <i>12/08/2021</i> Date of classification as an independent director	 <table><tr><td>Audit Committee:</td><td><i>Yes</i></td></tr><tr><td>Balance Committee:</td><td><i>Yes</i></td></tr><tr><td>Compensation Committee:</td><td><i>Yes</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2">-</td></tr></table>	Audit Committee:	<i>Yes</i>	Balance Committee:	<i>Yes</i>	Compensation Committee:	<i>Yes</i>	Additional committees:		-		☐	No requirement to report appointment form for officer / the appointment occurred before month 11/2003
Audit Committee:	<i>Yes</i>																
Balance Committee:	<i>Yes</i>																
Compensation Committee:	<i>Yes</i>																
Additional committees:																	
-																	
								<i>2021-01-064891</i>									
5	<i>Nava Ofek Shaffer</i> Name in English as it appears in the passport: <i>Nava Shaffer</i> Gender <i>Female</i>	<i>Identity card number 059822387</i>	<i>Ordinary Director</i> Position description in Hebrew Position description in English Has accounting and financial expertise <i>No</i>	 Date of appointment Date of classification as an independent director	 <table><tr><td>Audit Committee:</td><td><i>Yes</i></td></tr><tr><td>Balance Committee:</td><td><i>Yes</i></td></tr><tr><td>Compensation Committee:</td><td><i>No</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2">-</td></tr></table>	Audit Committee:	<i>Yes</i>	Balance Committee:	<i>Yes</i>	Compensation Committee:	<i>No</i>	Additional committees:		-		☐	No requirement to report appointment form for officer / the appointment occurred before month 11/2003
	Audit Committee:		<i>Yes</i>														
	Balance Committee:		<i>Yes</i>														
Compensation Committee:	<i>No</i>																
Additional committees:																	
-																	
								<i>2023-01-071611</i>									
6	<i>Yaron Blum</i> Name in English as it appears in the passport: <i>Yaron Blum</i> Gender <i>Male</i>	<i>Identity card number 055973507</i>	<i>Independent Director</i> Position description in Hebrew Position description in English Has accounting and financial expertise <i>No</i>	 Date of appointment Date of classification as an independent director <i>21/04/2024</i>	 <table><tr><td>Audit Committee:</td><td><i>Yes</i></td></tr><tr><td>Balance Committee:</td><td><i>Yes</i></td></tr><tr><td>Compensation Committee:</td><td><i>No</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2">-</td></tr></table>	Audit Committee:	<i>Yes</i>	Balance Committee:	<i>Yes</i>	Compensation Committee:	<i>No</i>	Additional committees:		-		☐	No requirement to report appointment form for officer / the appointment occurred before month 11/2003
	Audit Committee:		<i>Yes</i>														
	Balance Committee:		<i>Yes</i>														
Compensation Committee:	<i>No</i>																
Additional committees:																	
-																	
								<i>2024-01-045054</i>									
7	<i>Jonathan Joel</i>	<i>Identity card number</i>	<i>External Director</i>	Date of appointment <i>19/08/2024</i>	<table><tr><td>Audit Committee:</td><td><i>Yes</i></td></tr><tr><td>Balance Committee:</td><td><i>Yes</i></td></tr></table>	Audit Committee:	<i>Yes</i>	Balance Committee:	<i>Yes</i>	☐	No requirement to report						
Audit Committee:	<i>Yes</i>																
Balance Committee:	<i>Yes</i>																

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
	Benjamin Name in English as it appears in the passport: Jonathan Joel Benjamin Gender Male	065015224	_____	Date of classification as an independent director _____	Compensation Committee: _____		Yes	appointment form for officer / the appointment occurred before month 11/2003

			Position description in Hebrew _____		Additional committees: _____			
			Position description in English _____		-			
			Has accounting and financial expertise Yes					2024-01-085203
8	Hod Betser Name in English as it appears in the passport: Hod Betser Gender Male	Identity card number 024474983	Deputy CEO _____ _____	Date of appointment _____ Date of classification as an independent director _____				No requirement to report appointment form for officer / the appointment occurred before month 11/2003
			Position description in Hebrew _____		Audit Committee: _____			
			Position description in English _____		Balance Committee: _____			
			Has accounting and financial expertise _____		Compensation Committee: _____			
					Additional committees: _____			
9	Ariel Peshin Name in English as it appears in the passport: Ariel Peshin Gender Male	Identity card number 024601072	Chief Financial Officer _____ _____	Date of appointment _____ Date of classification as an independent director _____				No requirement to report appointment form for officer / the appointment occurred before month 11/2003
			Position description in Hebrew _____		Audit Committee: _____			
			Position description in English _____		Balance Committee: _____			
			Has accounting and financial expertise _____		Compensation Committee: _____			
					Additional committees: _____			2023-01-048421
10	Shay Ben Zvi Name in English as it appears in the passport: Shay Ben Zvi Gender Male	Identity card number 053056966	Vice President Engineering _____ _____	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: _____			No requirement to report appointment form for officer / the appointment occurred before month 11/2003
			_____		Balance Committee: _____			
			Position description in Hebrew _____		Compensation Committee: _____			
			Position description in English _____		Additional committees: _____			

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment
			Has accounting and financial expertise			
11	Meirav Brikman Name in English as it appears in the passport: Meirav Brikman Gender Female	Identity card number 028777225	Other position in the company's management Position description in Hebrew Vice President Urban Renewal Position description in English Has accounting and financial expertise	Date of appointment Date of classification as an independent director	Audit Committee: Balance Committee: Compensation Committee: Additional committees:	☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003
12	Liat Shulamit Ben Abu Name in English as it appears in the passport: Liat shulamit ben Abu Gender Female	Identity card number 027129360	Other position in the company's management Position description in Hebrew Vice President Planning Position description in English Has accounting and financial expertise	Date of appointment Date of classification as an independent director	Audit Committee: Balance Committee: Compensation Committee: Additional committees:	☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003
13	Ester Aya Tayblum Name in English as it appears in the passport: Ester Aya Tayblum Gender Female	Identity card number 040669020	Vice President Marketing and Sales Position description in Hebrew Position description in English	Date of appointment Date of classification as an independent director	Audit Committee: Balance Committee: Compensation Committee: Additional committees:	☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment
			Has accounting and financial expertise			
14	Yoni Pasternak Name in English as it appears in the passport: Yoni Pasternak Gender Male	Identity card number 054600507	Internal Auditor	Date of appointment Date of classification as an independent director		☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003
			Position description in Hebrew		Audit Committee:	
			Position description in English		Balance Committee:	
			Has accounting and financial expertise		Compensation Committee:	
15	Omri Hirshberg Name in English as it appears in the passport: Omri Hirshberg Gender Male	Identity card number 035809367	Controller	Date of appointment Date of classification as an independent director		☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003
			Position description in Hebrew		Audit Committee:	
			Position description in English		Balance Committee:	
			Has accounting and financial expertise		Compensation Committee:	

Explanation:

1. If the senior officer is a member of one or more of the board of directors' committees, specify the name of the committee or committees.
2. If the officer serves in several positions in the corporation, each position must be chosen 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 Procedure for Approving the Financial Statements), 5770 – 2010.

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Igal Jacob Atrakchi	Chief Executive Officer

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (5730 – 1970), a report submitted pursuant to these Regulations shall be signed by the persons authorized to sign on behalf of the corporation. The staff's position on this matter can be found on the Authority's website: [Click here](#).

Reference numbers of previous documents on the subject (the reference does not constitute incorporation by reference):

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

Date of form structure update:
04/02/2025

Short name: Aura

Address: Derech Menachem Begin 132 , Tel Aviv-Yafo6701101 Telephone: 03-7181910 ,
Fax: 03-7181911

E-mail: ariel@auraisrael.co.il Company website:www.auraisrael.co.il

Previous names of reporting entity: Aura Investments Research and Development Ltd.

Name of electronic reporter: Peshin ArielHis position: Chief Financial OfficerName of employing company:

Address: Derech Menachem Begin 132 , Tel Aviv-Yafo6701101Telephone: 03-7181910Fax: 03-7181911E-mail:
ariel@auraisrael.co.il