

Immediate report on the roster of senior officers
Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
For your attention, the definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970 includes, among others, also a director.

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment														
1	<i>Chaym Hersh Friedman</i> Name in English as appears in the passport: <i>Chaym Hersh Friedman</i> Gender <i>Male</i>	<i>Passport number AD855533</i>	<i>Chairman of the Board of Directors</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise <i>No</i>	Date of appointment _____ Date of classification as an external director _____	<table border="1"> <tr> <td>Audit Committee:</td> <td><i>No</i></td> </tr> <tr> <td>Balance Sheet Committee:</td> <td><i>No</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"><i>The Committee for the Sale of Assets; Contributions Committee; Investment Committee</i></td> </tr> </table>	Audit Committee:	<i>No</i>	Balance Sheet Committee:	<i>No</i>	Compensation Committee:	<i>No</i>	Additional committees:		<i>The Committee for the Sale of Assets; Contributions Committee; Investment Committee</i>		<table border="1"> <tr> <td>☐</td> <td>No requirement to report an appointment form for an officer / the appointment occurred before November 2003</td> </tr> <tr> <td colspan="2"><i>2013-01-000850</i></td> </tr> </table>	☐	No requirement to report an appointment form for an officer / the appointment occurred before November 2003	<i>2013-01-000850</i>	
Audit Committee:	<i>No</i>																			
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<i>2013-01-000850</i>																				
2	<i>Jack Klein</i> Name in English as appears in the passport: <i>Klein Jacob</i> Gender <i>Male</i>	<i>Passport number 488543510</i>	<i>Deputy Chairman of the Board of Directors</i> <i>Other position in the company management</i> _____ Description in Hebrew of the position _____ <i>Manager of U.S. Operations</i> Description in English of the position _____ Has accounting and financial expertise <i>No</i>	Date of appointment _____ Date of classification as an external director _____	<table border="1"> <tr> <td>Audit Committee:</td> <td><i>No</i></td> </tr> <tr> <td>Balance Sheet Committee:</td> <td><i>No</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"><i>The Committee for the Sale of Assets</i></td> </tr> </table>	Audit Committee:	<i>No</i>	Balance Sheet Committee:	<i>No</i>	Compensation Committee:	<i>No</i>	Additional committees:		<i>The Committee for the Sale of Assets</i>		<table border="1"> <tr> <td>☐</td> <td>No requirement to report an appointment form for an officer / the appointment occurred before November 2003</td> </tr> <tr> <td colspan="2"><i>2022-01-058245</i></td> </tr> </table>	☐	No requirement to report an appointment form for an officer / the appointment occurred before November 2003	<i>2022-01-058245</i>	
Audit Committee:	<i>No</i>																			
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<i>2022-01-058245</i>																				
3	<i>Adi Dana</i> Name in English as appears in the passport: <i>Adi Dana</i>	<i>ID number 025669029</i>	<i>Chief Executive Officer</i> _____ _____ Description in Hebrew of the _____	Date of appointment _____ Date of classification as an external director _____	<table border="1"> <tr> <td>Audit Committee:</td> <td>_____</td> </tr> <tr> <td>Balance Sheet Committee:</td> <td>_____</td> </tr> <tr> <td>Compensation Committee:</td> <td>_____</td> </tr> </table>	Audit Committee:	_____	Balance Sheet Committee:	_____	Compensation Committee:	_____	<table border="1"> <tr> <td>☐</td> <td>No requirement to report an appointment form for an officer / the appointment</td> </tr> </table>	☐	No requirement to report an appointment form for an officer / the appointment						
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No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment
	Gender <i>Male</i>		position Description in English of the position Has accounting and financial expertise 		Additional committees: 	occurred before November 2003 <i>2025-01-011925</i>
4	<i>Lior Mor</i> Name in English as appears in the passport: <i>Lior Mor</i> Gender <i>Male</i>	<i>ID number 038559860</i>	<i>External Director</i> Description in Hebrew of the position Description in English of the position Has accounting and financial expertise <i>Yes</i>	Date of appointment <i>09/01/2020</i> Date of classification as an external director 	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>Yes</i> Additional committees: <i>None</i>	☐ No requirement to report an appointment form for an officer / the appointment occurred before November 2003 <i>2020-01-004365</i>
5	<i>Avraham Elimelech</i> Name in English as appears in the passport: <i>Avraham Elimelech</i> Gender <i>Male</i>	<i>ID number 063023246</i>	<i>External Director</i> Description in Hebrew of the position Description in English of the position Has accounting and financial expertise <i>Yes</i>	Date of appointment <i>09/01/2020</i> Date of classification as an external director 	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>Yes</i> Additional committees: <i>Investment Committee</i>	☐ No requirement to report an appointment form for an officer / the appointment occurred before November 2003 <i>2020-01-004371</i>
6	<i>Nurit Peleg</i> Name in English as appears in the passport: <i>Nurit Peleg</i> Gender <i>Female</i>	<i>ID number 023769540</i>	<i>Independent Director</i> Description in Hebrew of the position Description in English of the position Has accounting and financial expertise <i>No</i>	Date of appointment Date of classification as an external director <i>01/11/2020</i>	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>Yes</i> Additional committees: <i>None</i>	☐ No requirement to report an appointment form for an officer / the appointment occurred before November 2003 <i>2020-01-130414</i>
7	<i>Avraham Ziv</i> Name in English as appears in	<i>ID number 7126691</i>	<i>Ordinary Director</i> 	Date of appointment Date of classification as an external director 	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i>	☐ No requirement to report an appointment form for an officer / the

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment		
	the passport: <i>Avraham Ziv</i>		Description in Hebrew of the position		Compensation Committee: <i>No</i>			appointment occurred before November 2003	
	Description in English of the position		Additional committees: <i>Investment Committee</i>		<i>2015-01-020215</i>				
	Has accounting and financial expertise <i>No</i>								
	Gender <i>Male</i>								
8	<i>Levi Shtresler</i> Name in English as appears in the passport: <i>Levi Shtresler</i>	<i>ID number 024838245</i>	<i>Chief Financial Officer</i>	Date of appointment			☐	No requirement to report an appointment form for an officer / the appointment occurred before November 2003	
			Description in Hebrew of the position		Audit Committee:				
			Description in English of the position		Balance Sheet Committee:				
			Has accounting and financial expertise		Compensation Committee:				
	Gender <i>Male</i>	Date of classification as an external director		Additional committees:		<i>2020-01-087883</i>			
9	<i>Meir Simcha</i> Name in English as appears in the passport: <i>Meir Simcha</i>	<i>ID number 033371972</i>	<i>Other manager reporting directly to the CEO</i>	Date of appointment			☐	No requirement to report an appointment form for an officer / the appointment occurred before November 2003	
			Description in Hebrew of the position <i>VP Engineering and Planning</i>		Audit Committee:				
			Description in English of the position		Balance Sheet Committee:				
			Has accounting and financial expertise		Compensation Committee:				
	Gender <i>Male</i>	Date of classification as an external director		Additional committees:					
10	<i>Lilach Erez</i> Name in English as appears in the passport: <i>Lilach Erez</i>	<i>ID number 032995177</i>	<i>Other manager reporting directly to the CEO</i>	Date of appointment	Audit Committee:		☐	No requirement to report an appointment form for an officer / the appointment occurred before November 2003	
			Date of classification as an external director	Balance Sheet Committee:					
					Compensation Committee:				
	Gender <i>Female</i>		Description in Hebrew of the position <i>VP, Chief Legal Counsel</i> Description in English of the position		Additional committees:				

No.	Name	Type and ID 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	Dan Gingis Name in English as appears in the passport: Dan Gingis Gender Male	ID number 017352725	Other manager reporting directly to the CEO _____ _____	Date of appointment _____ Date of classification as an external director _____			☐ No requirement to report an appointment form for an officer / the appointment occurred before November 2003	
			Description in Hebrew of the position VP Urban Renewal		Audit Committee: _____	_____		
			Description in English of the position		Balance Sheet Committee: _____	_____		
			Has accounting and financial expertise _____		Compensation Committee: _____	_____		
					Additional committees: _____ _____			
12	Ofir Sharon Name in English as appears in the passport: Ofir Sharon Gender Male	ID number 034804773	Other manager reporting directly to the CEO _____ _____	Date of appointment _____ Date of classification as an external director _____			☐ No requirement to report an appointment form for an officer / the appointment occurred before November 2003	
			Description in Hebrew of the position VP Marketing and Sales		Audit Committee: _____	_____		
			Description in English of the position		Balance Sheet Committee: _____	_____		
			Has accounting and financial expertise _____		Compensation Committee: _____	_____		
					Additional committees: _____ _____			
13	Svetlana Zucker Name in English as appears in the passport: Svetlana Zucker Gender Female	ID number 320570740	Controller _____ _____	Date of appointment _____ Date of classification as an external director _____			☐ No requirement to report an appointment form for an officer / the appointment occurred before November 2003	
			Description in Hebrew of the position		Audit Committee: _____	_____		
			Description in English of the position		Balance Sheet Committee: _____	_____		
			Has accounting and financial expertise _____		Compensation Committee: _____	_____		
					Additional committees: _____ _____			
14	Michael Gilinski Name in	ID number 028795284	Internal Auditor _____	Date of appointment _____	Audit Committee: _____	_____	☐ No requirement to report an appointment	

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
	English as appears in the passport: <i>Michael Gilinski</i>		_____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise _____	Date of classification as an external director _____	Balance Sheet Committee: _____	_____	form for an officer / the appointment occurred before November 2003	2012-01-001249
	Gender <i>Male</i>				Compensation Committee: _____	_____		
					Additional committees: _____			
15	<i>Yeonatan Barel</i> Name in English as appears in the passport: <i>Yeonatan Barel</i>	<i>ID number 305388183</i>	<i>Other manager reporting directly to the CEO</i> _____ _____ Description in Hebrew of the position <i>VP Marketing and Sales (outgoing)</i> Description in English of the position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as an external director _____	Audit Committee: _____	_____	☐ No requirement to report an appointment form for an officer / the appointment occurred before November 2003	_____
	Gender <i>Male</i>				Balance Sheet Committee: _____	_____		
					Compensation Committee: _____	_____		
					Additional committees: _____			

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 selected in a separate row in the "Position" column.
3. The Balance Sheet Committee is the committee for the examination of the financial statements pursuant to the Companies Regulations (Instructions and Conditions regarding the Procedure for Approval of the Financial Statements), 5770 – 2010.

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

	Name of signatory	Position
1	Levi Shtresler	<i>Chief Financial Officer</i> _____

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 matter (the mention does not constitute inclusion by way of reference):

Address: Aranya32 , Tel Aviv6107034 Telephone: 03-7613401 , 03-5632770Fax:
03-7613405
Email: LILACH@AZORIM.CO.IL

Previous names of the reporting entity:

Name of electronic reporter: Shtresler LeviPosition: Chief Financial OfficerName of employing company:
Address: Oswaldo Aranya 32 , Tel Aviv 6107034Telephone: 03-5632632Fax: 03-5632620Email: Levi@azorim.co.il