

OIL REFINERIES LTD.

Registration Number: 520036658

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

Form Number: T091 (**Public**)

Date transmitted via MAGNA: 04/12/2025

Reference: 2025-01-096473

Immediate report on the appointment of a senior officer (excluding the appointment of a director/chairman of the board and excluding an individual appointed on behalf of a corporation which 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, only form T093 should be filled

Explanation: According to regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, the list of senior officers should be submitted simultaneously within form T097

1. Surname and First name:

Rafael Maman

Name in English (as shown in passport): Rafael Maman

Gender: Male

Type of identification number: ID number

Identification number: 057108813

Citizenship: Private individual with Israeli citizenship

Country of citizenship: _____

2. Date of birth:

13/05/1961

3. Address for service of court documents:

12 HaEla St., Kfar Netter, 4059300

4. Date term of office begins:

01/02/2026

5. Position appointed for:

Position	Description
CEO (General Manager)	_____

If appointed as CEO of the corporation, or is a relative of the corporation's CEO, does he also serve as Chairman of the Board?
No

Was the appointment approved in a general meeting on: _____

6. Previous position in the company before appointment:

Previous Position	Description
None	_____

7. Academic education:

Degree	Field	Name of academic institution
Bachelor	Information Systems Engineering	Technion (with highest honors)

Other education and professional certificates:

8. Main business activities in the past 5 years:

Role	Place of work	Type of ID	ID Number	Duration
Managing Director	Alvarez & Marsal	_____	_____	Since 2025
VP Strategy and Technology	Signia Consulting Ltd.	_____	_____	2022-2025
Partner, Information Security (Cyber) and Privacy Protection	PwC	_____	_____	2016-2022

9. The senior officer does not serve in other positions in the corporation, its subsidiary, related company, or with an interested party

Explanation: If other positions are held in the corporation, its subsidiary, or with an interested party, please specify.

10. The senior officer is not a family member of another senior officer or an interested party in the corporation.

Explanation: If a family member of another senior officer or an interested party, please specify.

11. A. The senior officer does not hold the corporation's securities.

Below is the statement of holdings:

Name, Type, and Series of Security	TASE Security Number	Quantity of Securities	Dormant	Holding Percentage (Equity/Voting)	Fully Diluted Holding % (Equity/Voting)
_____	_____	_____	_____	_____ / _____	_____ / _____

B. The senior officer does not hold securities of a subsidiary or related company of the corporation.

Authorized signatories on behalf of the corporation:

Name	Position	Description
Mr. Eliyahu Mordoch	Company Secretary	_____

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

Previous document references in the matter (mention does not constitute incorporation by reference):

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

Form structure last updated: 06/08/2024

TASE short name: Oil Refineries

Address: P.O. Box 4, Haifa, 3100001 Phone: 04-8788135, 04-8788115 Fax: 073-2928115

Email: info@bazan.co.il **Company website:** <https://www.bazan.co.il/>

Previous names of the reporting entity: _____

Electronic signatory name: Uri Burla Noa **Position:** Legal Advisor **Employer:** _____

Address: Oil Refineries Complex, P.O. Box 4, Haifa, 3100001 Phone: 04-8788359 Fax: _____ Email: unoa@bazan.co.il

No images were present in the source document.