

# BET SHEMESH ENGINES HOLDINGS (1997) LTD.

**Registration Number:** 520043480

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**To:**

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel Aviv Stock Exchange Ltd. ([www.tase.co.il](http://www.tase.co.il))
- Form Number: T094 (Public)
- Transmitted via MAGNA: 04/01/2026
- Reference: 2026-01-000885

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## Immediate Report on Senior Officer Who Has Left His Position

### **Regulation 34(a) of the Securities Regulations (Periodic and Immediate Reports), 1970**

*Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, the list of senior officers must be submitted concurrently using form T097.*

**Numbers of references to previous reports on the subject:** \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

- 1. First Name:** Giora
- 2. Corporation/Last Name:** Zarechansky
- 3. Corporation/Last Name and First Name in English:** Giora Zarechansky
- 4. Type of Identification Number:** Identity Card Number
- 5. Identification Number:** 23795081
- 6. Citizenship/ Country of Incorporation or Registration:** Individual with Israeli citizenship
- 7. Country of Citizenship / Incorporation or Registration:** \_\_\_\_\_

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## 2. Position Ceased to Fulfill:

| # | Position          | Additional Details |
|---|-------------------|--------------------|
| 1 | External Director | _____              |

*Explanation: The following details must be filled if the position was external director appointed by a corporation which is a director.*

- Name of the corporation director who appointed the individual: \_\_\_\_\_
- Type of Identification Number: \_\_\_\_\_
- Identification Number: \_\_\_\_\_
- Citizenship/ Country of Incorporation or Registration: \_\_\_\_\_
- Country of Citizenship / Incorporation or Registration: \_\_\_\_\_

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## 3. Date Ceased or Will Cease to Serve:

- **Date:** 03/01/2026
- **Date of Commencement of Term:** 03/01/2017

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## 4. To the best of the corporation's knowledge, the retirement:

- **Is not connected** to circumstances that should be brought to the attention of the holders of the corporation's securities.
- [Further details: \_\_\_\_\_.]

*Explanation: If the retirement is connected to circumstances that should be brought to the attention of the holders of the securities of the corporation, please specify.*

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## 5. Method of Ending the Term:

- **End of term**
- [Additional Reason: \_\_\_\_\_.]

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## 6. Position Continued to Fill within Corporation:

- **Not filling any position in the corporation**
- [Further details: \_\_\_\_\_.]
- **Continues to serve as a senior officer in the company:** No

*Explanation: If acting as an electronic signatory and his title has changed - report on form T300. If not holding any position in the corporation - report on form T301 as well.*

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## **7. Was the director a member of a board committee?**

- **Yes**
  - **Name of Committees:** Audit Committee; Balance Committee; Compensation Committee

## **8. Will the senior officer continue to be an interested party due to holdings after retirement?**

- **No**
- / Due to his being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: **No**

## **9. Did the company consider the retiring director as having accounting and financial expertise?**

- **Yes**

## **10. Below is the wording of the resignation notice of the external director and the reasons for resignation:**

- [Text: \_\_\_\_\_.]
- [Attachment: \_\_\_\_\_.]

*Explanation: Only fill if an external director resigns.*

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## **11. Did the company deem the retiring director as an independent director?**

- Yes

**Has the ratio of independent directors serving on the board decreased below the rate required by the company's bylaws regarding board independence?**

- Not Applicable

**Despite the retirement, is there still a majority of independent directors?**

- No

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**12. Date and Time the Corporation Was First Notified of the Event/Issue Covered by the Report:**

- **Date:** 03/01/2026
- **Time:** 08:30

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**Details of Authorized Signatories for the Corporation**

| # | Name        | Position |
|---|-------------|----------|
| 1 | Dov Feldman | CFO      |

*Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations should be signed by those authorized to sign on behalf of the corporation. The staff's position on this matter is available on the Authority's website: [Click here](#).*

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**Additional Information**

- The corporation's securities are listed for trading on the Tel Aviv Stock Exchange.
- **Short Name:** Bet Shemesh
- **Address:** 1 Virginia Street, Western Industrial Zone, Bet Shemesh 9905529
- **Phone:** 02-9909201
- **Fax:** 02-9916713
- **Email:** [Dov.Feldman@bsel.co.il](mailto:Dov.Feldman@bsel.co.il)

## **Previous Names of Reporting Entity:**

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### **Electronic Signatory Name: Elmelech Sahar**

- **Position:** External Legal Advisor
- **Employing Company:** Naschitz, Brandes, Amir & Co.
- **Address:** 5 Tuval St., Tel Aviv 6789717
- **Phone:** 03-6235174
- **Fax:** 03-6235081
- **Email:** [sahar@nblaw.com](mailto:sahar@nblaw.com)

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**Date of Form Structure Update:** 06/08/2024

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