

Immediate Report on the List of Senior Officers

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

Note: The definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, also includes, among other things, a director.

Below is the list of senior officers and alternate directors in the corporation as of 11/11/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Board Committee Memberships	Appointment Reference Number
1	Tomer Raved	ID number: 036864288	Chairman of the Board	_____	Security Committee	2024-01-000294
2	David Granot	ID number: 45333739	Independent Director	Classification date: 20/03/2017	Audit Committee, Balance Committee, Compensation Committee, Security Committee	_____
3	Zeev Vurembrand	ID number: 50772672	External Director	Appointment date: 03/09/2017	Audit Committee, Balance Committee, Compensation Committee	2020-01-098640
4	Edith Lusky	ID number: 50163567	External Director	Appointment date: 26/04/2018	Audit Committee, Balance Committee, Compensation Committee, Security Committee	2018-01-033618
5	Tzipi Livni	ID number: 055395321	External Director	Appointment date: 26/04/2021	Audit Committee, Balance Committee, Compensation Committee	2021-01-069459
6	Darren Glatt	Passport number: 549871770	Ordinary Director			2019-01-117814
7	Ran Fuhrer	ID number: 066522772	Ordinary Director		Security Committee	2019-01-117799
8	Patrice Taieb	ID number: 026753723	Ordinary Director			2021-01-114637
9	Orit Alster Ben Zvi	ID number: 059618587	Ordinary Director		Security Committee	2024-01-038719
10	Tal Fuhrer	ID number: 034521344	Alternate Director			2019-01-117823
11	Nir David	ID number: 024226474	CEO			2024-01-031003
12	Yohai Benita	ID number: 040474819	CFO, Other position in company management			2025-01-005989
13	Amit Kurland	ID number: 028044204	Comptroller			_____
14	Michal Kuperstein	ID number: 052696861	Group Secretary			_____
15	Erez Hasdai	ID number: 022760599	VP Economics and Regulation			_____
16	Eyal Kamil	ID number: 057248999	VP Operations, Other position in company management			_____
17	Meni Baruch	ID number: 038246492	VP Technologies, Other position in company management			_____
18	Daniel Shimoni	ID number: 029726726	Other position in company management			_____
19	Moran Kita	ID number: 033424607	VP Human Resources			_____
20	Tali Poleg	ID number: 025048257	VP Marketing			_____
21	Tal Tuval	ID number: 060770385	VP Corporate Communication			_____

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22	Dror Rosman	ID number: 034181909	VP Private Customer Division			_____
23	Lior Segal	ID number: 025695701	Internal Auditor			_____
24	Ilan Sigal	ID number: 038304127	Senior officer in a controlled entity with material influence			_____
25	Ron Glav	ID number: 024939068	Senior officer in a controlled entity with material influence			_____

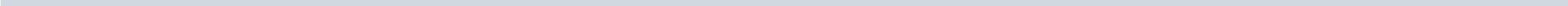
Explanations:

- 1. If the senior officer is a member of one or more board committees, list the name(s) of the committees.
- 2. If a senior officer serves in several positions in the corporation, each position should be listed in a separate line in the “position” column.
- 3. The Balance Committee is the committee responsible for reviewing the financial statements in accordance with the Companies Regulations (Instructions and Conditions for Approval of Financial Statements), 2010.

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

No	Signatory Name	Position
1	Adv. Michal Kuperstein	Other - Group Secretary and Internal Compliance Officer, BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted pursuant to these regulations must 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](#).



Free text/narrative:

1. Noted that Mr. Amir Nachlieli ended his position as the company's legal counsel on 20.10.2025 and is in his notice period until 10.2.2025.
2. Noted that Mr. David Granot was first appointed as an Independent Director at the company's Annual and Special General Meeting held on 09.05.2017. See amended immediate report on the results of the meeting from 10.05.2017 (reference: 2017-01-038926). It is noted that the appointment was not also reported in a designated form (T 93).
3. Noted that Mr. Zeev Vurembrand was first appointed as an External Director at the Annual and Special General Meeting of the company held on 15.08.2017. See amended immediate report regarding the results of the meeting dated 17.08.2017 (reference: 2017-01-083925). It is noted that the first appointment was not also reported in a designated form (T 93).
4. It is clarified that the Group Secretary and Internal Compliance Officer reports directly to the Chairman of the Board (a suitable classification does not exist in the form).
5. With regard to Mr. Tal Fuhrer, it is noted that on 1.12.19 Mr. Tal Fuhrer was appointed as an alternate director to Mr. Ran Fuhrer on the company’s board, for board meetings in which Mr. Ran Fuhrer is unable to participate, effective from the above appointment date until further notice.

Previous names of the reporting entity:

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

Short name: BEZEQ

Address: Ha-Manor 7, Holon, 5886102 Telephone: 03-6262200, 03-6262201 Fax: 03-6262209

Email: michal.kuperstein@bezeq.co.il

Name of electronic reporter: Kuperstein Michal **Position:** Company Secretary and Internal Compliance Officer **Company's address:** Ha-Manor 7, Holon, 5886105 Telephone: 03-6262200 Fax: 03-6262209 Email: Michal.Kuperstein@bezeq.co.il

Glossary:

- controlling shareholder – בעל שליטה
- controlling shareholders – בעלי שליטה
- regarding – בק"ע
- commercial papers – נע"מ
- par value – ע.ג
- security/securities – ני"ע
- warrant – 'אופ
- warrants – אופציות
- results – 'תוצ
- partnership – 'שות
- technology/technologies – 'טכנו
- dividend – דיב
- agorot – 'אג
- Participating unit – יה"ש
- BONDS – אג"ח, אגח, אגרות החוב
- officer/officers – נ. משרה
- outstanding – בלתי מסולקת
- original series – סדרה מקורית
- accountant/accountants – רו"ח
- TASE UP – מערכת רצף מוסדי

This is an unofficial English translation of a formal filing to the Israel Securities Authority. For full legal effect and accuracy, refer to the original Hebrew official submission.