

BEZEQ THE ISRAEL TELECOMMUNICATION CORP. LTD - Immediate Report on Senior Officers and Board Directors (as of 19/11/2025)

Company registered number: 520031931
Communication for: Israel Securities Authority | Tel Aviv Stock Exchange Ltd.
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Immediate Report on the Positions of Senior Officers and Alternate Directors in the Corporation as of 19/11/2025

Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970.
Note: The definition of a senior officer in the Securities Regulations includes, among other roles, also a director.

List of Senior Officers and Directors

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

No.	Name (Heb/Eng)	ID Type & Number	Position	Appointment/Classification Date	Board Committees	Reference No. of Appointment
1	Tomer Raved	ID: 036864288	Chairman of the Board	—	Security Committee	2024-01-000294
2	David Granot	ID: 045333739	Independent Director	Classification: 20/03/2017	Audit, Balance, Compensation, Security Committee	—
3	Zeev Vurembrand	ID: 050772672	External Director	Appointed: 03/09/2017	Audit, Balance, Compensation	2020-01-098640
4	Edith Lusky	ID: 050163567	External Director	Appointed: 26/04/2018	Audit, Balance, Compensation, Security Committee	2018-01-033618
5	Tzipi Livni	ID: 055395321	External Director	Appointed: 26/04/2021	Audit, Balance, Compensation	2021-01-069459
6	Patrice Taieb	ID: 026753723	Regular Director	—	—	2021-01-114637
7	Orit Alster Ben Zvi	ID: 059618587	Regular Director	—	Security Committee	2024-01-038719
8	Nir David	ID: 024226474	CEO	—	—	2024-01-031003
9	Yohai Benita	ID: 040474819	CFO (other management role)	—	—	2025-01-005989
10	Amit Kurland	ID: 028044204	Controller	—	—	—
11	Michal Kuperstein	ID: 052696861	Company Secretary (directly reporting to CEO)	—	—	—
12	Erez Hasdai	ID: 022760599	VP Economics & Regulation	—	—	—
13	Eyal Kamil	ID: 057248999	VP Operations (other management role)	—	—	—
14	Meni Baruch	ID: 038246492	VP Technologies & Networks	—	—	—
15	Daniel Shimoni	ID: 029726726	VP Business Customers Division	—	—	—
16	Moran Kita	ID: 033424607	VP Human Resources	—	—	—
17	Tali Poleg	ID: 025048257	VP Marketing	—	—	—
18	Tal Tuval	ID: 060770385	VP Corporate Communications	—	—	—
19	Dror Rosman	ID: 034181909	VP Residential Customers Division	—	—	—
20	Lior Segal	ID: 025695701	Internal Auditor	—	—	—
21	Ilan Sigal	ID: 038304127	Senior officer in a subsidiary with material influence: CEO of Pelephone Communications Ltd. and YES TV Ltd.	—	—	—
22	Ron Glav	ID: 024939068	Senior officer in a subsidiary with material influence: CEO of Bezeq International Ltd.	—	—	—

Notes:

- 1. Mr. Amir Nachlieli ended his term as the company’s Legal Counsel on 20.10.2025 and is on notice period until 10.2.2026. As of this report, Mr. Yoel Nagari, Deputy Legal Counsel, is serving as acting Legal Counsel.
- 2. Mr. David Granot was first appointed as an independent director at the Annual and Special General Meeting of shareholders dated 9.5.2017. See immediate corrective report regarding results of the meeting dated 10.5.2017 (ref: 2017-01-038926); the appointment was not reported also in a designated form (T/93).
- 3. Mr. Zeev Vurembrand was first appointed as external director at the Annual and Special General Meeting dated 15.8.2017; see immediate corrective report dated 17.8.2017 (ref: 2017-01-083925); the initial appointment was not reported also in a designated form (T/93).
- 4. The Group Secretary and Internal Compliance Officer reports directly to the Chairman of the Board (no suitable classification exists on the form).

Authorized signatories on behalf of the corporation:

No.	Name	Role
1	Attorney Michal Kuperstein	Group Secretary and Internal Compliance Officer, BEZEQ THE ISRAEL TELECOMMUNICATION CORP. LTD.

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, any report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. See Staff Position on the subject at the Israeli Securities Authority website: [Click Here](#)

Contact Information:

Short Name: Bezeq

Address: 7 Hamanor St., Holon, 5886102

Phone: 03-6262200, 03-6262201

Fax: 03-6262209

Email: michal.kuperstein@bezeq.co.il

Previous Names:

None disclosed.

Electronic Reporting Officer:

Name: Michal Kuperstein
Position: Company Secretary and Internal Compliance Officer
Address: 7 Hamanor St., Holon, 5886105
Phone: 03-6262200
Fax: 03-6262209
Email: Michal.Kuperstein@bezeq.co.il

Explanation of Committees:

1. If a senior officer is a member of one or more board committees, specify name(s) of committee(s).
2. If an officer serves in multiple roles in the corporation, each role must be listed separately.
3. The Balance Committee examines financial reports as per Companies Regulations (2010).

Exchange Listing: Securities of the corporation are listed and traded on the Tel Aviv Stock Exchange.

Form structure updated: 04/02/2025