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BIG SHOPPING CENTERS LTD

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Registration number: 513623314

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form number: T097 (Public)
Transmitted via MAGNA: 18/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-061095

Immediate Report on Senior Officers and Alternate Directors

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, includes, among others, also a director.

Below is the list of senior officers and alternate directors in the corporation as of 17/08/2025.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Eitan Bar Zeev (איתן בר זאב) English name as in passport: EITAN BAR ZEEV Gender: Male	ID Number: 031085665	Chairman of the Board Financial Accounting Expert: Yes	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2019-01-056037
2	Hay Galis (חי גאליס) English name as in passport: HAY GALIS Gender: Male	ID Number: 038312880	CEO Financial Accounting Expert: _____	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 2019-01-056040
3	Assaf Nagar (אסף נגר) English name as in passport: ASSAF NAGAR Gender: Male	ID Number: 034401505	Deputy CEO Other position in company management Details: Deputy CEO and responsible for finance	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 2019-01-056022

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
4	Israel Yakoby (ישראל יעקובי) English name as in passport: ISRAEL YAKOBY Gender: Male	ID Number: 054327283	Regular Director Financial Accounting Expert: Yes	Appointment Date: _____ Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2016-01-102796
5	Daniel Naftali (דניאל נפתלי) English name as in passport: DANIEL NAFTALI Gender: Male	ID Number: 52996956	Regular Director Financial Accounting Expert: No	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2016-01-057033
6	Vered Itzhaki Ben Shimon (ורד יצחקי) English name as in passport: VERED ITZHAKI BEN SHIMON Gender: Female	ID Number: 025437542	External Director Financial Accounting Expert: Yes	Appointment Date: 09/10/2017 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2017-01-098352

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
7	Eden Koby Naftali (עדן קובי נפתלי) English name as in passport: EDEN Koby NAFTALI Gender: Female	ID Number: 343901880	Regular Director Financial Accounting Expert: No	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2025-01-061094
8	Yiftach Ron-Tal (יפתח רון-טל) English name as in passport: YIFTACH RON-TAL Gender: Male	ID Number: 054067939	External Director Financial Accounting Expert: No	Appointment Date: 08/11/2020 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2020-01-111550
9	Doron Breen (דורון ברין) English name as in passport: DORON BREEN Gender: Male	ID Number: 23054356	Regular Director Financial Accounting Expert: No	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2021-01-099451

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
10	Tali Yaron (טלי ירון) English name as in passport: TALI YARON Gender: Female	ID Number: 034322487	Internal Auditor Financial Accounting Expert: _____	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 _____
11	Milstein Yehuda Erez (ארז יהודה מילשטיין) English name as in passport: MILSTEIN YEHUDA EREZ Gender: Male	ID Number: 022981815	Other position in company management Details: VP Construction and Engineering	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 2012-01-073806
12	Yaniv Komemi (ינוב קוממי) English name as in passport: YANIV KOMEMI Gender: Male	ID Number: 033941683	Other position in company management Details: VP Development Israel	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 2015-01-006762

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
13	Asaf Gelbard (אסף גלבד) English name as in passport: ASAF GELBARD Gender: Male	ID Number: 066629502	Other position in company management Details: VP, responsible for accounting	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 _____
14	Eran Amatzia (ערן אמציה) English name as in passport: ERAN AMATZIA Gender: Male	ID Number: 023962830	Other position in company management Details: VP Operations and Marketing	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 _____
15	Ezra Uzi Eli (עזרא עוזי אלי) English name as in passport: EZRA UZI ELI Gender: Male	ID Number: 033008087	Other position in company management Details: VP International Business Development	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 _____

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16	Dani Kaplan (דני קפלן) English name as in passport: DANI KAPLAN Gender: Male	ID Number: 027234285	Other position in company management Details: VP Energy	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 _____
17	Hila Amsterdam (הילה אמסטרדם) English name as in passport: HILA AMSTERDAM Gender: Female	ID Number: 024996399	External Director Financial Accounting Expert: Yes	Appointment Date: 12/03/2023 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2023-01-021496
18	Sarah Stephania Gani (שרה סטפניה גאני) English name as in passport: SARAH STEPHANIA GANI Gender: Female	ID Number: 041915786	External Director Financial Accounting Expert: Yes	Appointment Date: 04/03/2025 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2025-01-014493

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19	Efrat Hayut Mark (אפרת חיות מרק) English name as in passport: EFRAT HAYUT MARK Gender: Female	ID Number: 033928664	Legal Advisor Company Secretary Financial Accounting Expert: _____	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 _____

Explanation:

- 1. If a senior officer is a member of one or more board committees, specify the name(s) of the committee(s).
- 2. If a senior officer holds several positions in the corporation, each position should be listed in a separate row in the "Position" column.
- 3. The Balance Committee is the committee for reviewing financial statements according to the Companies Regulations (Instructions and Conditions for the Approval Process of Financial Statements), 2010.

Details of authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Assaf Nagar	Other Deputy CEO and responsible for finance

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

Previous document reference numbers on the subject (mention does not constitute inclusion by reference):

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

Short name: BIG

Address: Allied Cities Tower, 26th Floor, 0, Ramat Hasharon, 4713402 Phone: 073-2600420, 073-2600442 Fax: 073-2600426

Email: assaf@bigcenters.co.il Company website: www.bigcenters.co.il

Previous names of the reporting entity: BIG SHOPPING CENTERS LTD (2004)

Electronic reporter name: Efrat Hayut Mark Position: Legal Advisor and Company Secretary Employer company name:

Address: Allied Cities Tower, 26th Floor, 0, Ramat Hasharon, 4713402 Phone: 073-2600407 Fax: 073-2600507 Email: efratm@bigcenters.co.il