

BIG SHOPPING CENTERS LTD

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Registration Number: 513623314

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T093 (Public)
Transmitted via MAGNA: 18/08/2025 Israel Securities Authority Email: www.isa.gov.il Tel Aviv
Stock Exchange Email: www.tase.co.il Reference: 2025-01-061094

Immediate Report on the Appointment of a Director (who is not a corporation) or an individual serving on behalf of a corporation that is a director in a private company

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

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior office holders must be submitted concurrently with this form as part of Form T097.

1. Last Name and First Name:

Naftali Koby Eden

Last Name and First Name in English as appears in the passport:

NAFTALI KOBY EDEN

Gender:

Female

Type of Identification Number:

ID Number

Identification Number:

343901880

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Citizenship:

Private individual with Israeli citizenship

Country of Citizenship:

2. Date of Birth:

27/07/1998

3. Address for Service of Court Documents:

50 Ramot Yam, Herzliya Pituach

4. Positions Appointed To:

- Regular Director
 - Description: _____

If appointed as Chairman of the Board, does he/she also serve as CEO or is a relative of the CEO: _____

The appointment was approved at the general meeting on: _____

If appointed as Chairman of the Board, does he/she hold additional positions in the company:
No

Details: _____

5. Previous Position in the Company Prior to Appointment:

- None
 - Description: _____

6. Start Date of Term:

17/08/2025

7. Education:

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Degree	Field	Name of Academic Institution
Graduate	Operations research engineering	Columbia University

Other Education and Professional Certificates:

8. Main Occupations in the Last 5 Years:

Position	Workplace	Type of Identifier	Identifier Number	Duration in Position
Product Manager & Podcast Host	Wiz Cloud Ltd.	Israeli Companies Registrar Number	516146271	From 2022 to present
Founder and CEO of a non-profit startup	Flypaper tutors	_____	_____	2020 - 2021
Operation Finance Rotational Program	Amazon	_____	_____	June - August 2020
Technology Consultant, Data Analytics and Digital Communications	Democratic National Committee	_____	_____	2018-2019

9. Appointed as Alternate Director for:

and the term is until: _____

Explanation: To be filled if appointed as an alternate director.

10. The Director does not serve as a director in another corporation.

Explanation: If serving as a director in another corporation, specify the corporations where serving as a director. _____

11. The Director is not an employee of the corporation, a subsidiary, or an affiliated company, or of an interested party therein.

Explanation: If an employee of the corporation or a subsidiary or an affiliated company or of an interested party therein, specify the positions held as such. _____

12. The Director is a family member of another interested party in the corporation.

Explanation: If the director is a family member of another interested party in the corporation, specify. *Daughter of Mr. Yehuda Naftali, one of the controlling shareholders of the company.*

13. a. The Director does not hold securities of the corporation.

Below is the list of holdings:

Name, Type, and Series of Security	Security Number on the Stock Exchange	Quantity of Securities	Dormant	Holding Percentage	Holding Percentage (Full Dilution)
_____	_____	_____	_____	Equity: _____, Voting: _____	Equity: _____, Voting: _____

b. The Director does not hold securities of a held company of the reporting corporation if its activity is material to the activity of the reporting corporation.

Below is the list of holdings:

Corporation Number	Corporation Name	Corporation Name in English	Type of Identification Number	Corporation Identification Number
1	_____	_____	_____	_____

14. The Director is not a member of a committee or committees of the board of directors.

Explanation: If the director is a member of a committee or committees of the board of directors, specify. _____

15. Does the company consider the director to have accounting and financial expertise?

No

16. Does the company consider the director to be an independent director?

No

How did he/she become independent: _____, on: _____

17. Director's Declaration according to Section 224B of the Companies Law:

Director_Declaration_Eden_Naftali_isa.pdf

Explanation: Attaching the director's declaration is required even if the director's appointment was not made by the general meeting.

Details of the authorized signatories on behalf of the corporation:

Name of Signatory	Position
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](#).

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

Short Name: BIG

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

Electronic Reporter Name: Hayut Mark Efrat Position: Legal Advisor and Company Secretary
Employer Company Name:

Address: Allied Cities Tower, 26th Floor, 0, Ramat Hasharon, 4713402 Phone: 073-2600407
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