

BIG SHOPPING CENTERS LTD

Registrar number: 513623314

To: Israel Securities Authority (www.isa.gov.il)

To: Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form Number: T094 (Public)

Reported via MAGNA: 05/11/2025

Reference: 2025-01-084237

Immediate Report on a Senior Officer Ceasing to Hold Office

Regulation 34(a) to the Securities Regulations (Periodic and Immediate Reports), 1970

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

Previous related references: _____, _____, _____

1. First Name: *Eden*

Last Name: *Koby Naftali*

Last Name and First Name in English: *NAFTALI KOBY EDEN*

Identification Type: *Identity Card Number*

Identification Number: *343901880*

Citizenship/ Country of Incorporation or Registration: *Private individual with Israeli citizenship*

Country of Citizenship / Incorporation or Registration: _____

2. Position Ceased:

#	Position	Additional Information
1	Regular Director	_____

Explanation: Complete the following details if the ceased position is that of a director appointed by a corporation that is itself a director.

- Name of appointing corporation: _____
- Type of identification number: _____
- Identification number: _____
- Citizenship/ Country of registration: _____
- Country of Citizenship / Registration: _____

3. Date ceased/will cease to hold office: *05/11/2025*

Date term began: *17/08/2025*

4. To the best of the corporation's knowledge, the resignation: *Is NOT associated with circumstances requiring notification to security holders of the corporation*

- _____

Explanation: If the resignation is associated with circumstances that should be brought to the attention of security holders, please detail.

5. Manner of ending tenure: *Resignation*

- _____

6. Position continuing to hold in the company: *None*

- _____

Will continue to hold a senior office role in the company? *No*

Explanation: If also authorized as an electronic signatory and the role has changed, report via Form T300; If no other position is held – also report via Form T301.

7. Was the director a member of a Board committee? *No*

- Name of committee: _____

8. Will the senior officer remain, after resignation, an interested party due to holdings or by being a senior officer as per Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970?

- By virtue of holdings: *No*
- By virtue of being a senior officer: *No*

9. Did the company consider the resigning director as possessing accounting and financial expertise? *No*

10. Text of external director's resignation notice and reasons for resignation: _____

- _____ (File attachment)

Explanation: Complete only if an external director resigns.

11. Did the company consider the departing director an independent director? *No*

Has the ratio of independent directors on the Board fallen below the required minimum as per the Articles regarding Board independence?

- Not relevant

Is there still a majority of independent directors on the Board despite the resignation?

- _____

12. Date and time when the corporation first became aware of the event or matter reported:

- Date: *05/11/2025*
 - Time: *16:00*
-

Authorized signatories on behalf of the corporation:

#	Name	Position
1	Assaf Nagar	Other – Deputy CEO & Head of the Finance Department

Explanation: Pursuant to Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations (1970), reports submitted under these regulations must be signed by authorized signatories of the corporation. See ISA's guidance at: [Click here](#)

N/A (no further free text)

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

Brief name: **BIG**

Address: **Allied Cities Tower, 26th Floor, Ramat Hasharon 4713402**

Phone: 073-2600420, 073-2600442

Fax: 073-2600426

Email: assaf@bigcenters.co.il

Company website: www.bigcenters.co.il

Electronic signatory name: *Efrat Chayot Mark*

Position: *General counsel and company secretary*

Address: Allied Cities Tower, 26th Floor, Ramat Hasharon 4713402

Phone: 073-2600407

Fax: 073-2600507

Email: efratm@bigcenters.co.il