

# BIG SHOPPING CENTERS LTD (BIG Merkazey Kniyot Ltd.)

Registration Number: 513623314

To:

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel Aviv Stock Exchange Ltd. ([www.tase.co.il](http://www.tase.co.il))

Form Number: T097 (Public) Filed on Magna: 05/11/2025 Confirmation Number: 2025-01-084247

## Immediate Report on Senior Officers and Alternate Directors

Regulation 34(d) to 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, a director.

Below is the senior officers' and alternate directors' roster in the corporation as of 05/11/2025:

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 (Hebrew)	Name (Eng, as in passport)	Gender	ID Number	Position	Description in Hebrew	Committee Membership	Financial Expertise	Appointment Date	Appointment Reference
1	Eitan Bar Zeev	EITAN BAR ZEEV	Male	031085665	Chairman of the Board	_____	Audit: No; Financial Statement: No; Compensation: No; Other: No	Yes	_____	2019-01-056037
2	Chai Galis	HAY GALIS	Male	038312880	CEO	_____	_____	_____	_____	2019-01-056040
3	Asaf Nagar	ASSAF NAGAR	Male	034401505	Deputy CEO and Responsible for Finance	Deputy CEO and Responsible for Finance	_____	_____	_____	2019-01-056022
4	Israel Yakoby	ISRAEL YAKOBY	Male	054327283	Regular Director	_____	Audit: Yes; Financial Statement: Yes; Compensation: Yes; Other: No	Yes	_____	2016-01-102796
5	Daniel Naftali	DANIEL NAFTALI	Male	52996956	Regular Director	_____	Audit: No; Financial Statement: No; Compensation: No; Other: No	No	_____	2016-01-057033
6	Vered Itzhaki Ben Shimon	VERED ITZHAKI BEN SHIMON	Female	025437542	External Director	_____	Audit: Yes; Financial Statement: Yes; Compensation: Yes; Other: No	Yes	09/10/2017	2017-01-098352
7	Noa Natalie Naftali	NOA NATALIE NAFTALI	Female	336458062	Regular Director	_____	Audit: No; Financial Statement: No; Compensation: No; Other: No	No	_____	2025-01-084245
8	Yiftach Ron-Tal	YIFTACH RON-TAL	Male	054067939	External Director	_____	Audit: Yes; Financial Statement: Yes; Compensation: Yes; Other: No	No	08/11/2020	2020-01-111550
9	Doron Breen	DORON BREEN	Male	23054356	Regular Director	_____	Audit: No; Financial Statement: No; Compensation: No; Other: No	No	_____	2021-01-099451
10	Tali Yaron	TALI YARON	Female	034322487	Internal Auditor	_____	_____	_____	_____	_____
11	Erez Yehuda Milstein	MILSTEIN YEHUDA EREZ	Male	022981815	VP Construction and Engineering	VP Construction and Engineering	_____	_____	_____	2012-01-073806
12	Yaniv Komemi	YANIV KOMEMI	Male	033941683	VP Israel Development	VP Israel Development	_____	_____	_____	2015-01-006762
13	Asaf Gelbard	ASAF GELBARD	Male	066629502	VP, Responsible for Accounting	VP, Responsible for Accounting	_____	_____	_____	_____
14	Eran Amatzia	ERAN AMATZIA	Male	023962830	VP Operations and Marketing	VP Operations and Marketing	_____	_____	_____	_____
15	Ezra Uzi Eli	EZRA UZI ELI	Male	033008087	VP Business Development Abroad	VP Business Development Abroad	_____	_____	_____	_____
16	Dani Kaplan	DANI KAPLAN	Male	027234285	VP Energy	VP Energy	_____	_____	_____	_____
17	Hila Amsterdam	HILA AMSTERDAM	Female	024996399	External Director	_____	Audit: Yes; Financial Statement: Yes; Compensation: Yes; Other: No	Yes	12/03/2023	2023-01-021496
18	Sarah Stephania Gani	SARAH STEPHANIA GANI	Female	041915786	External Director	_____	Audit: Yes; Financial Statement: Yes; Compensation: Yes; Other: No	Yes	04/03/2025	2025-01-014493
19	Efrat Hayut Mark	EFRAT HAYUT MARK	Female	033928664	Legal Counsel, Corporate Secretary	_____	_____	_____	_____	_____

Explanation:

1. If a senior officer is a member of one or more board committees, the names of the committees should be specified.
2. If a senior officer holds several positions, each position should be listed in a separate row.
3. The "financial statement committee" is the committee for reviewing financial statements under the Companies Regulations (Procedures and Conditions for the Approval of Financial Statements), 2010.

## Details of authorized signatories on behalf of the corporation:

No.	Name	Position
1	Asaf Nagar	Other: Deputy CEO and Responsible for Finance

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

## Additional information

- The securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.
- Short name: BIG
- Address: Allied Cities Tower, 26th Floor, Ramat Hasharon, 4713402
- Telephone: 073-2600420, 073-2600442
- Fax: 073-2600426
- Email: [assaf@bigcenters.co.il](mailto:assaf@bigcenters.co.il)
- Company website: [www.bigcenters.co.il](http://www.bigcenters.co.il)
- Previous names: BIG Shopping Centers (2004) Ltd.
- Electronic signatory name: Efrat Hayut Mark
  - Position: Legal Counsel & Corporate Secretary
  - Address: Allied Cities Tower, 26th Floor, Ramat Hasharon, 4713402
  - Phone: 073-2600407 | Fax: 073-2600507 | Email: [efratm@bigcenters.co.il](mailto:efratm@bigcenters.co.il)

*Last form structure update: 04/02/2025*