

BIG SHOPPING CENTERS LTD

Company Registration Number: 513623314

To:

Israeli Securities Authority (www.isa.gov.il)

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

Form Number: T093 (Public)

Filed On MAGNA: 05/11/2025

Reference: 2025-01-084245

Immediate Report on the Appointment of a Director (Who is Not a Corporation), or an Individual Acting on Behalf of a Corporation that is a Director in a Private Company

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

Explanation: According to Regulation 34(d) of the Securities (Periodic and Immediate Reports) Regulations, 1970, a list of senior officers must also be submitted at the same time, as part of Form T097.

1. Last Name and First Name:

Noa Natalie Naftali

In English (as it appears in the passport):

Noa Natalie Naftali

Gender:

Female

Type of Identification Number:

ID number

ID Number:

336458062

Citizenship:

Private individual with Israeli citizenship

Country of Citizenship:

Note: As referred to in section 1 above, Ms. Naftali also holds American citizenship, in addition to Israeli citizenship.

2. Date of Birth:

11/03/1991

3. Address for Service of Court Documents:

23 Hanina St., Tel Aviv

4. Positions Appointed to:

Regular Director

If appointed as Chairperson of the Board, does she also serve as CEO or is she a relative of the CEO?

The appointment was approved at a general meeting on:

If appointed as Chairperson of the Board, does she hold other positions within the company? Details:

Previous Position in the Company Before the Appointment:

None

6. Start Date of Tenure:

05/11/2025

7. Education:

Degree	Field	Academic Institution
Bachelor	International Relations	Tufts University
Master	Conflict Management & Diplomacy	Reichman University

Other Education and Professional Certificates:

Harvard Business School Online Certificates:

- Leading with Finance
- Negotiation Mastery
- Global Business
- Sustainable Business Strategy

8. Main Occupations in the Last 5 Years:

Position	Employer	ID Type	ID Number	Period
Real estate investor	Self-employed	_____	_____	2018-present
Board member	Ken Association	_____	_____	2019-2022
Fundraising and external relations for organizations and associations	--	_____	_____	--
Director	BIG SHOPPING CENTERS LTD	Company Registration Number	513623314	2019-2025

9. Appointed as Alternate Director for:

And the term lasts until:

10. The director serves as a director in another corporation:

Yes

Details: Rosebud of Ojochal LLC, Adm de Alquileres Condominio Montezuma LLC

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

Details: _____

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

Details: Daughter of Mr. Yehuda Naftali, one of the controlling shareholders of the company and niece of Mr. Roni Naftali (controlling shareholder of the company), and of Mr. Doron Barin, who serves as a director in the company.

13. A. The director does not hold securities of the corporation.

Table of holdings: None

B. The director does not hold securities of a subsidiary of the reporting corporation if its activity is material to the reporting corporation's operations.

Table of holdings: None

14. The director is not a member of any board committees of the company.

Details: _____

15. Does the company consider the director to be a person with accounting and financial expertise?

No

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

No

How became independent: _____, On: _____

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

[Director declaration PDF: הצהרת_נועה_נפתלי_isa.pdf](J:\949...) (no image in original)

Explanation: Attaching the director's declaration is required also when the appointment is not made by the general meeting.

Authorized Signatories on Behalf of the Corporation

Name	Role	Details
Assaf Nagar	Other	Deputy CEO and CFO

Explanation: According to Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations, 1970, a report submitted under these regulations shall be signed by those authorized to sign for the corporation. The staff's position on this subject is available on the Authority's website: [Click here](#)

Company Short Name: BIG

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

Phone: 073-2600420, 073-2600442

Fax: 073-2600426

Email: assaf@bigcenters.co.il

Website: www.bigcenters.co.il

Previous Reported Entity Names: BIG SHOPPING CENTERS (2004) LTD

Electronic Filer: Efrat Hayut-Marq

Position: Legal Advisor and Company Secretary

Employer/Company:

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

Phone: 073-2600407

Fax: 073-2600507

Email: efratm@bigcenters.co.il

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.

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

Form Structure Update Date: 06/08/2024