

BLUE SQUARE REAL ESTATE LTD

Company registration number: 513765859

To:

Israel Securities Authority (www.isa.gov.il)
Tel Aviv Stock Exchange Ltd (www.tase.co.il)
Form number: T093 (Public)

Date filed via MAGNA: 24/11/2025
Reference: 2025-01-091086

Immediate report on the appointment of a director (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: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports) 1970, a register of senior officers must be submitted concurrently with this form in form T097.

1. Last name and first name:

Ami Barlev (Hebrew: ברלב עמי)
Name in English as appears in passport: Barlev Ami
Gender: Male
Type of identification number: Israeli ID number
ID number: 031669542
Citizenship: Private individual with Israeli citizenship
Country of citizenship: _____
Date of birth: 01/06/1978

2. Address for court document delivery:

Golda Meir 17, Hod Hasharon

3. Positions appointed to:

External Director

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

Date of approval at the general meeting: _____

If appointed as Chairman of the Board, does he fill additional roles in the company: _____

Details: _____

Previous position at the company prior to appointment: None

Date term begins: 24/11/2025

5. Education:

Degree	Field	Academic Institution
Bachelor's	Law	Bar Ilan University

Other education and professional certificates: _____

6. Main occupations in the past 5 years:

Position	Workplace	ID Number Type	Entity Number	Duration
Chairman of the Board	GILAT TELECOM GLOBAL LTD	Company number in Israel	520041674	2019-present
Chairman of the board and member of the management committee - voluntary role.	Friends of Kaplan Hospital	_____	_____	2025-present
Chairman of the Board	AXILION SMART MOBILITY LTD	Company number in Israel	520038548	2021-2025
CEO and Director	B COMMUNICATIONS LTD	Company number in Israel	512832742	2019-2020
Chairman of the board	GEFFEN RESIDENCE & RENEWAL LTD (formerly Cannomed Medical Cannabis Industries Ltd)	Company number in Israel	512781386	2021-2022
Director	GEFFEN RESIDENCE & RENEWAL LTD	Company number in Israel	512781386	2022-2024

7. Appointed as alternate director for: _____

and term is until: _____

8. The director serves as a director in another corporation.

Explanation: If serving as a director in another corporation, list those corporations.

Israir Group Ltd, Hive (2024) Limited Partnership, Doro Italian Product Ltd

9. The director is not an employee of the corporation, its subsidiary, or affiliate, or an interested party in it.

Explanation: If so, specify the roles he holds.

10. The director is not a relative of another interested party in the corporation.

Explanation: If the director is a family member of another interested party, specify.

11. (A) The director does not hold securities of the corporation.

Register of holdings: _____

(B) The director does not hold securities of a subsidiary of the reporting corporation if its activity is material to the reporting corporation's activity. Register of holdings: _____

12. The director is a member of the board or committees of the board of directors.

Explanation: If the director is a member of board committees, specify:

- Audit committee
- Committee for the examination of the financial statements
- Remuneration committee

13. Does the company consider the director as having accounting and financial expertise?

Yes

14. Does the company consider the director as an independent director?

No

How became independent: _____, date: _____

15. Director's declaration according to section 224B of the Companies Law: _____

Authorized signatories on behalf of the corporation:

Name	Role	Additional Details
Hagar Guri Greenboim	Other	VP, Chief Legal Counsel and Corporate Secretary

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

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Fax: 03-9282402
Email: hagarg@bsre.co.il
Company website: -

Previous names of the reporting entity:

Electronic reporter name: Ofir Saada Role: Attorney / Legal Advisor Employer: Address: Menachem Begin 132, Tel Aviv 670101
Phone: 073-3165400 Fax: Email: ofir.saada@bsre.co.il
