

Immediate Report Regarding Senior Officers

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

Please note: The definition of senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, also a director.

Below is the roster of senior officers and alternate directors of the corporation, as of 24/11/2025.

No.	Name (Hebrew / English)	Identification Type and No.	Position	Appointment/ Classification Date	Board Committee Membership	Appointment Reference
1	מרדכי בן-משה / Mordechay Ben-Moshe	ID 032140121	Chairman of the Board	<i>not specified</i>	Asset Committee, Investment Committee	2016-01-125773
2	עודד נגר / Oded Najar	ID 023708738	Regular Director	<i>not specified</i>	Audit, Balance, Compensation	2016-01-121705
3	אלכס סורז'קו / Alexander Surzhko	ID 309095826	Regular Director	<i>not specified</i>	Asset Committee	2018-01-031183
4	לימור עטר רוזנבוך / Limor Attar Rozenbuch	ID 029284320	Regular Director	<i>not specified</i>	-	2021-01-159342
5	יעקב נבון / Jacob Navon	ID 056080344	External Director	23/11/2022	Audit, Balance, Compensation	2022-01-141148
6	עמי ברלב / Ami Barlev	ID 031669542	External Director	24/11/2025	Audit, Balance, Compensation	2025-01-091086
7	ארתור לשינסקי / Artur Leshinsky	ID 317845139	CEO	<i>not specified</i>	-	2024-01-627113
8	גולן איפרגן / Golan Ifergan	ID 027499060	Deputy CEO; Other role in subsidiaries	<i>not specified</i>	-	<i>not specified</i>
9	הגר גורי גרינבוים / Hagar Greenboim	ID 034395160	Other role in company management (Chief Legal Advisor and Company Secretary)	<i>not specified</i>	-	<i>not specified</i>
10	רוני חורש / Ronny Horesh	ID 065918120	Other role in company management (VP Marketing, Sales and Community Relations)	<i>not specified</i>	-	<i>not specified</i>
11	מרדכי רונס / Mordechay Roness	ID 038946166	Other role in company management (VP Business Development – Residential & Urban Renewal)	<i>not specified</i>	-	<i>not specified</i>
12	יוסף בן שלמה / Yosef Ben Shlomo	ID 066262338	Other role in company management (CFO)	<i>not specified</i>	-	<i>not specified</i>
13	אביבית רוש / Avivit Rosh	ID 203189683	Other role in company management (Chief Accountant)	<i>not specified</i>	-	<i>not specified</i>
14	דניאל שפירא / Daniel Spira	ID 052755998	Internal Auditor	<i>not specified</i>	-	<i>not specified</i>

Notes:

1. If a senior officer serves on one or more board committees, the committee names are specified.
2. If the officer holds multiple positions in the corporation, each role is listed separately under "Position".
3. The Balance Committee is the committee for reviewing the financial reports under the Companies Regulations (Provisions and Terms for Approval Process of Financial Reports), 2010.

Details of authorized signatories for the corporation:

No.	Name	Position
1	Adv. Hagar Gory Greenboim	Other – Deputy CEO & Chief Legal Counsel

Contact Information:

- **Company Name:** Blue Square Real Estate Ltd.
- **Address:** Azrieli Center 1, Round Tower, 18th Floor, Tel Aviv, 6701101
- **Phone:** 03-9282649, 03-9282526
- **Fax:** 03-9282402
- **Email:** hagarg@bsre.co.il
- **Company Website:** –
- **Short Name On Exchange:** Blue Square Real Estate
- **Listed securities:** The corporation's securities are listed for trading on the Tel Aviv Stock Exchange.

Details of electronic signatory:

- Name: Ofir Saada
- Position: Attorney / Legal Advisor
- Address: Menachem Begin 132, Tel Aviv, 670101
- Phone: 073-3165400
- Email: ofir.saada@bsre.co.il

Form Structure Update Date: 04/02/2025

Previous names of the reporting entity: none.

(No images were found in the original document)