

# BLUE SQUARE REAL ESTATE LTD

Company Registration Number: 513765859

To: Israel Securities Authority | [www.isa.gov.il](http://www.isa.gov.il)

To: Tel Aviv Stock Exchange Ltd | [www.tase.co.il](http://www.tase.co.il)

Form No.: T097 (Public)

Broadcasted on MAGNA: 26/11/2025

Reference: 2025-01-092814

## Immediate Report on the Status of Senior Officers

### Regulation 34(d) of 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 other things, a director.

Below is the status of senior officers and alternate directors in the corporation as of **26/11/2025**.

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No.	Name	Identification Type & Number	Position	Appointment Date/Class.	Member of Board Committees	Appointment Reference
1	Mordechay Ben-Moshe					
Name as appears in passport: Mordechay Ben-Moshe						
Gender: Male	ID Card Number 032140121	Chairman of the Board				
Details in Hebrew: _____						
Details in English: _____						
Financial Accounting Expertise: No	Appointment Date: _____					
Classification Date as Independent Director: _____	Audit Committee: No					
Balance Committee: No						
Compensation Committee: No						
Other Committees: Assets Committee, Investments Committee	No report required regarding officer appointment / appointment occurred before 11/2003					
Reference: 2016-01-125773						
2	Oded Najar					
Name as appears in passport: Oded Najar						
Gender: Male	ID Card Number 023708738	Regular Director				
Details in Hebrew: _____						
Details in English: _____						
Financial Accounting Expertise: Yes	Appointment Date: _____					
Classification Date as Independent Director: _____	Audit Committee: Yes					
Balance Committee: Yes						
Compensation Committee: Yes						
Other Committees: -	No report required regarding officer appointment / appointment occurred before 11/2003					
Reference: 2016-01-121705						
3	Alexander Surzhko					
Name as appears in passport: Alexander Surzhko						
Gender: Male	ID Card Number 309095826	Regular Director				
Details in Hebrew: _____						

No.	Name	Identification Type & Number	Position	Appointment Date/Class.	Member of Board Committees	Appointment Reference
Details in English: _____						
Financial Accounting Expertise: Yes	Appointment Date: _____					
Classification Date as Independent Director: _____	Audit Committee: No					
Balance Committee: No						
Compensation Committee: No						
Other Committees: Assets Committee	No report required regarding officer appointment / appointment occurred before 11/2003					
Reference: 2018-01-031183						
4	Limor Attar Rozenbuch					
Name as appears in passport: Limor Attar Rozenbuch						
Gender: Female	ID Card Number 029284320	Regular Director				
Details in Hebrew: _____						
Details in English: _____						
Financial Accounting Expertise: No	Appointment Date: _____					
Classification Date as Independent Director: _____	Audit Committee: No					
Balance Committee: No						
Compensation Committee: No						
Other Committees: -	No report required regarding officer appointment / appointment occurred before 11/2003					
Reference: 2021-01-159342						
5	Jacob Navon					
Name as appears in passport: Jacob Navon						
Gender: Male	ID Card Number 056080344	External Director				
Details in Hebrew: _____						
Details in English: _____						
Financial Accounting Expertise: Yes	Appointment Date: 23/11/2022					
Classification Date as Independent Director: _____	Audit Committee: Yes					

No.	Name	Identification Type & Number	Position	Appointment Date/Class.	Member of Board Committees	Appointment Reference
Balance Committee: Yes						
Compensation Committee: Yes						
Other Committees: Assets Committee, Investments Committee	No report required regarding officer appointment / appointment occurred before 11/2003					
Reference: 2022-01-141148						
6	Ami Barlev					
Name as appears in passport: Ami Barlev						
Gender: Male	ID Card Number 031669542	External Director				
Details in Hebrew: _____						
Details in English: _____						
Financial Accounting Expertise: Yes	Appointment Date: 24/11/2025					
Classification Date as Independent Director: _____	Audit Committee: Yes					
Balance Committee: Yes						
Compensation Committee: Yes						
Other Committees: -	No report required regarding officer appointment / appointment occurred before 11/2003					
Reference: 2025-01-091086						
7	Artur Leshinsky					
Name as appears in passport: Artur Leshinsky						
Gender: Male	ID Card Number 317845139	CEO				
Details in Hebrew: _____						
Details in English: _____						
Financial Accounting Expertise: _____	Appointment Date: _____					
Classification Date as Independent Director: _____	Audit Committee: _____					
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	No report required regarding officer appointment /					

No.	Name	Identification Type & Number	Position	Appointment Date/Class.	Member of Board Committees	Appointment Reference
	appointment occurred before 11/2003					
Reference: 2024-01-627113						
8	Golan Ifergan					
Name as appears in passport: Golan Ifergan						
Gender: Male	ID Card Number 027499060	Deputy CEO				
Other position in subsidiaries						
Details in Hebrew: VP Assets						
Details in English: _____						
Financial Accounting Expertise: _____	Appointment Date: _____					
Classification Date as Independent Director: _____	Audit Committee: _____					
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	No report required regarding officer appointment / appointment occurred before 11/2003					
Reference: _____						
9	Hagar Greenboim					
Name as appears in passport: Hagar Greenboim						
Gender: Female	ID Card Number 034395160	Other position in company management				
Details in Hebrew: Chief Legal Adviser and Corporate Secretary						
Details in English: _____						
Financial Accounting Expertise: _____	Appointment Date: _____					
Classification Date as Independent Director: _____	Audit Committee: _____					
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	No report required regarding officer appointment /					

No.	Name	Identification Type & Number	Position	Appointment Date/Class.	Member of Board Committees	Appointment Reference
	appointment occurred before 11/2003					
Reference: _____						
10	Ronny Horesh					
Name as appears in passport: Ronny Horesh						
Gender: Female	ID Card Number 065918120	Other position in company management				
Details in Hebrew: VP Marketing, Sales and Community Relations						
Details in English: _____						
Financial Accounting Expertise: _____	Appointment Date: _____					
Classification Date as Independent Director: _____	Audit Committee: _____					
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	No report required regarding officer appointment / appointment occurred before 11/2003					
Reference: _____						
11	Mordechay Roness					
Name as appears in passport: Mordechay Roness						
Gender: Male	ID Card Number 038946166	Other position in company management				
Details in Hebrew: VP Business Development - Residential and Urban Renewal						
Details in English: _____						
Financial Accounting Expertise: _____	Appointment Date: _____					
Classification Date as Independent Director: _____	Audit Committee: _____					
Balance Committee: _____						

No.	Name	Identification Type & Number	Position	Appointment Date/Class.	Member of Board Committees	Appointment Reference
Compensation Committee: _____						
Other Committees: _____	No report required regarding officer appointment / appointment occurred before 11/2003					
Reference: _____						
12	Erez Yaari					
Name as appears in passport: Erez Yaari						
Gender: Male	ID Card Number 057502692	Other position in company management				
Details in Hebrew: Acting VP Finance						
Details in English: _____						
Financial Accounting Expertise: _____	Appointment Date: _____					
Classification Date as Independent Director: _____	Audit Committee: _____					
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	No report required regarding officer appointment / appointment occurred before 11/2003					
Reference: 2025-01-092807						
13	Yosef Ben Shlomo					
Name as appears in passport: Yosef Ben Shlomo						
Gender: Male	ID Card Number 066262338	Other position in company management				
Details in Hebrew: CFO						
Details in English: _____						
Financial Accounting Expertise: _____	Appointment Date: _____					
Classification Date as Independent Director: _____	Audit Committee: _____					
Balance Committee: _____						

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No.	Name	Identification Type & Number	Position	Appointment Date/Class.	Member of Board Committees	Appointment Reference
Compensation Committee: _____						
Other Committees: _____	No report required regarding officer appointment / appointment occurred before 11/2003					
Reference: _____						
14	Avivit Rosh					
Name as appears in passport: Avivit Rosh						
Gender: Female	ID Card Number 203189683	Other position in company management				
Details in Hebrew: Chief Accountant						
Details in English: _____						
Financial Accounting Expertise: _____	Appointment Date: _____					
Classification Date as Independent Director: _____	Audit Committee: _____					
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	No report required regarding officer appointment / appointment occurred before 11/2003					
Reference: _____						
15	Daniel Spira					
Name as appears in passport: Daniel Spira						
Gender: Male	ID Card Number 052755998	Internal Auditor				
Details in Hebrew: _____						
Details in English: _____						
Financial Accounting Expertise: _____	Appointment Date: _____					
Classification Date as Independent Director: _____	Audit Committee: _____					
Balance Committee: _____						
Compensation Committee: _____						



No.	Name	Identification Type & Number	Position	Appointment Date/Class.	Member of Board Committees	Appointment Reference
Other Committees: _____	No report required regarding officer appointment / appointment occurred before 11/2003					
Reference: _____						

Explanation:

- 1. If a senior officer is a member of one or more of the board committees, specify the committee(s) name(s).
- 2. If an officer holds multiple roles in the corporation, each role should be listed in a separate row in the "Position" column.
- 3. The Balance Committee is the committee reviewing the financial statements according to the Companies Regulations (Instructions and Conditions regarding the Procedure of Approval of Financial Statements), 2010.

Details of the authorized signatories on behalf of the corporation:

No.	Signatory Name	Position
1	Adv. Hagar Greenboim	Other: Chief Legal Adviser and VP

**Explanation:** According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations will be signed by those authorized to sign on behalf of the corporation. A staff position paper can be found on the authority's website: [Click here](#).

Previous Document References on the Topic (Reference does not constitute an incorporation by reference):

The company's securities are listed for trade on the Tel Aviv Stock Exchange

Last form structure update: 04/02/2025

Short Name: BLUE SQUARE REAL ESTATE

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Phone: 03-9282649, 03-9282526  
Fax: 03-9282402  
Email: [hagarg@bsre.co.il](mailto:hagarg@bsre.co.il)  
Company website: -

**Previous names of the reporting entity:**

**Electronic reporter name:** Ofir Saada  
**Position:** Lawyer/Legal Adviser  
**Employer company name:**

**Address:** Menachem Begin 132, Tel Aviv 670101  
Phone: 073-3165400  
Fax:  
Email: [ofir.saada@bsre.co.il](mailto:ofir.saada@bsre.co.il)

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