

CARASSO REAL ESTATE LTD

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Registration Number: 510488190

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T094 (Public)
Sent via MAGNA: 14/09/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-069078

Immediate Report on a Senior Officer Who Ceased to Serve in Their Position

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

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must be submitted concurrently with this form as part of Form T097.

Previous report reference numbers on the subject: _____, _____, _____.

- 1. First Name: *Osnat*
- 2. Corporation/Last Name: *Ronen*
- 3. Corporation/Last Name and First Name in English: *Ronen Osnat*
- 4. Type of Identification Number: *Identity Card Number*
- 5. Identification Number: *057972077*
- 6. Citizenship/ Country of Incorporation or Registration: *Private individual with Israeli citizenship*
- 7. Country of Citizenship / Incorporation or Registration: _____
- 8. Position Ceased to Hold:

#	Position	Additional Details
1	External Director	_____

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.

Explanation: The following details should be filled if the position ceased is that of a director appointed by a corporation that is itself a director.

Name of the appointing corporation: _____ Type of Identification Number: _____
Identification Number: _____ Citizenship/ Country of Incorporation or Registration: _____
Country of Citizenship / Incorporation or Registration: _____

3. Date ceased or will cease to serve: *12/09/2025* Date of commencement of service: *01/05/2022*
4. To the best of the corporation's knowledge, the retirement: *Is not associated* with circumstances that should be brought to the attention of the holders of the corporation's securities.
- _____.

Explanation: If the retirement is associated with circumstances that should be brought to the attention of the holders of the corporation's securities, please specify.

5. Manner of termination of service: *End of term*
-

6. Position continuing to be held in the corporation: *External Director*
-

Is the person continuing to serve as a senior officer in the company: *No*

Explanation: If serving as an authorized electronic signatory and the title has changed, report on Form T300. If not holding any position in the corporation, report on Form T301 concurrently.

7. Was the director a member of a board committee: *Yes*

Committee name: Audit Committee; Balance Committee; Compensation Committee

8. Will the senior officer continue after retirement to be an interested party by virtue of holdings: *No* / by virtue of being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: *No*
9. Did the company consider the retiring director as having accounting and financial expertise? *Yes*
10. Below is the text of the external director's resignation notice and the reasons for resignation:

Explanation: To be filled only if it is the resignation of an external director.

11. Did the company consider the retiring director as an independent director? *No*
- Has the proportion of independent directors serving on the board decreased below the required proportion according to the articles regarding board independence? *Not relevant*
- Despite the retirement, is there still a majority of independent directors? _____

12. Date and time the corporation first became aware of the event or matter subject to the report: On: *14/09/2025* at: *11:00*

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Dan Parnas	CEO
2	Harel Shoham	Other (Legal Advisor and Company Secretary)

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

On 09/09/2025, the company convened its annual general meeting of shareholders for the purpose of extending her term for an additional 3 years from the end of the current term.

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Previous reference numbers of documents on the subject (the mention does not constitute inclusion by way of reference):

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

Form structure update date: 06/08/2024

Short name: CARASSO REAL ESTATE LTD

Address: 24 Rib"l St., Tel Aviv - Jaffa, 6777859 Phone: 036381102, Fax:

Email: reuvenke@carasso.co.il Company website: <https://www.carasso-nadlan.co.il/>

Previous names of the reporting entity:

Electronic signatory name: Harel Shoham Position: Legal Advisor and Company Secretary
Employer company name:

Address: 24 Rib"l St., Tel Aviv, 6777859 Phone: 03-6381179, Fax: Email:
harelsh@carasso.co.il