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CARASSO REAL ESTATE LTD

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Registration Number: 510488190

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T097 (Public)
Sent via MAGNA: 15/10/2025 Israel Securities Authority: www.isa.gov.il Tel Aviv Stock
Exchange: www.tase.co.il Reference: 2025-01-075607

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 others, also a director.

Below is the list of senior officers and alternate directors in the corporation as of 15/10/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Ioni Goldstein Carasso	ID Number: 51595486	Chairperson of the Board	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2022-01-093730
2	Oded Arie Carasso	ID Number: 052672763	Regular Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2022-01-151552
3	Tzipora Mizrahi Carasso	ID Number: 7419138	Regular Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2022-01-093727

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
4	Orly Hoshen	ID Number: 53886222	Regular Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2022-01-093733
5	Yoram Ben Haim	ID Number: 58888777	Regular Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2022-01-093709
6	Daphna Ariela Carasso Romano	ID Number: 25391988	Regular Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2022-01-093718

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
7	Eran Carasso	ID Number: 21971106	Regular Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2022-01-093715
8	NILI BENJAMIN	ID Number: 021947619	Regular Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2023-01-120930
9	Moshe Morag	ID Number: 1251677	Regular Director	_____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: No Other Committees: No	2022-01-093712

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
10	Ehud Erez	ID Number: 053615845	Independent Director	Appointment Date: _____ Classified as DVT: 02/11/2022	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	2022-01-093703
11	Osnat Ronen	ID Number: 057972077	External Director	Appointment Date: 15/10/2025	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	2025-01-075606
12	Hyman Ron	ID Number: 054674395	External Director	Appointment Date: 08/12/2022	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	2022-01-155056

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
13	Dan Parness	ID Number: 013247903	CEO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2022-01-093589
14	Reuven Keidar	ID Number: 055886287	CFO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2022-01-093571
15	Harel Shoham	ID Number: 034068809	Legal Advisor	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2022-01-093568

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
16	Haim Shaul	ID Number: 024911638	Other Manager Directly Subordinate to CEO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2022-01-093595
17	Yaron Tzuberi	ID Number: 024819088	Deputy CEO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2022-01-093592
18	Yonatan Israeli	ID Number: 022422182	Other Manager Directly Subordinate to CEO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2022-01-093559

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
19	Lahav Mordechai	ID Number: 056806649	Other Manager Directly Subordinate to CEO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2022-01-093598
20	Adi Hana Brailovschi	ID Number: 034854406	Other Manager Directly Subordinate to CEO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2022-01-093586
21	Michal Glick	ID Number: 040278087	Other Manager Directly Subordinate to CEO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2022-01-093580

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
22	Izhak Tubul	ID Number: 028594331	Other Manager Directly Subordinate to CEO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2022-01-093553
23	Eldad Barel	ID Number: 043194190	Other Position in Company Management	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2022-01-093550
24	Ofer Alkalay	ID Number: 024369340	Internal Auditor	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2022-01-093562

Explanation:

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

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Dan Parness	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. The staff's position on the matter can be found on the authority's website: [Click here](#).

Previous reference numbers for documents on the subject (the mention does not constitute incorporation by reference):

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

Short name: CARASSO REAL ESTATE LTD

Address: 24 Reib"l St., Tel Aviv - Jaffa, 6777859 Phone: 036381102 Fax: Email: reukenke@carasso.co.il Company website: <https://www.carasso-nadlan.co.il/>

Previous names of the reporting entity:

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

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

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