

CARASSO REAL ESTATE LTD

Registry Number: 510488190

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T093 (Public)
Transmitted via MAGNA: 15/10/2025
Israel Securities Authority Email: www.isa.gov.il
Stock Exchange Email: www.tase.co.il
Reference: 2025-01-075606

Immediate Report on Appointment of Director (Not a Corporation) or Individual Serving on Behalf of a Corporate Director in a Private Company

Regulation 34(b) 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 office holders must be submitted concurrently with this form as part of Form T097.

1. Last Name and First Name:

Osnat Ronen
English Name as Appears in Passport: OSNAT RONEN
Gender: Female
Type of Identification Number: ID Number
Identification Number: 057972077
Citizenship: Private individual with Israeli citizenship

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Country of Citizenship: _____

2. Date of Birth:

29/11/1962

3. Address for Service of Court Documents:

Z' Cheshvan 13, Ramat Hasharon, 4722013

4. Positions Appointed To:

- External Director

Description: _____

If appointed as Chairman of the Board, is also CEO or a relative of the CEO: _____

Appointment approved at the general meeting on: _____

If appointed as Chairman of the Board, does he/she hold additional positions in the company:
No

Details: _____

5. Previous Position in the Company Prior to Appointment:

- None

Description: _____

6. Start Date of Tenure:

12/09/2025

7. Education:

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Degree	Field	Academic Institution
Bachelor	Mathematics and Computer Science	Tel Aviv University
Master	Business Administration (Finance)	Tel Aviv University

Other Education and Professional Certificates: _____

8. Main Occupations in the Last 5 Years:

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Position	Employer	ID Number Type	ID Number	Duration
Director and President	Vitech Ltd.	Company Registrar Number in Israel	515664555	2018 to present
Chairman of the Board	PARTNER COMMUNICATIONS COMPANY LTD.	Company Registrar Number in Israel	520044314	2019 to May 2022
Director	Discount Capital Underwriting	Company Registrar Number in Israel	512647371	2018 to present
Director	FOX-WIZEL LTD.	Company Registrar Number in Israel	512157603	2012 to 2021
Director	MIZRAHI TEFAHOT BANK LTD.	Company Registrar Number in Israel	520000522	2013 to 2013
Director	Menora Mivtachim Insurance Ltd.	Company Registrar Number in Israel	520042540	to present
Volunteer Director	College of Management	_____	_____	2013 to May 2022
Independent Director	FOX-WIZEL LTD.	Company Registrar Number in Israel	512157603	2012 to present

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9. Appointed as Alternate Director for: _____ and the term is until: _____

Explanation: To be filled if appointed as an alternate director.

10. The Director serves as a director in another corporation.

Explanation: If serving as a director in another corporation, specify the corporations. See section 8 above.

11. The Director is not an employee of the corporation, a subsidiary, or an affiliated company, or of an interested party.

Explanation: If an employee of the corporation or a subsidiary or an affiliated company or of an interested party, specify the positions held as such.

Details: _____

12. The Director is not a family member of another interested party in the corporation.

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

Details: _____

13. a. The Director does not hold securities of the corporation.

Below is the list of holdings:

[illegible]

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b. The Director **does not hold** securities of a held company of the reporting corporation if its activity is material to the activity of the reporting corporation.

Below is the list of holdings:

Corporation Number	Corporation Name	Corporation Name (English)	ID Number Type	Corporation ID Number
1	_____	_____	_____	_____

14. The Director is a member of a committee or committees of the board of directors.

Explanation: If the director is a member of a committee or committees of the board, specify.
Details: Audit Committee, Compensation Committee, and Balance Committee

15. Does the company consider the director to have accounting and financial expertise? Yes

16. Does the company consider the director to be an independent director? Yes

How became independent: Appointed by the general meeting **On date:** 15/10/2025

17. Director's Declaration according to Section 224B of the Companies Law: _____

Explanation: Attaching the director's declaration is also required where the appointment was not made by the general meeting.

Details of Authorized Signatories on Behalf of the Corporation:

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Name	Position	Additional Description
Dan Frens	CEO	_____
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](#).

Note: On October 15, 2025, the general meeting of the company's shareholders approved the reappointment of Ms. Osnat Ronen as an external director in the company, retroactively from the end date of her first term as an external director in the company, which ended on September 12, 2025.

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by 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 Reib'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 reporter 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