

# CELLCOM ISRAEL LTD. Immediate Report on the Status of Senior Office Holders

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

**Please note: The definition of "Senior Office Holder" in the Securities Regulations (Periodic and Immediate Reports), 1970 also includes, among others, a director.**

Below is the list of senior office holders and alternate directors in the corporation as of 24/11/2025.

No.	Name (Heb / Eng)	ID Type & No.	Position	Appointment / Classification Date	Board Committees	Appointment Reference Number
1	Yuval Cohen	057794307	Chairman of the Board	_____	Audit: No, Balance: No, Comp: No, Other: No	2024-01-048982
2	Ran Bukshpan	57758740	Independent Director	_____/14/11/2024	Audit: Yes, Balance: Yes, Comp: Yes, Other: Security Committee	2024-01-627693
3	Shmuel Hauser	053488342	External Director	29/03/2019	Audit: Yes, Balance: Yes, Comp: Yes, Other: Security Committee.	2021-01-016273
4	Varda Liberman	05369319	External Director	29/03/2019	Audit: Yes, Balance: Yes, Comp: Yes, Other: Options Committee	2021-01-016276
5	Samy Backlash	012299764	Director	_____	Audit: No, Balance: No, Comp: No, Other: No	2023-01-139416
6	Uri Zahavi	015573066	Director	_____	Audit: No, Balance: No, Comp: No, Other: Options Committee.	2024-01-049800
7	Gal Ezer Chanan	302883335	Director	_____	Audit: No, Balance: No, Comp: No, Other: Security Committee.	2024-01-049806
8	Shmuel Barashi	057792913	Director	_____	Audit: No, Balance: No, Comp: No, Other: Security Committee.	2024-01-049797
9	Richard Hunter	011179538	Director	_____	Audit: No, Balance: No, Comp: No, Other: No.	2024-01-049812
10	Eli Adadi	033141383	CEO	_____		2024-01-087847
11	Gadi Attias	032217085	CFO	_____		2022-01-025267
12	Larisa Cohen	034211235	Other position: VP Legal & Regulation	_____		
13	Yaakov Trojman	028464634	Other position: VP Business Clients	_____		
14	Avraham Grinman	028498558	VP Engineering	_____		
15	Teimuraz Romashvili	313974123	VP Sales & International Operations	_____		2021-01-016339
16	Victor Malka	069478923	VP Information Systems	_____		2021-01-016333
17	Efrat Madmoni	033407370	VP Human Resources	_____		
18	Amiram Chananiya Gilead	015315617	VP Private Service	_____		
19	Galit Offenbrg	032756199	VP Retail & CEO of Dynamics Communication Stores Ltd.	_____		
20	Yizhak Ravid	052761384	Internal Auditor	_____		2021-01-016369
21	Ronen Shles	023077316	Financial Controller	_____		2021-01-016363

## Explanations:

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1. If the senior officer serves on one or more board committees, the committee(s) names are detailed.
2. If a senior officer serves in several roles at the corporation, each role should be listed in a separate row in the "Position" column.
3. The Balance Committee examines the financial reports as defined in Companies Regulations (Approval Process for Financial Reports), 2010.

## Details of Authorized Signatories for the Corporation:

Name	Role
Larisa Cohen	Other - VP Legal & Regulation

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- The company's securities are listed on the Tel Aviv Stock Exchange.
  - Address: HaGavish 10, Netanya, 4250708
  - Telephone: 052-9989595, Fax: 09-8607986
  - Email: [cellcom\\_sec@cellcom.co.il](mailto:cellcom_sec@cellcom.co.il)
  - Reporting person's electronic name: Larisa Cohen
  - Reporting role: VP Legal & Corporate Secretary
  - Personal email: [larisaco@cellcom.co.il](mailto:larisaco@cellcom.co.il)
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Previous company names: None listed.

*Form structure last updated: 04/02/2025*