

Danel (Adir Yehoshua) Ltd
DANEL (ADIRYEOSHUA) LTD
Number in the register: 520037565

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd T097 (Public) Filed via MAGNA: 03/05/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-040479

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, inter alia, also a director.

Below is the list of senior officers and alternate directors of the corporation as of 03/05/2026.

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of board committees	Reference number of the officer's appointment
1	<i>Riki Granot</i> Name in English as it appears in the passport: <i>RIVKA GRANOT</i> Gender <i>Female</i>	<i>ID number</i> <i>022652457</i>	<i>External director</i> Hebrew description of position English description of position Has accounting and financial expertise <i>Yes</i>	Date of appointment <i>07/12/2017</i> Date of classification as an ID _____	Audit committee: <i>Yes</i> Balance sheet committee: <i>Yes</i> Compensation committee: <i>Yes</i> Additional committees: <i>Committee for locating and approving directors, risk management committee and strategy committee</i>	<input type="checkbox"/> No appointment form report for officer is required / the appointment took place before November 2003 <i>2017-01-114525</i>
2	<i>Gil Oren</i> Name in English as it appears in the passport: <i>GIL OREN</i> Gender <i>Male</i>	<i>ID number</i> <i>51810265</i>	<i>External director</i> Hebrew description of position English description of position Has accounting and financial expertise <i>Yes</i>	Date of appointment <i>07/12/2017</i> Date of classification as an ID _____	Audit committee: <i>Yes</i> Balance sheet committee: <i>Yes</i> Compensation committee: <i>Yes</i> Additional committees: <i>Committee for locating and approving directors and enforcement committee</i>	<input type="checkbox"/> No appointment form report for officer is required / the appointment took place before November 2003 <i>2017-01-114528</i>
3	<i>Lior Mor</i> Name in English as it appears in the passport: <i>LIOR MOR</i> Gender <i>Male</i>	<i>ID number</i> <i>038559860</i>	<i>External director</i> Hebrew description of position English description of position	Date of appointment <i>07/12/2023</i> Date of classification as an ID _____	Audit committee: <i>Yes</i> Balance sheet committee: <i>Yes</i> Compensation committee: <i>Yes</i> Additional committees: <i>Enforcement committee</i>	<input type="checkbox"/> No appointment form report for officer is required / the appointment took place before November 2003 <i>2023-01-115173</i>

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of board committees		Reference number of the officer's appointment		
			Has accounting and financial expertise Yes						
4	<i>Iris Beck Codner</i> Name in English as it appears in the passport: <i>IRIS ESTHER CODNER BECK</i> Gender <i>Female</i>	<i>ID number 022194674</i>	<i>Independent director</i> _____ _____ Hebrew description of position _____ English description of position _____ Has accounting and financial expertise <i>No</i>	Date of appointment _____ Date of classification as an ID <i>09/11/2021</i>	Audit committee: <i>No</i>	Balance sheet committee: <i>No</i>	Compensation committee: <i>Yes</i>	Additional committees: <i>Risk management committee and strategy committee</i>	<input type="checkbox"/> No appointment form report for officer is required / the appointment took place before November 2003 <i>2020-01-041622</i>
5	<i>Doron Debbie</i> Name in English as it appears in the passport: <i>DORON DEBBIE</i> Gender <i>Male</i>	<i>ID number 056756729</i>	<i>Independent director</i> _____ _____ Hebrew description of position _____ English description of position _____ Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as an ID <i>09/11/2021</i>	Audit committee: <i>No</i>	Balance sheet committee: <i>Yes</i>	Compensation committee: <i>No</i>	Additional committees: <i>Enforcement committee and risk management committee</i>	<input type="checkbox"/> No appointment form report for officer is required / the appointment took place before November 2003 <i>2020-01-041619</i>
6	<i>Sigal Regev</i> Name in English as it appears in the passport: <i>SIGAL REGEV</i> Gender <i>Female</i>	<i>ID number 022625750</i>	<i>Chairperson of the board</i> _____ _____ Hebrew description of position _____ English description of position _____ Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as an ID _____	Audit committee: <i>No</i>	Balance sheet committee: <i>No</i>	Compensation committee: <i>No</i>	Additional committees: <i>Strategy committee</i>	<input type="checkbox"/> No appointment form report for officer is required / the appointment took place before November 2003 <i>2024-01-004935</i>
7	<i>Racheli Magnezi</i> Name in English as it appears in the passport: <i>RACHELI MAGNEZI</i> Gender <i>Female</i>	<i>ID number 058102096</i>	<i>Regular director</i> _____ _____ Hebrew description of position _____ English description of position _____	Date of appointment _____ Date of classification as an ID _____	Audit committee: <i>Yes</i>	Balance sheet committee: <i>No</i>	Compensation committee: <i>No</i>	Additional committees: <i>Enforcement committee, risk management committee and strategy committee</i>	<input type="checkbox"/> No appointment form report for officer is required / the appointment took place before November 2003 <i>2023-01-115170</i>

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of board committees	Reference number of the officer's appointment														
8	<p><i>Amit Ron</i> Name in English as it appears in the passport: <i>AMIT RON</i> Gender <i>Male</i></p>	<p>ID number <i>038257184</i></p>	<p><i>Regular director</i> Hebrew description of position English description of position Has accounting and financial expertise <i>Yes</i></p>	<p>Date of appointment Date of classification as an ID _____</p>	<table border="1"> <tr> <td>Audit committee:</td> <td><i>No</i></td> </tr> <tr> <td>Balance sheet committee:</td> <td><i>Yes</i></td> </tr> <tr> <td>Compensation committee:</td> <td><i>No</i></td> </tr> <tr> <td colspan="2">Additional committees:</td> </tr> <tr> <td colspan="2"><i>Strategy committee</i></td> </tr> </table>	Audit committee:	<i>No</i>	Balance sheet committee:	<i>Yes</i>	Compensation committee:	<i>No</i>	Additional committees:		<i>Strategy committee</i>		<table border="1"> <tr> <td><input type="checkbox"/></td> <td>No appointment form report for officer is required / the appointment took place before November 2003</td> </tr> <tr> <td colspan="2"><i>2024-01-001851</i></td> </tr> </table>	<input type="checkbox"/>	No appointment form report for officer is required / the appointment took place before November 2003	<i>2024-01-001851</i>	
Audit committee:	<i>No</i>																			
Balance sheet committee:	<i>Yes</i>																			
Compensation committee:	<i>No</i>																			
Additional committees:																				
<i>Strategy committee</i>																				
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<i>2024-01-001851</i>																				
9	<p><i>Tal Perluk</i> Name in English as it appears in the passport: <i>PERLUK TAL MOSHE</i> Gender <i>Male</i></p>	<p>ID number <i>066148479</i></p>	<p><i>Regular director</i> Hebrew description of position English description of position Has accounting and financial expertise <i>No</i></p>	<p>Date of appointment Date of classification as an ID _____</p>	<table border="1"> <tr> <td>Audit committee:</td> <td><i>Yes</i></td> </tr> <tr> <td>Balance sheet committee:</td> <td><i>No</i></td> </tr> <tr> <td>Compensation committee:</td> <td><i>Yes</i></td> </tr> <tr> <td colspan="2">Additional committees:</td> </tr> <tr> <td colspan="2"><i>Strategy committee</i></td> </tr> </table>	Audit committee:	<i>Yes</i>	Balance sheet committee:	<i>No</i>	Compensation committee:	<i>Yes</i>	Additional committees:		<i>Strategy committee</i>		<table border="1"> <tr> <td><input type="checkbox"/></td> <td>No appointment form report for officer is required / the appointment took place before November 2003</td> </tr> <tr> <td colspan="2"><i>2024-01-001854</i></td> </tr> </table>	<input type="checkbox"/>	No appointment form report for officer is required / the appointment took place before November 2003	<i>2024-01-001854</i>	
Audit committee:	<i>Yes</i>																			
Balance sheet committee:	<i>No</i>																			
Compensation committee:	<i>Yes</i>																			
Additional committees:																				
<i>Strategy committee</i>																				
<input type="checkbox"/>	No appointment form report for officer is required / the appointment took place before November 2003																			
<i>2024-01-001854</i>																				
10	<p><i>Ofer Alkalay</i> Name in English as it appears in the passport: <i>OFER ALKALAY</i> Gender <i>Male</i></p>	<p>ID number <i>024369340</i></p>	<p><i>Internal auditor</i> Hebrew description of position English description of position Has accounting and financial expertise _____</p>	<p>Date of appointment Date of classification as an ID _____</p>	<table border="1"> <tr> <td>Audit committee:</td> <td>_____</td> </tr> <tr> <td>Balance sheet committee:</td> <td>_____</td> </tr> <tr> <td>Compensation committee:</td> <td>_____</td> </tr> <tr> <td colspan="2">Additional committees:</td> </tr> <tr> <td colspan="2">_____</td> </tr> </table>	Audit committee:	_____	Balance sheet committee:	_____	Compensation committee:	_____	Additional committees:		_____		<table border="1"> <tr> <td><input type="checkbox"/></td> <td>No appointment form report for officer is required / the appointment took place before November 2003</td> </tr> <tr> <td colspan="2">_____</td> </tr> </table>	<input type="checkbox"/>	No appointment form report for officer is required / the appointment took place before November 2003	_____	
Audit committee:	_____																			
Balance sheet committee:	_____																			
Compensation committee:	_____																			
Additional committees:																				

<input type="checkbox"/>	No appointment form report for officer is required / the appointment took place before November 2003																			

11	<p><i>Oren Levy</i> Name in English as it appears in the passport: <i>OREN LEVY</i> Gender <i>Male</i></p>	<p>ID number <i>012299616</i></p>	<p><i>Chief Executive Officer</i> Hebrew description of position English _____</p>	<p>Date of appointment Date of classification as an ID _____</p>	<table border="1"> <tr> <td>Audit committee:</td> <td>_____</td> </tr> <tr> <td>Balance sheet committee:</td> <td>_____</td> </tr> <tr> <td>Compensation committee:</td> <td>_____</td> </tr> <tr> <td colspan="2">Additional committees:</td> </tr> <tr> <td colspan="2">_____</td> </tr> </table>	Audit committee:	_____	Balance sheet committee:	_____	Compensation committee:	_____	Additional committees:		_____		<table border="1"> <tr> <td><input type="checkbox"/></td> <td>No appointment form report for officer is required / the appointment took place before November 2003</td> </tr> </table>	<input type="checkbox"/>	No appointment form report for officer is required / the appointment took place before November 2003		
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Balance sheet committee:	_____																			
Compensation committee:	_____																			
Additional committees:																				

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No.	Name	Type and ID No.	Position description of position Has accounting and financial expertise	Date of appointment/classification	Member of board committees	Reference number of the officer's appointment										
12	<p><i>Eyal Zafir</i> Name in English as it appears in the passport: <i>EYAL ZAFRIR</i> Gender <i>Male</i></p>	<p>ID number <i>031896970</i></p>	<p><i>Other position in company management</i> Hebrew description of position <i>CEO of Human Resources Division</i> English description of position Has accounting and financial expertise</p>	<p>Date of appointment _____ Date of classification as an ID _____</p>	<table border="1"> <tr> <td>Audit committee:</td> <td>_____</td> </tr> <tr> <td>Balance sheet committee:</td> <td>_____</td> </tr> <tr> <td>Compensation committee:</td> <td>_____</td> </tr> <tr> <td colspan="2">Additional committees:</td> </tr> <tr> <td colspan="2">_____</td> </tr> </table>	Audit committee:	_____	Balance sheet committee:	_____	Compensation committee:	_____	Additional committees:		_____		<p>2026-01-025715</p> <p><input type="checkbox"/> No appointment form report for officer is required / the appointment took place before November 2003</p>
Audit committee:	_____															
Balance sheet committee:	_____															
Compensation committee:	_____															
Additional committees:																

13	<p><i>Dror Palenbaum</i> Name in English as it appears in the passport: <i>DROR PALENBAUM</i> Gender <i>Male</i></p>	<p>ID number <i>31871593</i></p>	<p><i>Other position in company management</i> Hebrew description of position <i>CEO of Nursing Division</i> English description of position Has accounting and financial expertise</p>	<p>Date of appointment _____ Date of classification as an ID _____</p>	<table border="1"> <tr> <td>Audit committee:</td> <td>_____</td> </tr> <tr> <td>Balance sheet committee:</td> <td>_____</td> </tr> <tr> <td>Compensation committee:</td> <td>_____</td> </tr> <tr> <td colspan="2">Additional committees:</td> </tr> <tr> <td colspan="2">_____</td> </tr> </table>	Audit committee:	_____	Balance sheet committee:	_____	Compensation committee:	_____	Additional committees:		_____		<p><input type="checkbox"/> No appointment form report for officer is required / the appointment took place before November 2003</p>
Audit committee:	_____															
Balance sheet committee:	_____															
Compensation committee:	_____															
Additional committees:																

14	<p><i>Michal Tzuk</i> Name in English as it appears in the passport: <i>MICHAL TZUK</i> Gender <i>Female</i></p>	<p>ID number <i>038888848</i></p>	<p><i>Vice President Business Development</i> Hebrew description of position English description of position Has accounting and financial</p>	<p>Date of appointment _____ Date of classification as an ID _____</p>	<table border="1"> <tr> <td>Audit committee:</td> <td>_____</td> </tr> <tr> <td>Balance sheet committee:</td> <td>_____</td> </tr> <tr> <td>Compensation committee:</td> <td>_____</td> </tr> <tr> <td colspan="2">Additional committees:</td> </tr> <tr> <td colspan="2">_____</td> </tr> </table>	Audit committee:	_____	Balance sheet committee:	_____	Compensation committee:	_____	Additional committees:		_____		<p><input type="checkbox"/> No appointment form report for officer is required / the appointment took place before November 2003</p>
Audit committee:	_____															
Balance sheet committee:	_____															
Compensation committee:	_____															
Additional committees:																

No.	Name	Type and ID No.	Position expertise	Date of appointment/classification	Member of board committees	Reference number of the officer's appointment
15	<i>Ilan Ovadia</i> Name in English as it appears in the passport: <i>ILAN OVADIA</i> Gender <i>Male</i>	<i>ID number 022801039</i>	<i>Vice President Finance</i> Hebrew description of position _____ English description of position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as an ID _____	Audit committee: _____ Balance sheet committee: _____ Compensation committee: _____ Additional committees: _____	<input type="checkbox"/> No appointment form report for officer is required / the appointment took place before November 2003 <i>2022-01-060610</i>
16	<i>Noa Lahav</i> Name in English as it appears in the passport: <i>NOA LAHAV</i> Gender <i>Female</i>	<i>ID number 038712741</i>	<i>Vice President Human Resources</i> Hebrew description of position _____ English description of position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as an ID _____	Audit committee: _____ Balance sheet committee: _____ Compensation committee: _____ Additional committees: _____	<input type="checkbox"/> No appointment form report for officer is required / the appointment took place before November 2003 _____
17	<i>Daphné Lorenz</i> Name in English as it appears in the passport: <i>DAHPNE LORENZ</i> Gender <i>Female</i>	<i>ID number 069928463</i>	<i>Vice President Information Systems</i> Hebrew description of position _____ English description of position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as an ID _____	Audit committee: _____ Balance sheet committee: _____ Compensation committee: _____ Additional committees: _____	<input type="checkbox"/> No appointment form report for officer is required / the appointment took place before November 2003 _____
18	<i>Ornit Raz</i> Name in English as it appears in the passport: <i>ORNIT TZILA RAZ</i>	<i>ID number 028590651</i>	<i>Other position in company management</i> Hebrew description of _____	Date of appointment _____ Date of classification as an ID _____	Audit committee: _____ Balance sheet committee: _____ Compensation committee: _____	<input type="checkbox"/> No appointment form report for officer is required / the appointment took place

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of board committees	Reference number of the officer's appointment
	Gender <i>Female</i>		position <i>CEO of Special Populations Division and CEO of Beit Eckstein</i> English description of position _____ Has accounting and financial expertise _____		Additional committees: _____	before November 2003

Explanation:

1. If the senior officer is a member of one or more board committees, the name of the committee or committees must be specified.
2. If the officer serves in several positions in the corporation, each position must be selected on a separate line in the "Position" column.
3. The balance sheet committee is the committee for the review of the financial statements according to the Companies Regulations (Provisions and Conditions Regarding the Procedure for Approval of the Financial Statements), 2010.

Details of the authorized signatories on behalf of the corporation:

	Name of signatory	Position
1	Ilan Ovadia	<i>Vice President Finance</i> _____
2	Erez Yitzhaki	<i>Legal advisor of the company</i> _____

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

Reference numbers of previous documents on the subject (the reference does not constitute incorporation by reference):

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange Form structure update date: 04/02/2025

Short name: Danel

Address: Aba Hillel12 , Ramat Gan5250606 Telephone: 03-7564032 , Fax: 03-7564031

E-mail: ilanov@edanel.co.il

Previous names of reporting entity:

Name of electronic reporter: Yitzhaki Erez Position: Legal advisor Name of employing company:

Address: Aba Hillel 12 , Ramat Gan5250606 Telephone: 03-7564032 Fax: 03-7564031 E-mail: erezy@edanel.co.il