

Danya Cebus Ltd.
DANYA CEBUS LTD
Company no.: 512569237

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T094 (Public) Filed via MAGNA: 04/03/2026
www.isa.gov.il www.tase.co.il Reference no.: 2026-01-019694

Immediate report on a senior officer who ceased to serve in his/her position
Regulation 34(a) of the Securities Regulations (Periodic and Immediate Reports), 1970
Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, at the same time as filing this form, the roster of senior officers must be filed within Form T097

Reference numbers of previous reports on the subject: , , .

1. First name: *Varda*
Corporation name / Surname: *Alshech*
Corporation name / Surname and first name in English: *VARDA ALSHECH*
Type of identification number: *Identity card number*
Identification number: *008059925*
Citizenship / Country of incorporation or registration: *Individual with Israeli citizenship*
Country of citizenship / incorporation or registration:

2. Position that ceased to be filled:

1	<i>External director</i>	_____
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Explanation: The following details must be completed if he/she ceased to serve in the position of director appointed on behalf of a corporation which is a director

Name of the corporate director that appointed the individual: _____
Type of identification number: _____
Identification number: _____
Citizenship / Country of incorporation or registration: _____
Country of citizenship / incorporation or registration: _____

3. Date on which he/she ceased or will cease to serve: *04/03/2026* Commencement date of term of office: *21/05/2021*

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, details must be provided.

5. Manner of termination of term of office: *Resignation*

6. Position he/she continues to fill in the corporation: *Does not serve in any position in the corporation* _____

Will he/she continue to serve as a senior officer in the company *No*

Explanation: If serving as an authorized electronic signatory and his/her title has changed – this must be reported on Form T300. If he/she does not serve in any position in the corporation – this must be reported on Form T301 in parallel.

7. Was the director a member of a board committee *Yes*,
Name of the committee *Audit Committee; Balance Sheet Committee; Compensation Committee; Safety Committee.*

8. Will the senior officer, after retirement, continue to be an interested party by virtue of holdings: *No*/ by virtue of being a senior officer as required in Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970 *No*

9. Did the company regard the director who retired as having accounting and financial expertise? *Yes*

10. Below is the wording of the notice of resignation of external director and the reasons for the resignation:

Resignation from Danya isa.pdf

Explanation: To be completed only if this concerns the resignation of an external director.

11. Did the company regard the director who retired as an independent director? *Yes*
Has the proportion of independent directors serving on the board dropped below the proportion of independent directors required under the provision in the Articles regarding the independence of the board? *No*
Despite the retirement, is there still a majority of independent directors *No*

12. Date and time on which the corporation first became aware of the event or matter that is the subject of the report: On: *04/03/2026*At: *10:25*

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Maya Shay	<i>Company Secretary</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report filed pursuant to these regulations shall be signed by those 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 (such reference does not constitute incorporation by reference):

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

Date of form structure update:
06/08/2024

Short name: Danya Cebus
Address: Yoni Netanyahu 1 , Or Yehuda6025603 Telephone: 03-5383838 , Fax: 03-6340340
E-mail: mayas@d-c.co.il Company website:www.danya-cebus.co.il

Former names of reporting entity:

Name of electronic filer: Shay MayaPosition: Company SecretaryEmployer company name:
Address: Yoni Netanyahu16 , Or Yehuda6025603Telephone: 03-5383838Fax: 03-6340340E-mail: mayas@d-c.co.il