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DELEK AUTOMOTIVE SYSTEMS LTD.

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Registration Number: 520033291

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T097 (Public)
Transmitted via MAGNA: 18/08/2025 Israel Securities Authority Website: www.isa.gov.il Tel
Aviv Stock Exchange Website: www.tase.co.il Reference: 2025-01-061462

Immediate Report on the Status of Senior Office Holders

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

Please note: The definition of a senior office holder in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, also a director.

Below is the list of senior office holders and alternate directors in the corporation as of 18/08/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Asaf Bartfeld (Bartfeld Asaf)	ID Number: 065474108	Chairman of the Board	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2020-01-027733
2	Amos Malka (Malka Amos)	ID Number: 051760007	Regular Director	_____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2010-01-662565
3	Gil Agmon (Agmon Gil Haim)	ID Number: 057061822	Chief Executive Officer CEO and Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2010-01-662571

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
4	Yael Git (Git Yael)	ID Number: 022381198	External Director	12/08/2018	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 _____
5	Ronit Bachar (Bachar Ronit)	ID Number: 058454471	Chief Financial Officer	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 _____
6	Michael Grinberg (Grinberg Michael)	ID Number: 069108231	Internal Auditor	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 _____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
7	Shachar Shemesh (Shachar Shemesh)	ID Number: 027933159	Senior office holder in a controlled entity with material influence on the corporation Role details: CEO and Director of a subsidiary	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 _____
8	Ilan Ben Simon (Ben Simon Ilan)	ID Number: 024019952	Senior office holder in a controlled entity with material influence on the corporation Role details: CEO and Director of a subsidiary	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 _____
9	Abraham Harel (Harel Abraham)	ID Number: 030108195	Independent Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2019-01-100081

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
10	Vered Arbib (Arbib Vered)	ID Number: 058650789	External Director	30/06/2020	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2020-01-070014
11	Barak Mashraki (Mashraki Barak)	ID Number: 029714086	Independent Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2025-01-061461

Explanation:

- 1. If the senior office holder is a member of one or more board committees, specify the name(s) of the committee(s).
- 2. If the office holder serves in several positions in the corporation, select each position in a separate row in the "Position" column.
- 3. The Balance Committee is the committee for reviewing financial statements according to the Companies Regulations (Instructions 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	Ronit Bachar	Chief Financial Officer
2	Gil Agmon	CEO and Director

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall 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 of documents on the subject (the mention does not constitute inclusion by way of reference):

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

Last form structure update: 04/02/2025

Short name: DELEK AUTOMOTIVE SYSTEMS LTD.

Address: P.O. Box 200, Nir Zvi, 72905 Phone: 08-9139804, 08-9139864 Fax: 08-9139946

Email: r.bachar@delekmotors.co.il

Previous names of the reporting entity: Gal Industries Weissfiler Ltd.

Electronic reporter name: Porat Oded Meir Position: Legal Advisor and Company Secretary
Employer company name:

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Address: P.O. Box 200, Nir Zvi, 7290500 Phone: 08-9139804 Fax: 08-9139996 Email: o.porat@delekmotors.co.il