

DELEK GROUP LTD

Immediate Report on the List of Senior Officers

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

Note: The definition of senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, a director.

Below is the list of senior officers and alternate directors in the corporation as of 19/11/2025.

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Reference Number for the Officer's Appointment
1	Erez Ehud	Identity Card 053615845	Chairman of the Board	_____	Audit Committee: No	
Balance Committee: No						
Compensation Committee: No						
Other committees: No	2022-01-038206					
2	Ishak Sharon (Tshuva)	Identity Card 043480003	Regular Director	_____	Audit Committee: No	
Balance Committee: No						
Compensation Committee: No						
Other committees: No	2014-01-160749					
3	Shimon Doron	Identity Card 056219181	External Director	17/10/2018	Audit Committee: Yes	
Balance Committee: Yes						
Compensation Committee: Yes						
Other committees: No	2018-01-097551					
4	Ruth Portnoy	Identity Card 024807927	External Director	25/08/2020	Audit Committee: Yes	
Balance Committee: Yes						
Compensation Committee: Yes						
Other committees: No	2020-01-093498					
5	Heelee Kriesler	Identity Card 031873896	Independent Director	_____ (classified as such on 23/05/2024)	Audit Committee: Yes	
Balance Committee: Yes						
Compensation Committee: Yes						
Other committees: No	2024-01-051220					
6	Idan Vales	Identity Card 033658246	CEO	_____		2019-01-103317
7	Tamir Moshe Polikar	Identity Card 059749408	Deputy CEO, Chief Financial Officer	_____		2020-01-078303

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Reference Number for the Officer's Appointment
8	Leora Pratt Levin	Identity Card 57906919	Senior VP, Chief Legal Counsel and Corporate Secretary	_____		2007-01-349652
9	Gana Gali	Identity Card 059674770	Internal Auditor	_____		2015-01-166044
10	Elena Bernstein	Identity Card 309800381	Chief Accountant	_____		_____
11	Yair Noiman	Identity Card 038127833	VP Business Development	_____		_____
12	Gabriel Last	Identity Card 004787933	Senior officer in a controlled corporation with material influence	_____	Chairman of the Board of NewMed Energy Management Ltd	_____
13	Yossi Abu	Identity Card 033840372	Senior officer in a controlled corporation with material influence	_____	CEO of NewMed Energy Management Ltd	_____
14	Friedman Yaniv	Identity Card 027300300	Senior officer in a controlled corporation with material influence	_____	Chairman of the Board of ITHACA ENERGY PLC	_____
15	Luciano Vasques	Passport YB7177943	Senior officer in a controlled corporation with material influence	_____	CEO of ITHACA ENERGY PLC	_____
16	Tamar Yassur	Identity Card 059764498	Senior officer in a controlled corporation with material influence	_____	Chairman of the Board of Isracard Ltd	_____

Explanations:

1. If the senior officer is a member of one or more board committees, the name(s) of the committee(s) should be specified.
2. If the senior officer holds several positions in the corporation, each position should be listed in a separate line under "Position."
3. The Balance Committee is the committee for reviewing the financial statements according to the Companies (Provisions and Conditions concerning the Approval Process of Financial Statements), 2010.

Details of the Authorized Signatories on Behalf of the Corporation

No.	Name of Signatory	Position
1	Tamir Moshe Polikar	Other – Deputy CEO and Chief Financial Officer
2	Leora Pratt Levin	Chief Legal Counsel of the Company

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 ISA website: [Click here](#).

Company Contact Details

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Electronic Reporter Name: Leora Pratt Levin
Position: Chief Legal Counsel and Corporate Secretary
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