

Delta Galil Industries Ltd — Immediate Report on Senior Officers and Directors

To:

- Israel Securities Authority
 - www.isa.gov.il
- Tel Aviv Stock Exchange Ltd.
 - www.tase.co.il

Form Number: T097 (Public) **Sent via MAGNA:** 18/11/2025 **Reference:** 2025-01-088762

Immediate Report on the Composition of Senior Officers and Alternate Directors in the Corporation as of 18/11/2025.

According to 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 also includes, among others, a director.

Below is the roster of senior officers and alternate directors in the corporation as of the date above.

No.	Name	ID Type & Number	Role	Appointment/Classification Date	Board Committee Membership	Appointment Form Reference
1	Isaac Dabah (איזק דבח)	Identity Card 054907852	Regular Director	26/08/2008 (Reference: 2008-01-246738)	No	—
2	Isaac Dabah (איזק דבח)	Identity Card 054907852	CEO	—	—	—
3	Richard Hunter (ריצ'רד הנטר)	Identity Card 011179538	Regular Director	—	No	2018-01-119827
4	Noam Lautman (נועם לאוטמן)	Identity Card 024407280	Chairman of the Board	—	No	2011-01-106329
5	Shlomo Sherf (שלמה שרף)	Identity Card 030223549	External Director	21/10/2018	Yes	2018-01-119839
6	Tzipora Carmon (ציפורה כרמון)	Identity Card 051528933	Regular Director	—	Compensation Committee (Yes)	2009-01-260763
7	Israel Baum (ישראל באום)	Identity Card 005172796	Regular Director	27/12/2005 (Reference: 2005-02-087021)	No	—
8	Yehoshua Gold (יהושע (שוקי) גולד)	Identity Card 051744415	External Director	05/12/2018	Yes	2018-01-112153
9	Falego Pnina AGENCYAHU (פנינה אגניהו)	Identity Card 015932338	Regular Director	—	No	2024-01-606337
10	Jonathan Avram Kolodny (יונתן קולודני)	Identity Card 318135316	Regular Director	—	No	2024-01-606338
11	Yaniv Benedek (יניב בנדק)	Identity Card 043056407	CFO	—	—	2024-01-601941
12	Gil Shimon (גיל שמעון)	Identity Card 022459655	Other executive role: Manager, Private Label Brands Division	—	—	—
13	Anat Bogner (ענת בוגנר)	Identity Card 038305900	Other executive role in subsidiaries: General Manager, Delta Israel Activity (CEO of Delta Israel Brands Ltd)	—	—	—
14	Michael Laxer (מיקי לקסר)	Identity Card 024557480	Other executive role: V.P. Finance	—	—	—
15	Adi Nov (עדי נוב)	Identity Card 057973562	CIO	—	—	—
16	Inbar Schwartz (ענבר שוורץ)	Identity Card 025086612	Other executive role: SVP Business Development	—	—	—
17	Doron Rozenblum Lev (דורון רוזנבלום לב)	Identity Card 024850406	Internal Auditor	—	—	2025-01-054725
18	Steven Ricard Moore (סטיב מור)	Passport 524323447	Other role in subsidiaries: Delta Galil USA President, Mass Market Private Label Unit	—	—	—
19	Yaniv Itzhak Lecker (יניב לקר)	Identity Card 039046842	Comptroller	—	—	—
20	Iric Lawrence Browndorf (איריק (לורנס בראונדורף)	Passport 530928023	Other role in subsidiaries: Executive Vice President Sourcing and Production Delta USA	—	—	—
21	David Gomez de Zamora (דייב גומז דה (זמורה)	Passport AAI761468	Other role in subsidiaries: Head of "Seven For All Mankind" Business Unit	—	—	—

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No.	Name	ID Type & Number	Role	Appointment/Classification Date	Board Committee Membership	Appointment Form Reference
22	Rivka Aloni (רבקה אלוני)	Identity Card 033407800	VP Human Resources	—	—	—

Note: Some fields may be missing due to technical issues. Specifically, Mr. Isaac Dabah was appointed on 26/08/2008 (Reference: 2008-01-246738) and Mr. Israel Baum was appointed on 27/12/2005 (Reference: 2005-02-087021).

Details of Authorized Signatories on Behalf of the Corporation

No.	Name	Position
1	Yaniv Lecker (יניב לקר)	Comptroller

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

Company Short Name: Delta Galil
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Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.

Last form structure update: 04/02/2025

Electronic reporter: Lecker Yaniv Itzhak
Position: Comptroller
Employer company name: [not listed]

Address for correspondence: HaEshel 45, Caesarea, 3088900
Phone: 076-8177064
Email: Yaniv.Lecker@deltagalil.com

Previous names of the reporting entity: [None listed]

Glossary

- "controlling shareholder" — בעל שליטה
- "controlling shareholders" — בעלי שליטה
- "regarding" — בק"ע
- "commercial papers" — נע"מ
- "par value" — ע.ג
- "security/securities" — ני"ע
- "warrant/warrants" — אופ', אופציות
- "results" — תוצ'
- "partnership" — שות'
- "technology/technologies" — טכנו'
- "dividend" — דיב
- "agorot" — אג'
- "Participating unit" — יח"ש
- "BONDS" — אג"ח, אגרות החוב
- "officer/officers" — נ. משרה
- "outstanding" — בלתי מסולקת
- "original series" — סדרה מקורית
- "accountant/accountants" — רח"ח
- "TASE UP" — מערכת רצף מוסדי

Note: No images were included in the original document.