

Achi Dunaiz Ltd
DUNIEC BROS. LTD
Number in the Register: 520038605

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T093 (Public) Filed via MAGNA: 30/04/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-040060

Immediate report on the appointment of a director (who is not a corporation) or an individual serving on behalf of a corporation which is a director in a private company
Regulation 34(b) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970
Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970, a list of senior officers must be submitted concurrently with submission of this form, within Form T097

1. Surname and first name: *Barak Mashraki*
Surname and first name in English as appears in the passport *Barak Mashraki*
Gender *Male*
Type of identification number: *ID number*
Identification number: *029714086*
Citizenship: *Individual with Israeli citizenship* Country of citizenship: _____

2. Date of birth: *28/01/1973*

3. Address for service of court documents: *Givati 4, Ramat Gan*

4. Positions to which appointed:

Independent director _____

If appointed as chairman of the board of directors of the corporation, does he also serve as CEO or is he a relative of the CEO

The appointment was approved at a general meeting on _____

If appointed as chairman of the board of directors, does he perform additional roles in the company _____

Details:

5. Previous position in the company prior to the appointment:

None _____

6. Date of commencement of tenure: *01/05/2026*

7. Education:

Degree	Field	Name of the academic institution
<i>Bachelor</i>	<i>Economics and Accounting</i>	<i>Bar Ilan University</i>

Other education and professional certificates:

8. Main occupations in the last 5 years:

Position held	Workplace	Type of identifying number	Identifying number	Length of time in the position
<i>CEO (and director during part of the period)</i>	<i>Tamar Petroleum Ltd</i>	<i>Number in the Israeli Companies Register</i> _____ ☐ Not relevant	<i>515334662</i>	<i>12.2021-04.2026</i>
<i>Director</i>	<i>Space Communication Ltd</i>	<i>Number in the Israeli Companies Register</i>	<i>511396046</i>	<i>12.2021-12.2025</i>

Position held	Workplace	Type of identifying number	Identifying number	Length of time in the position
		☐ Not relevant		
Director	Additional companies as detailed in Section 10 below			N/A
		☐ Not relevant		

9. Appointed as alternate director for _____ and his term of office is until _____

Explanation: To be filled in if appointed as an alternate director

10. The director *serves*as a director in another corporation.

Explanation: If he serves as a director in another corporation, the corporations in which he serves as a director must be specified.

Elron Ventures Ltd, Delek Automotive Systems Ltd, Ratio Petroleum Energy - Limited Partnership, and also director in private companies operating in the field of financing oil/gas production activity in the USA and electronic commerce

11. The director *is not*an employee of the corporation, of a subsidiary, or an affiliated company thereof, or of an interested party therein.

Explanation: If an employee of the corporation or a subsidiary or affiliated company thereof or of an interested party therein, specify the positions he holds as stated.

12. The director *is nota* family member of another interested party in the corporation.

Explanation: If the director is a family member of another interested party in the corporation, specify.

13. a. The director *does not hold*securities of the corporation.

His holdings are as follows:

Name, type and series 330 of the security	TASE security number	Number of securities	Dormant	Rate of holding		Rate of holding (full dilution)	
				Capital	Voting	Capital	Voting
_____	_____	_____	_____	_____	_____	_____	_____

b. The director *does not hold*securities of a held company of the reporting corporation, if its activity is material to the activity of the reporting corporation.

His holdings are as follows:

Corporation number	Name of corporation	Name of corporation in English	Type of identification number	Identification number of the corporation
1	_____	_____	_____	_____

14. The director *is nota* member of a committee or committees of the board of directors

Explanation: If the director is a member of a committee or committees of the board of directors, specify.

15. Does the company consider the director to have accounting and financial expertise? *Yes*

16. Does the company consider the director to be an independent director? *Yes*

How he became independent *Classified by the board of directors, on 30/04/2026*

17. Director’s declaration pursuant to Section 224B of the Companies Law: *Director Declaration Barak Mashraki isa.pdf*

Explanation: Attaching the director’s declaration is required also where the appointment of the director is not made by the general meeting.

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

	Name of signatory	Position
1	Orly Granot - Ben Avi, Adv.	<i>Company Secretary</i> _____

Explanation: Pursuant to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730–1970), a report submitted under these regulations shall be signed by the persons authorized to sign on behalf of the corporation. The staff position on the subject can be found on the ISA website: [Click here](#).

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

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

Form structure update date:
06/08/2024

Short name: Duniec

Address: Yakum Business Park - Building E E ,Yakum6097200 Telephone: 09-8638573 ,
Fax: 09-7734903

Email: orlyg@dunietz-elad.co.il Company website:https://www.dunietz-elad.co.il

Previous names of reporting entity:

Electronic filer name: Granot Ben Avi OrlyPosition: Adv., Company SecretaryEmployer company name:

Address: Jabotinsky 65 , Rishon Lezion75109Telephone: 052-5696881Fax: 03-9673651Email: orly@dunietz.co.il