

# EL AL ISRAEL AIRLINES LTD.

**Registry Number:** 520017146

**To:** Israel Securities Authority  
**To:** Tel Aviv Stock Exchange Ltd.  
**Form Number:** T091 (Public)  
**Sent via MAGNA:** 21/09/2025  
**Israel Securities Authority Website:** [www.isa.gov.il](http://www.isa.gov.il)  
**Tel Aviv Stock Exchange Website:** [www.tase.co.il](http://www.tase.co.il)  
**Reference:** 2025-01-071452

## Immediate Report on Appointment of Senior Officer (Except Appointment of Director/Chairman of the Board and Except for an Individual Appointed on Behalf of a Corporation that is a Director)

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

**Explanation:** If also appointed as a director or chairman of the board, only form T093 should be filled.

**Explanation:** According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must be submitted concurrently with this form as part of form T097.

### 1. Surname and First Name:

**Gil Feldman**

**Gender:** Male

**Type of Identification Number:** ID Number

**Identification Number:** 300686516

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**Citizenship:** Private individual with Israeli citizenship

**Country of Citizenship:** \_\_\_\_\_

**2. Date of Birth:**

08/12/1986

**3. Address for Service of Court Documents:**

157 Ben Yehuda St., Tel Aviv

**4. Start Date of Tenure:**

01/12/2025

**5. Position Appointed To:**

- Chief Financial Officer (CFO)
- Description of Position: \_\_\_\_\_

If appointed as CEO of the corporation, or is a relative of the CEO, does he also serve as Chairman of the Board: \_\_\_\_\_

Appointment approved at the general meeting on: \_\_\_\_\_

**6. Previous Position in the Company Before Appointment:**

- Other: Deputy CFO, Head of Economics and Budget Division, and Business Development

**7. Academic Education:**

Degree	Field	Name of Academic Institution
Bachelor's	Economics and Accounting	Bar Ilan University

**Other Education and Professional Certificates:**

- Certified Public Accountant

**8. Main Occupations in the Last 5 Years:**

Position Held	Workplace	Type of Identifier	Identifier Number	Duration in Position
Deputy CFO, Head of Economics and Budget Division, and Business Development	EL AL ISRAEL AIRLINES LTD.	Israeli Companies Registrar Number	520017146	1 year
Head of Economics and Budget Division	EL AL ISRAEL AIRLINES LTD.	Israeli Companies Registrar Number	520017146	4 years

9. The Senior Officer

Fulfills other roles in the corporation, its subsidiary, related company, or with an interested party:

**Explanation:** If he fulfills other roles in the corporation, its subsidiary, or with an interested party, please specify.

- Chairman of the Board of Borenstein Caterers Inc.
- Director at T.M.M. - Aircraft Food Industries (Ben Gurion Airport)
- Director at Sun D'Or International Airlines

10. The Senior Officer

Is not a family member of another senior officer or of an interested party in the corporation.

**Explanation:** If he is a family member of another senior officer or of an interested party in the corporation, please specify.

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11. A. The Senior Officer

Holds securities of the corporation.

**Below is the list of his holdings:**

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Name, Type, and Series of Security	Security Number on TASE	Quantity of Securities	Dormant	Holding Percentage	Holding Percentage (Fully Diluted)
EL AL Warrant 11/22	1191014	200,000	No	Equity: 0% Voting: 0%	Equity: 0.03% Voting: 0.03%

B. The Senior Officer does not hold securities of a subsidiary or related company of the corporation.

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Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Sharon Braunstone Zeit	Other: VP, Legal Counsel of the Company
2	Inbal Carmi	Other: Company Secretary

**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 Authority's website: [Click here](#).

Reference Numbers of Previous Documents on the Subject (the mention does not constitute inclusion by reference):

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

**Short Name:** EL AL

**Address:** P.O. Box 41, Ben Gurion Airport, 70100

**Phone:** 03-9716202, 03-9716203

**Fax:** 03-9717334

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**Email:** [CORPORATE@ELAL.CO.IL](mailto:CORPORATE@ELAL.CO.IL)

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**Previous names of the reporting entity:**

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**Name of Electronic Reporter:** Meitalman Nahum

**Position:** Legal Advisor

**Employer Company Name:**

**Address:** P.O. Box 41, Ben Gurion Airport, 70100

**Phone:** 03-9716713

**Fax:**

**Email:** [nahumm@elal.co.il](mailto:nahumm@elal.co.il)

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**Form Structure Update Date:** 06/08/2024