EL AL ISRAEL AIRLINES LTD

Company Number: 520017146

To: Israel Securities Authority **To:** Tel Aviv Stock Exchange Ltd. **Form Number:** T053 (Public) **Sent via MAGNA:** 21/09/2025

Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il

Reference: 2025-01-071438

Immediate Report on an Event or Matter Deviating from the Corporation's Ordinary Business

Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 1970

The results of an issuance should be reported in T20 and not in this form.

Reporting on bond rating or corporation rating should be submitted via Form T125.

Report on:

[] Delayed report submission

Nature of the Event:

Appointment of CEO - Mr. Levi Halevi

- The company is honored to update that on September 21, 2025, the company's Board of Directors decided to appoint Mr. Levi Halevi as the company's CEO. It should be noted that the start date of Mr. Halevi's tenure as CEO has not yet been determined.
 Additionally, the terms of his tenure and employment will be brought for approval by the company's authorized bodies and will be reported in accordance with legal requirements.
- 2. The date and time the corporation first became aware of the event or matter: 21/09/2025 at 17:30.

	3.	If the	report was	delayed -	the reason	for the	delay
--	----	--------	------------	-----------	------------	---------	-------

4. On date:	at time:	the impediment to reporting was removed.				
5. \square The company is a shell company as defined in the stock exchange regulations.						

Details of the authorized signatories on behalf of the corporation:

	Name	Position
1	Amikam Ben Zvi	Chairman of the Board
2	Sharon Braunstone Zeit	Other VP, Legal Advisor 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. The staff's position on the matter can be found on the Authority's website: Click here.

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

Email: CORPORATE@ELAL.CO.IL

Previous names of the reporting entity:

Electronic Signatory Name: Nahum Meitalman

Position: Legal Advisor

Employer Company Name:

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

Phone: 03-9716713

Fax:

Email: nahumm@elal.co.il

Form structure update date: 06/08/2024

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

Email: CORPORATE@ELAL.CO.IL

Electronic Signatory Name: Nahum Meitalman

Position: Legal Advisor

Employer Company Name:

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

Phone: 03-9716713

Fax:

Email: nahumm@elal.co.il

No images were present in the original document.