

EL AL ISRAEL AIRLINES LTD

Company number: 520017146

To:

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

Form Number: T094 (Public)

MAGNA Transmission Date: 01/01/2026

Reference: 2026-01-000051

Immediate Report on a Senior Officer Cessation of Service

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

Explanation: Pursuant to Regulation 34(d), the list of senior officers should be submitted in parallel via Form T097.

Reference numbers of previous reports on the subject:

_____ , _____ , _____ .

1. First name:

Amnon

Last name / Corporation Name:

Schreiber

Last and First Name of the Entity in English:

Amnon Schreiber

Type of Identification Number:

Identity Card Number

Identification Number:

032412397

Citizenship / State of Incorporation or Registration:

Private individual with Israeli citizenship

Country of Citizenship / Incorporation or Registration:

2. Position Ceased to Hold:

- 1. Independent Director*

Explanation: Complete the following details only if ceased to serve as a director appointed by a corporation that is itself a director.

Appointing corporation: _____ Type of Identification Number: _____ Identification Number: _____ Citizenship / Country of Incorporation or Registration: _____

3. Date ceased or will cease to serve:

31/12/2025

Date started service: *24/11/2020*

4. To the best of the corporation's knowledge, the retirement:

Is not due to circumstances that must be brought to the attention of the securities holders of the corporation.

Details: _____.

Explanation: If the retirement involves circumstances that should be brought to the attention of securities holders, please specify.

5. Manner of termination of office:

End of tenure

Other reason: _____

6. Position continuing to be held in the corporation:

Does not hold any position in the corporation

Other details: _____

Is the individual continuing as a senior officer in the company?

No

Explanation: If serving as authorized electronic signatory and the title has changed - report via Form T300. If not serving in any position - file Form T301 as well.

7. Was the director a member of a Board of Directors committee?

Yes

Committee names: Audit and Compensation Committee, Balance Sheet Committee, Risk Management Committee

8. Will the senior officer, after retirement, continue to be an interested party due to holdings:

No / Due to serving as a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: No

9. Did the company regard the retiring director as possessing accounting and financial expertise?

Yes

10. Below is the resignation letter text of an external director and reasons for resignation:

Attachment: _____

Explanation: Fill only if an external director's resignation.

11. Did the company regard the retiring director as an independent director?

Has the proportion of independent directors on the board fallen below that required by the articles concerning board independence?

No

Is there a majority of independent directors on the board despite the retirement?

No

12. Date and time on which the corporation first became aware of the event or matter being reported:

Date: 31/12/2025

Time: 15:00

Details of authorized signatories signing on behalf of the corporation:

1. **Name:** Sharon Braunstone Zeit
 - **Role:** Other
 - **Role details:** VP, Legal Counsel of the Company
2. **Name:** Inbal Carmi
 - **Role:** Other
 - **Role details:** Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed under these regulations must be signed by authorized signatories on behalf of the corporation. Staff position on this 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: Meitalman Nahum

Role: Legal Advisor

Employer Company:

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

Phone: 03-9716713

Fax:

Email: nahumm@elal.co.il

Date of form structure update: 06/08/2024

Note: No images found in the original document.