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Elco Ltd	1346
ELCO LTD	
Registrar number: 520025370	2114

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd

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Immediate report on the status of senior officers

Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Please note, the definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970 includes, among others, also a director.

Below is the status of the senior officers and the alternate directors in the corporation as of 24/06/2026.

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment
1	Salkind Daniel Name in English as it appears in the passport: Salkind Daniel Gender Male	ID number 057277360	Ordinary director Joint CEO Position description in Hebrew Position description in English Has accounting and financial expertise Yes	Date of appointment Date of classification as an external director	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: No	☐ No appointment report form is required for the officer / the appointment occurred before November 2003
2	Salkind Michael Name in English as it appears in the passport: Salkind Michael Gender Male	ID number 022972020	Ordinary director Joint CEO Position description in Hebrew Position description in English Has accounting and financial expertise Yes	Date of appointment Date of classification as an external director	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: No	☐ No appointment report form is required for the officer / the appointment occurred before November 2003 2011-01-292905
3	Friedman Mordechai Name in English as it appears in the passport: Friedman Mordechai	ID number 051644979	Chairman of the Board of Directors Position description in Hebrew	Date of appointment Date of classification as an external director	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: No	☐ No appointment report form is required for the officer / the appointment occurred before November 2003 2011-01-323742

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
	Gender <i>Male</i>		Position description in English Has accounting and financial expertise <i>Yes</i>					
4	<i>Hybloom Shimon</i> Name in English as it appears in the passport: <i>Hybloom Shimon</i> Gender <i>Male</i>	<i>ID number 007026842</i>	<i>External director</i>	Date of appointment <i>06/07/2018</i> Date of classification as an external director _____			☐ No appointment report form is required for the officer / the appointment occurred before November 2003	<i>2018-01-065023</i>
					Audit Committee:	<i>Yes</i>		
			Position description in Hebrew		Balance Sheet Committee:	<i>Yes</i>		
			Position description in English		Compensation Committee:	<i>Yes</i>		
5	<i>Caspi Sophie</i> Name in English as it appears in the passport: <i>Caspi Sophie</i> Gender <i>Female</i>	<i>ID number 011374774</i>	<i>External director</i>	Date of appointment <i>06/07/2018</i> Date of classification as an external director _____			☐ No appointment report form is required for the officer / the appointment occurred before November 2003	<i>2018-01-065020</i>
					Audit Committee:	<i>Yes</i>		
			Position description in Hebrew		Balance Sheet Committee:	<i>Yes</i>		
			Position description in English		Compensation Committee:	<i>Yes</i>		
6	<i>Ben Dayan Ariel</i> Name in English as it appears in the passport: <i>Ben Dayan Ariel</i> Gender <i>Male</i>	<i>ID number 032246860</i>	<i>Independent director</i>	Date of appointment _____ Date of classification as an external director <i>24/04/2018</i>			☐ No appointment report form is required for the officer / the appointment occurred before November 2003	<i>2018-01-065017</i>
					Audit Committee:	<i>Yes</i>		
			Position description in Hebrew		Balance Sheet Committee:	<i>Yes</i>		
			Position description in English		Compensation Committee:	<i>Yes</i>		
7	<i>Israeli Avraham</i> Name in English as it appears in the passport: <i>Israeli</i>	<i>ID number 058027053</i>	<i>Deputy General Manager</i>	Date of appointment _____ Date of classification as an external director _____			☐ No appointment report form is required for the officer / the appointment occurred before November 2003	
					Audit Committee:			
					Balance Sheet Committee:			
			Position description in		Compensation Committee:			

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
	Avraham Gender Male		Hebrew Position description in English Has accounting and financial expertise		Additional committees:		2004-01-081951	
8	Vessely Eliezer Name in English as it appears in the passport: Vessely Eliezer Gender Male	ID number 52871837	Chief Financial Officer Position description in Hebrew Position description in English Has accounting and financial expertise	Date of appointment Date of classification as an external director	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:		☐ No appointment report form is required for the officer / the appointment occurred before November 2003	
9	Dloomy Linoor Name in English as it appears in the passport: Dloomy Linoor Gender Female	ID number 025395765	Internal auditor Position description in Hebrew Position description in English Has accounting and financial expertise	Date of appointment Date of classification as an external director	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:		☐ No appointment report form is required for the officer / the appointment occurred before November 2003	2023-01-008368
10	Deutscher Itamar Name in English as it appears in the passport: Deutscher Itamar Gender Male	ID number 058756107	Senior officer in a controlled corporation that has material influence on the corporation Position description in Hebrew CEO of Electra Ltd Position description in English Has accounting and financial	Date of appointment Date of classification as an external director	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:		☐ No appointment report form is required for the officer / the appointment occurred before November 2003	

No.	Name	Type and identification number	Position expertise	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
11	Shwimmer Zvi Name in English as it appears in the passport: Shwimmer Zvi Gender Male	ID number 034385401	Senior officer in a controlled corporation that has material influence on the corporation	Date of appointment Date of classification as an external director			☐ No appointment report form is required for the officer / the appointment occurred before November 2003	
					Audit Committee:			
			Position description in Hebrew CEO of Electra Consumer Products (1970) Ltd Position description in English Has accounting and financial expertise		Balance Sheet Committee:			
12	Rushinek Gil Name in English as it appears in the passport: Rushinek Gil Gender Male	ID number 031507304	Senior officer in a controlled corporation that has material influence on the corporation	Date of appointment Date of classification as an external director			☐ No appointment report form is required for the officer / the appointment occurred before November 2003	2015-01-044329
					Compensation Committee:			
			Position description in Hebrew Chairman of the Board of Directors of Electra Real Estate Ltd Position description in English Has accounting and financial expertise		Additional committees:			
13	Yaniv Amir Name in English as it appears in the passport: Yaniv Amir Gender Male	ID number 039856547	Senior officer in a controlled corporation that has material influence on the corporation	Date of appointment Date of classification as an external director			☐ No appointment report form is required for the officer / the appointment occurred before November 2003	
					Audit Committee:			
					Balance Sheet Committee:			
					Compensation Committee:			
					Additional committees:			

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment												
			Position description in Hebrew <i>CEO of Electra Real Estate Ltd</i> Position description in English _____ Has accounting and financial expertise _____															
14	<i>Sapir Daniel</i> Name in English as it appears in the passport: <i>Sapir Daniel</i> Gender <i>Male</i>	<i>ID number 027701747</i>	<i>Senior officer in a controlled corporation that has material influence on the corporation</i> _____ _____ Position description in Hebrew <i>CEO of Supergas Power (2019) Ltd</i> Position description in English _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as an external director _____	<table><tr><td>Audit Committee:</td><td>_____</td></tr><tr><td>Balance Sheet Committee:</td><td>_____</td></tr><tr><td>Compensation Committee:</td><td>_____</td></tr><tr><td colspan="2">Additional committees: _____</td></tr></table>	Audit Committee:	_____	Balance Sheet Committee:	_____	Compensation Committee:	_____	Additional committees: _____		<table><tr><td>☐</td><td>No appointment report form is required for the officer / the appointment occurred before November 2003</td></tr><tr><td colspan="2">_____</td></tr></table>	☐	No appointment report form is required for the officer / the appointment occurred before November 2003	_____	
Audit Committee:	_____																	
Balance Sheet Committee:	_____																	
Compensation Committee:	_____																	
Additional committees: _____																		
☐	No appointment report form is required for the officer / the appointment occurred before November 2003																	

Explanation:

- 1. If the senior officer is a member of one or more board committees, specify the name of the committee or committees.
- 2. If the officer serves in several positions in the corporation, choose each position in a separate row in the "Position" column.
- 3. The Balance Sheet Committee is the committee for the review of the financial statements in accordance with the Companies Regulations (Instructions and Terms Regarding the Procedure for Approval of the Financial Statements), 5770 – 2010.

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

	Name of signatory	Position
1	Eliezer Vessely	<i>Chief Financial Officer</i> _____

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (5730 – 1970), a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The Staff position on this matter can be found on the Authority's website: [Click here](#).

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

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Email: corpsecretary@elco.co.il Company website:http://www.elco.co.il/

Previous names of reporting entity: Elco Holdings Ltd

Name of electronic filer: Vessely EliezerPosition: Chief Financial OfficerEmployer company name:
Address: Yigal Alon 98 , Tel Aviv6789141Telephone: 03-6939678Fax: 03-6939656Email: eliv@elco.co.il1