

Immediate Report on Senior Officers Status

ELECTRA LTD Registry number: 520028911

Report Broadcast Date: 25/11/2025

Reference: 2025-01-091535

Immediate Report on Senior Officers Status

Regulation 34(d) to the Securities Regulations (Periodic and Immediate Reports), 1970

Please note, the definition of a senior officer under the Securities Regulations includes, among other roles, a director.

Below is the senior officers and alternate directors' roster at the corporation as of: 25/11/2025.

No.	Name	ID Type and Number	Position	Appointment / Classification Date	Committees	Appointment Reference No.
1	Michael Salkind	ID: 022972020	Chairman of the Board	N/A	Audit: No, Balance Sheet: No, Compensation: No, Others: No	2010-01-500397
2	Daniel Salkind	ID: 057277360	Regular Director	N/A	Audit: No, Balance Sheet: No, Compensation: No, Others: No	2008-01-195495
3	Debora Aljanati	ID: 011189776	External Director	04/02/2022	Audit: Yes, Balance Sheet: Yes, Compensation: Yes, Others: Cyber	2022-01-008355
4	Oded Shamir	ID: 53528808	External Director	30/04/2024	Audit: Yes, Balance Sheet: Yes, Compensation: Yes, Others: No	2024-01-041734
5	Eldad Avraham	ID: 033670498	External Director	30/04/2024	Audit: Yes, Balance Sheet: Yes, Compensation: Yes, Others: No	2024-01-041731
6	Abraham Israeli	ID: 058027053	Regular Director	N/A	Audit: No, Balance Sheet: No, Compensation: No, Others: No	2019-01-012591
7	Itamar Deutscher	ID: 058756107	CEO	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A, Others: N/A	2006-01-005391
8	Shai Amsalem	ID: 025218355	CFO	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A, Others: N/A	2021-01-091243
9	Gadi Agmon	ID: 024440380	Other manager directly subordinate to CEO	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A, Others: N/A	N/A
10	Amit Mor	ID: 036147882	Other manager directly subordinate to CEO	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A, Others: N/A	2015-01-048726
11	Ronit Zipora Barzilay	ID: 029028628	Other manager directly subordinate to CEO - Legal Advisor	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A, Others: N/A	N/A
12	Oren Hochberg	ID: 037622131	Senior officer at a significant subsidiary	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A, Others: N/A	N/A
13	Ami Cohen	ID: 057245334	Other manager directly subordinate to CEO	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A, Others: N/A	2011-01-252750
14	Daniel Milo	ID: 058622564	Senior officer at a significant subsidiary	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A, Others: N/A	2009-01-251178
15	Shay Etrogy	ID: 023698673	Senior officer at a significant subsidiary	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A, Others: N/A	N/A
16	Eyal Gabay	ID: 22918593	Senior officer at a significant subsidiary	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A, Others: N/A	N/A
17	Tamar Gabay	ID: 24840472	Senior officer at a significant subsidiary	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A,	N/A

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.

No.	Name	ID Type and Number	Position	Appointment / Classification Date	Committees	Appointment Reference No.
					Others: N/A	
18	Eyal Tuchman	ID: 023543036	Other manager directly subordinate to CEO	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A, Others: N/A	N/A
19	Eylon Rosen	ID: 022447858	Senior officer at a significant subsidiary	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A, Others: N/A	N/A
20	Ronny Lainveber	ID: 40800690	Senior officer at a significant subsidiary	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A, Others: N/A	N/A
21	Tal Cohen	ID: 024481665	Senior officer at a significant subsidiary	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A, Others: N/A	N/A
22	Niv Tenenbaum	ID: 040594921	Controller	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A, Others: N/A	N/A
23	Linur Dloomy	ID: 025395765	Internal Auditor	N/A	Audit: N/A, Balance Sheet: N/A, Compensation: N/A, Others: N/A	2023-01-020940

Explanation:

- 1. If a senior officer is a member of any of the board's committees, specify the committee names.
- 2. If an officer holds multiple positions, each role is listed in a separate row under "Position."
- 3. The Balance Sheet Committee is the committee for examining the financial statements according to the Companies Regulations (Procedures and Requirements for Financial Statements Approval), 2010.

Details of authorized signatories on behalf of the corporation:

No.	Name	Position
1	Ronit Zipora Barzilay	Vice President and Legal Advisor

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](#)

Additional Data

- The securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.
- Short company name: Electra
- Address: 2 Jabotinsky St., Ramat Gan 5250501
Phone: 03-7535676, Fax: 03-7535677
- Email: corpsecretary@electra.co.il | Website: www.electra.co.il
- Previous names of the reporting entity: Electra (Israel) Ltd.
- Reporting electronic name: Sara Ellenberg, Role: Lawyer/Legal Advisor
- Company Employer: [Not Specified]
- Address: 2 Jabotinsky St., Ramat Gan 5250501
Phone: 03-7535692, Fax: 03-7535688, Email: SariE@electra.co.il

Date of last form update structure: 04/02/2025