

ELECTRA CONSUMER PRODUCTS (1970) LTD

Registry Number: 520039967

To:

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

Form Number: T091 (Public) Transmitted via MAGNA: 13/11/2025 Reference: 2025-01-087126

Immediate Report on Appointment of Senior Officer (Other than Director/Chairman or Representative of a Legal Entity as Director)

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

Explanation: If appointed also as director or chairman, fill out Form T093 only. Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers should also be submitted in Form T097.

1. Last Name and First Name:

Botbol Netanel (Nati)

1.1. Name as appears in passport (English):

Botbol Netanel

1.2. Gender: Male

2. **Type of Identification Number:** ID Number
3. **Identification Number:** 034140889
4. **Citizenship:** Private individual with Israeli citizenship
5. **Country of Citizenship:** _____
6. **Date of Birth:** 17/05/1977
7. **Address for Serving Legal Documents:** 1 Yosef Sapir St., Rishon Lezion
8. **Start Date of Appointment:** 01/02/2026
9. **Position Appointed To:**
 - Chief Financial Officer (CFO)
 - Description: _____
10. **If appointed as CEO of the corporation or is a relative of the CEO, is he also serving as chairman of the Board:**

11. **Appointment Approved at General Meeting on:** _____
12. **Previous Position in the Company Prior to Appointment:** None
13. **Academic Education:**
 - Degree: Bachelor
 - Field: Economics and Accounting
 - Academic Institution: Bar-Ilan University
14. **Other Education and Professional Certificates:**
 - Certified Public Accountant (CPA) License

15. Main Occupations Over the Last 5 Years:

Position	Company	ID Type	ID Number	Duration
Chief Financial Officer	DOR ALON ENERGY IN ISRAEL (1988) LTD	Israeli Companies Registrar Number	520043878	2023-2025
Chief Financial Officer	SUPERGAS POWER (2019) LTD	Israeli Companies Registrar Number	516077989	2015-2023

16. **The senior officer** does not serve in other roles in the corporation, a subsidiary, related company, or with a controlling shareholder.

- Explanation: If he serves in other roles in the corporation, subsidiary, or with a controlling shareholder, please specify.

17. **The senior officer** is not a family member of another senior officer or of a controlling shareholder in the corporation.

- Explanation: If he is a family member of another senior officer or of a controlling shareholder, please specify.

18. **A. The senior officer** does not hold securities of the corporation.

- Holdings are as follows:

Name, Type and Series of Security	Exchange Security Number	Quantity of Securities	Dormant	Holding Percentage	Full Dilution Holding Percentage
_____	_____	_____	_____	Equity: _____ Voting: _____	Equity: _____ Voting: _____

B. The senior officer _____ in securities of a subsidiary or related company of the corporation.

Details of Authorized Signatories on Behalf of the Corporation:

Name	Role
Tzvika Schwimmer	CEO

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), this report, submitted pursuant to these regulations, must be signed by the authorized signatories on behalf of the corporation. For guidance, see the ISA staff's position on the Authority's website: [Click here](#).

- **Short Name:** ELECTRA CONSUMER
- **Address:** 1 Yosef Sapir, Rishon Lezion 7570460
- **Telephone:** 03-9530920 | **Fax:** 03-9612664
- **Email:** corpsecretary@ecp.co.il | **Website:** www.electra-consumer.co.il

Previous names of the reporting entity: Elco Properties Ltd., Electra Consumer Products Ltd., Electra Industries 1970 Ltd.

Electronic Reporter Name: Kinan Wagner Merav **Position:** External Legal Counsel **Employer Company:** Goldfarb Seligman & Co., Advocates **Address:** 98 Yigal Alon St., Tel Aviv 6789141 **Phone:** 03-6089816 | **Fax:** 03-6089908 | **Email:** merav.kainan-wagner@goldfarb.com

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

Form structure update date: 06/08/2024