

ELECTRA CONSUMER PRODUCTS (1970) LTD

Company registration number: 520039967

To:

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

Form No.: T093 (Public) Transmitted via MAGNA on: 26/11/2025 Reference: 2025-01-092555

Immediate Report on the Appointment of a Director (Not a Corporation) or an Individual Serving as a Director on Behalf of a Corporation in a Private Company

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

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must be submitted concurrently with this form as part of Form T097.

1. Last Name and First Name:

Yitzhak Zinger

English Name as it appears in the passport: Zinger Isaac

Gender: Male

Type of identification number: Identity Card Number

Identification Number: 003833993

Citizenship: Private individual with Israeli citizenship

Country of citizenship: _____

2. Date of Birth:

14/07/1946

3. Address for service of legal documents:

Yehuda Amichai 3, Tel Aviv

4. Appointed Positions:

- Independent Director

Description of position: _____

If appointed as chairman of the board, also serves as CEO or is a relative of the CEO: _____

Appointment approved at general meeting on: _____

If appointed as chairman of the board, holds additional positions in the company: _____

Details: _____

5. Previous position in the company prior to appointment:

None

Description: _____

6. Start date of tenure:

30/11/2025

7. Education:

Degree	Field	Academic Institution
Graduate	Economics and Accounting	Tel Aviv University

Other education and professional certificates: Certified Public Accountant (CPA)

8. Main occupations in the last 5 years:

Position	Workplace	ID number type	ID number	Duration
Chairman of the Board	SANO BRUNO'S ENTERPRISES LTD.	Company registration number in Israel	520032988	1982-present
Chairman of the Board	DORSEL HOLDINGS LTD	Company registration number in Israel	516597549	2022-present
Independent Director	ELECTRA REAL ESTATE LTD	Company registration number in Israel	510607328	1994-2023
External Director	El Al Israel Airlines Ltd	Company registration number in Israel	520017146	2021-2024

9. Appointed as alternate director of: _____

And the period of his term is until: _____

Explanation: To be filled if appointed as alternate director

10. The director serves as a director in another corporation.

Explanation: If serving as a director in another corporation, list the corporations where he acts as director.

- Bait Bakfar Ltd; Chairman of the board, Dorsel (B.A.Z) Ltd; Chairman of the board, DORSEL HOLDINGS LTD; SANO BRUNO'S ENTERPRISES LTD.; Zinger Nir Management Services Ltd; Nitz Management Services Ltd; Delek - San Recycling Ltd; IsraPaper Industries Ltd; Shahr Y.A.SH Ltd

11. The director is NOT an employee of the corporation, a subsidiary, affiliated company, or of an interested party thereof.

Explanation: If so is the case, list the positions he holds as such. _____

12. The director is NOT a family member of another interested party in the corporation.

Explanation: If the director is a family member of another interested party, specify. _____

13.

A. The director does NOT hold securities of the corporation.

Below is the table of his holdings:

Name, Type, Series of Security	Stock Exchange Number	Quantity of Securities	Dormant	Holding Percentage (Equity/Voting)	Fully Diluted Holding (Equity/Voting)
_____	_____	_____	_____	/_	/_

B. The director does NOT hold the securities of a company held by the reporting corporation if its activity is material to the activity of the reporting corporation.

Below is the table of his holdings:

Corporation Number	Corporation Name	Corporation Name (Eng)	Type of ID	Corporation ID Number
1	_____	_____	_____	_____

14. The director IS a member of a board committee or committees

Explanation: If the director is a committee member, specify.

Member of the audit committee, compensation committee, and the committee for examination of financial statements.

15. Does the company consider the director to have accounting and financial expertise? Yes

16. Does the company consider the director to be an independent director? Yes

How became independent: Classified by the board

On the date: 13/11/2025

17. Director’s declaration according to Section 224B of the Companies Law:

Explanation: The director's declaration must be attached also where the director's appointment was not made by the general meeting.

Details of authorized signatories on behalf of the corporation:

Name	Position
Liat Shoham	Chief Financial Officer

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), the report submitted under these regulations will be signed by the authorized signatories of the corporation. For the staff's position on the matter, see the authority's website: [Click here](#).

Note: Classification as an independent director was made by the audit committee

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

Form structure update date: 06/08/2024

Short name: ELECTRA CONSUMER

Address: Yosef Sapir 1, Rishon LeZion 7570460 | Phone: 03-9530920, Fax: 03-9612664

Email: corpsecretary@ecp.co.il | **Company website:** www.electra-consumer.co.il

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

Name of electronic declarant: Meirav Keinan Wagner

Position: External Legal Advisor

Employing Company: Goldfarb Seligman & Co., Law Offices

Address: Yigal Alon 98, Tel Aviv 6789141 | Phone: 03-6089816 | Fax: 03-6089908 | Email: merav.kainan-wagner@goldfarb.com

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