

ELECTRA CONSUMER PRODUCTS (1970) LTD

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To: Israel Securities Authority / www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd / www.tase.co.il

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Immediate Report on the List of Senior Officers

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

Attention: The definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among other things, a director.

Below is the list of senior officers and alternate directors at the corporation as of 30/11/2025:

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Reference Number of Appointment
1	Daniel Haim Salkind	Identity Card No. 057277360	Chairman of the Board	_____	Audit: No Balance: No Compensation: No Other: No	2010-01-704157
2	Michael Joseph Salkind	Identity Card No. 022972020	Ordinary Director	_____	Audit: No Balance: No Compensation: No Other: No	2010-01-704235
3	Abraham Avishai Israeli	Identity Card No. 058027053	Ordinary Director	_____	Audit: No Balance: No Compensation: No Other: No	2010-01-704271
4	Gad Lesin	Identity Card No. 022848352	External Director	Appointment Date: 30/06/2021	Audit: Yes Balance: Yes Compensation: Yes Other: No	2021-01-046726
5	Yair Cohen	Identity Card No. 052376746	External Director	Appointment Date: 19/02/2017	Audit: Yes Balance: Yes Compensation: Yes Other: No	2017-01-015358
6	Isaac Zinger	Identity Card No. 003833993	Independent Director	Appointment Date: _____ Classified as such: 13/11/2025	Audit: Yes Balance: Yes Compensation: Yes Other: No	2025-01-092555
7	Zvi Shwimmer	Identity Card No. 034385401	CEO	_____	Audit: _____ Balance: _____ Compensation: _____ Other: _____	2018-01-091131
8	Linur Dloomy	Identity Card No. 025395765	Internal Auditor	_____	Audit: _____ Balance: _____ Compensation: _____ Other: _____	2023-01-009238
9	Liat Shoham	Identity Card No. 032309817	CFO	_____	Audit: _____ Balance: _____ Compensation: _____ Other: _____	2024-01-621705

Explanations:

- 1. If a senior officer is a member of one or more board committees, specify the name of the committee(s).
- 2. If a senior officer holds several positions in the corporation, each position should be listed in a separate line in the "Position" column.
- 3. The Balance Committee is the committee for reviewing the financial statements under the Companies Regulations (Provisions and Conditions for the Approval Process of Financial Statements), 2010.

Details of authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Liat Shoham	CFO

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

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

Name of Electronic Reporter: Merav Keinan Wagner

Position: Outside Legal Advisor

Employer Name: Goldfarb Seligman & Co., Attorneys

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

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