

ELECTRA CONSUMER PRODUCTS (1970) LTD

Registration Number: 520039967

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T094 (Public)

Transmitted via MAGNA: 30/11/2025

ISA Reference: 2025-01-094649

Immediate Report Regarding a Senior Officer Who Ceased Holding Office

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

Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must be submitted in conjunction with this form using Form T097.

Reference Numbers of Previous Reports on the Subject: _____, _____, _____.

1. First Name:

Orly Hila

Corporation/ Last Name:

Ben Yoseph

Corporate/ Last Name and First Name in English:

Ben Yoseph Orly Hila

Type of Identification Number:

Identity Card Number

Identification Number:

056590102

Citizenship/ Country of Incorporation or Registration:

Private individual with Israeli citizenship

Country of Citizenship / Incorporation or Registration:

2. Position ceased to be filled:

	Position	Additional Details
1	Independent Director	_____

Explanation: Fill in the following details if he/she ceased to serve as a director appointed on behalf of a corporation that is itself a director

Name of the corporation whose director appointed the individual: _____

Type of identification number: _____

Identification number: _____

Citizenship/ Country of incorporation or registration: _____

Country of citizenship / incorporation or registration: _____

3. Date ceased (or will cease) to hold office:

30/11/2025

Start date of term: 30/11/2016

4. To the best of the corporation's knowledge, the retirement:

Is not related

to circumstances required to be brought to the attention of the holders of the corporation's securities.

Explanation: If the retirement is related to circumstances that should be brought to the attention of the holders of the securities, specify.

5. Manner of termination of office:

End of term

6. Position continued to be held in the corporation:

Does not hold any position in the corporation

Does he/she continue to serve as a senior officer in the company: No

Explanation: If serving as an electronic signatory and the job title has changed, report via Form T300. If not holding any office in the corporation, report concurrently on Form T301.

7. Was the director a member of a board committee?

Yes,

Name of the committee(s): Audit Committee, Compensation Committee, and Financial Statement Committee

8. Will the senior officer continue, after retirement, to be an interested party due to holdings:

No

/or due to being a senior officer as required under Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970

No

9. Did the company regard the retired director as having accounting and financial expertise?

Yes

10. Below is the wording of the resignation notice of an external director and the reasons for resignation:

Explanation: Fill only if this concerns the resignation of an external director.

11. Did the company consider the retired director to be an independent director?

Yes

Did the ratio of independent directors on the board fall below the required ratio under the articles concerning the independence of the board? No

Despite the retirement, is there still a majority of independent directors? Yes

12. Date and time on which the corporation first became aware of the occurrence or matter reported: On:

30/11/2025

At: _____

Details of Authorized Signatories on Behalf of the Corporation:

#	Name	Position
1	Tzvika Schwimmer	CEO
2	Liat Shahem	CFO

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

Additional Details

Reference numbers of previous documents on the subject:

Security of the corporation is registered for trading on the Tel Aviv Stock Exchange

Last Update Date of Form Structure: 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

Previous names of the reporting entity: Elco Real Estate Ltd, Electra Consumer Products Ltd, Electra Industries 1970 Ltd

Name of electronic reporter: Merav Keinan Wagner

Position: External Legal Advisor

Employer company name: Goldfarb Seligman & Co., Advocates

Address: Yigal Alon 98, Tel Aviv 6789141

Phone: 03-6089816

Fax: 03-6089908

Email: merav.kainan-wagner@goldfarb.com

Note: No images were detected in the provided document.