

Electra Consumer Products (1970) Ltd.
ELECTRA CONSUMER PRODUCTS (1970) LTD
Registration number: 520039967

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T094 (Public) Filed via MAGNA: 18/02/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-015724

Immediate report regarding an officer who has ceased to serve in his position
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, one must submit, concurrently with the submission of this form, the list of senior officers within Form T097

Reference numbers of previous reports on the subject: _____, _____, _____.

1. First name: *Yair*
Corporation name / Surname: *Cohen*
Corporation name / Surname and first name in English: *Cohen Yair*
Type of identification number: *Identity card number*
Identification number: *052376746*
Citizenship / Country of incorporation or registration: *Private individual with Israeli citizenship*
Country of citizenship / incorporation or registration: _____

2. Position which he has ceased to hold:

1	<i>External director</i>	_____
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Explanation: The following details must be completed if he has ceased to serve in the position of a director appointed on behalf of a corporation that is a director

Name of the corporate director that appointed the individual: _____
Type of identification number: _____
Identification number: _____
Citizenship / Country of incorporation or registration: _____
Country of citizenship / incorporation or registration: _____

3. Date on which he ceased or will cease to serve: *18/02/2026* Commencement date of tenure: *19/02/2017*

4. To the best of the corporation’s knowledge, the retirement: *is not connected* with circumstances that must be brought to the attention of the holders of the corporation’s securities
_____.

Explanation: If the retirement is connected with circumstances that must be brought to the attention of the holders of the corporation’s securities, details must be provided.

5. Manner of termination of tenure: *End of tenure*

6. Position he continues to hold in the corporation: *Does not hold any position in the corporation* _____

Does he continue to serve as an officer in the company *No*

Explanation: If he serves as an electronic authorized signatory and his job title has changed – this must be reported on Form T300. If he does not hold any position in the corporation – this must be reported on Form T301 concurrently.

7. Was the director a member of a board committee *Yes*,
Name of the committee *Audit Committee, Compensation Committee and Financial Statements Committee*

8. Will the senior officer, after his retirement, continue to be an interested party by virtue of holdings: *No*/ By virtue of being an officer as required in Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970 *No*

9. Did the company consider the retiring director to have accounting and financial expertise? *No*

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

Explanation: To be completed only if this concerns the resignation of an external director.

11. Did the company consider the retiring director to be an independent director? *Yes*
Has the percentage of independent directors serving on the Board of Directors fallen below the percentage of independent directors required in accordance with the provision in the articles regarding the independence of the Board of Directors? *Not applicable*
Despite the retirement, is there still a majority of independent directors *No*

12. The date and time on which the corporation first became aware of the event or matter that is the subject of the report:
On: *18/02/2026*At: _____

Details of the authorized signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Tzvika Shwimmer	<i>Chief Executive Officer</i> _____
2	Nati Butbul	<i>Chief Financial Officer</i> _____

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted pursuant to these regulations shall 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](#).

Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

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 Sapir1 , Rishon LeZion7570460 Telephone: 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 Kainan-WagnerPosition: External legal counselName of employing company: Goldfarb Seligman & Co., Advocates
Address: Yigal Alon98 , Tel Aviv6789141Telephone: 03-6089816Fax: 03-6089908Email: merav.kainan-wagner@goldfarb.com