

Directors and Senior Management

<u>Name</u>	<u>Age</u>	<u>Position with Ellomay</u>
Shlomo Nehama	58	Chairman of the Board of Directors
Ran Fridrich(1)	60	Director and Chief Executive Officer
Hemi Raphael	62	Director
Anita Leviant(1)	58	Director
Oded Akselrod(2)(3)	67	Director
Barry Ben Zeev(2)(3)	61	External Director
Mordechai Bignitz(2)(3)	62	External Director
Kalia Weintraub	35	Chief Financial Officer
Eran Zupnik	45	EVP of Business Development

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- (1) Member of our Advisory Committee.
(2) Member of our Audit Committee.
(3) Member of our Compensation Committee.