

FATTAL HOLDINGS (1998) LTD

Immediate Report on Senior Officers

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

Please note: The definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970 includes, among others, also directors.

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

No.	Name	ID Type & No.	Position(s)	Date Appointed / Classification	Member of Board Committees	Appointment Reference
1	David Fattal	ID No. 54152673	CEO and Director; Authorized Independent Signatory	_____; _____	Audit: No Financial Statements: No Compensation: No Other: No	Not required / appointed before 11/2003 _____
2	Shimshon Harel	ID No. 006330336	Regular Director	_____; _____	Audit: Yes Financial Statements: Yes Compensation: Yes Other: No	2018-01-036537
3	Yuval Bronstein	ID No. 024297996	Chairman of the Board	_____; _____	Audit: No Financial Statements: No Compensation: No Other: No	2021-01-088270
4	Shahar Aka	ID No. 028769099	Regular Director; Chief Financial Officer; Authorized Independent Signatory	_____; _____	Audit: No Financial Statements: No Compensation: No Other: No	2018-01-036543
5	Tamar Yassur	ID No. 059764498	External Director	19/05/2024; _____	Audit: Yes Financial Statements: Yes Compensation: Yes Other: No	2024-01-051405
6	Gideon Altman	ID No. 054989769	External Director	23/05/2024; _____	Audit: Yes Financial Statements: Yes Compensation: Yes Other: No	2024-01-053562
7	Nadav Fattal	ID No. 21715693	Other manager reporting directly to CEO; Other position in subsidiaries	_____; _____	Audit: _____ Financial Statements: _____ Compensation: _____ Other: _____	Not required / appointed before 11/2003 _____
8	Yoram Biton	ID No. 022754337	Senior officer in a controlled corporation with material influence over the corporation	_____; _____	Audit: _____ Financial Statements: _____ Compensation: _____ Other: _____	Not required / appointed before 11/2003 _____
9	Assaf Josef Fattal	ID No. 021715685	Other manager reporting directly to CEO	_____; _____	Audit: _____ Financial Statements: _____ Compensation: _____ Other: _____	Not required / appointed before 11/2003 _____
10	Ron Aloni	ID No. 056624588	Senior officer in a controlled corporation with material influence over the corporation	_____; _____	Audit: _____ Financial Statements: _____	Not required / appointed before 11/2003 _____

No.	Name	ID Type & No.	Position(s)	Date Appointed / Classification	Member of Board Committees	Appointment Reference
					_____ Compensation: _____ Other: _____	
11	Molly Katz	ID No. 027927201	Senior officer in a controlled corporation with material influence over the corporation; Authorized Independent Signatory	_____; _____	Audit: _____ Financial Statements: _____ Compensation: _____ Other: _____	Not required / appointed before 11/2003 _____
12	Ronen Nissenbaum	ID No. 058215989	Senior officer in a controlled corporation with material influence over the corporation	_____; _____	Audit: _____ Financial Statements: _____ Compensation: _____ Other: _____	Not required / appointed before 11/2003 _____
13	Carruthers Jason	Passport No. NR903277D	Senior officer in a controlled corporation with material influence over the corporation	_____; _____	Audit: _____ Financial Statements: _____ Compensation: _____ Other: _____	Not required / appointed before 11/2003 _____
14	Anat Fabrikant-Irgo	ID No. 313690182	Other position in company management	_____; _____	Audit: _____ Financial Statements: _____ Compensation: _____ Other: _____	Not required / appointed before 11/2003 _____
15	Liav Roccah	ID No. 066452103	Other position in company management	_____; _____	Audit: _____ Financial Statements: _____ Compensation: _____ Other: _____	Not required / appointed before 11/2003 _____
16	Haim Halfon	ID No. 068931690	Internal auditor	_____; _____	Audit: _____ Financial Statements: _____ Compensation: _____ Other: _____	Not required / appointed before 11/2003 _____

Explanations

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

Authorized Signatories on behalf of the Corporation:

No.	Signatory Name	Position
1	David Fattal	CEO and Director
2	Shahar Aka	Other (Director & CFO)

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

Free Text Notes:

1. Regarding item 4, note that as of April 1st, 2024, Mr. Aka also serves as Chairman of the Board of the wholly-owned subsidiary Fattal Assets (Europe) Ltd. (hereinafter: "Fattal Assets Europe").
2. Regarding item 7, note that Mr. Nadav Fattal serves, starting September 15, 2025, as co-CEO of Fattal Hotels activities in Israel, in addition to his role as VP Marketing and Technology and as CEO of Rooms. Note that as of early 2026, Nadav Fattal will cease serving as CEO of Rooms.
3. Regarding item 9, note that Mr. Assaf Fattal serves, starting September 15, 2025, as co-CEO of Fattal Hotels activities in Israel, in addition to his role as VP Business Development and Construction.
4. Regarding item 11, note that as of April 1st, 2024, Ms. Molly Katz also serves as CEO of Fattal Assets Europe, and as of April 8, 2024, she also serves as a director at Fattal Assets Europe. Ms. Molly Katz is an authorized independent signatory in several foreign subsidiaries of the company.
5. Regarding item 12, note that Mr. Ronen Nissenbaum is an authorized independent signatory at Fattal Assets Europe, which is a reporting corporation.
6. Regarding item 14, note that as of April 1st 2024, Ms. Fabrikant-Irgo also serves as CFO at Fattal Assets Europe.

Reference Numbers for Previous Documents on the Subject (mention does not imply incorporation by reference):

(None listed)

Company Details:

- **Securities of the corporation are registered for trade on the Tel-Aviv Stock Exchange.**
- **Short name:** Fattal Holdings
- **Address:** 94 Yigal Alon, Tel Aviv 6789139
- **Phone:** 03-6081888
- **Fax:** 03-6081880
- **E-mail:** akas@fattal.co.il
- **Company website:** www.fattal-hotels.com

Previous Names: (None listed)

Electronic Reporter Name: Liav Roccah
Position: Chief Financial Officer
Employer's Name: Fattal Hotels Ltd
Address: 94 Yigal Alon, Kfar Saba 6789139
Phone: 052-6709709
E-mail: liavro@fattal.co.il

Form structure last updated: 04/02/2025