

# Immediate Report on Senior Officers

## FOX-WIZEL LTD

Registration Number: 512157603

To:

- Israel Securities Authority: [www.isa.gov.il](http://www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd: [www.tase.co.il](http://www.tase.co.il)

Form T097 (Public)  
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### Immediate report on senior officers and alternate directors in the corporation as of 26/11/2025.

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

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

### Table of Senior Officers & Alternate Directors

#	Name	ID Type and Number	Position	Appointment/Classification Date	Member of Board Committees	Reference # for Appointment
1	Yodfat Harel Buchris	ID number: 029340288	Chairperson of the Board	_____		

- Audit Committee: No
- Financial Statements Committee: No
- Compensation Committee: No
- Additional Committees: Financial Risk Management Committee | 2024-01-051667 | | 2 | Harel Eliezer Wiesel | ID number: 022314702 | CEO and Director | \_\_\_\_\_ |
- Audit Committee: No
- Financial Statements Committee: No
- Compensation Committee: No
- Additional Committees: Financial Risk Management Committee | \_\_\_\_\_ | | 3 | Yishai Fuchs | ID number: 040785750 | Regular Director | \_\_\_\_\_ |
- Audit Committee: No
- Financial Statements Committee: No
- Compensation Committee: No
- Additional Committees: No | 2022-01-057970 | | 4 | Yuval Bronstein | ID number: 024297996 | External Director | 07/07/2020 |
- Audit Committee: Yes
- Financial Statements Committee: Yes
- Compensation Committee: Yes
- Additional Committees: Financial Risk Management Committee | 2020-01-065137 | | 5 | Tamir Dagan | ID number: 055446348 | External Director | 04/02/2025 |
- Audit Committee: Yes
- Financial Statements Committee: Yes
- Compensation Committee: Yes
- Additional Committees: Financial Risk Management Committee | 2025-01-008774 | | 6 | Naama Kaufman Fass | ID number: 034552208 | Independent Director | \_\_\_\_\_ |
- Audit Committee: Yes
- Financial Statements Committee: Yes
- Compensation Committee: Yes
- Additional Committees: Financial Risk Management Committee | 2025-01-008775 | | 7 | Arnon Ran | ID number: 022310304 | Other Position in Company (Senior Deputy CEO) | \_\_\_\_\_ | \_\_\_\_\_ | \_\_\_\_\_ | | 8 | Elad Vered | ID number: 033211509 | Other Position in Company (Senior Deputy CEO - Purchasing and Logistics) | \_\_\_\_\_ | \_\_\_\_\_ | \_\_\_\_\_ | | 9 | Assaf Wiesel | ID number: 027912765 | Other Position in Company (FOX Brand CEO) | \_\_\_\_\_ | \_\_\_\_\_ | \_\_\_\_\_ | | 10 | Shahr Rania | ID number: 028824712 | Deputy General Manager, Chief Financial Officer | \_\_\_\_\_ | \_\_\_\_\_ | 2015-01-040465 | | 11 | Aya Ben David Ashbel | ID number: 033670365 | Deputy General Manager, Legal Advisor | \_\_\_\_\_ | \_\_\_\_\_ | 2017-01-091815 | | 12 | Mikey Ben Ari | ID number: 200133742 | Deputy General Manager | \_\_\_\_\_ | \_\_\_\_\_ | \_\_\_\_\_ | | 13 | Tomer Alfred Czapnik | ID number: 301909966 | Senior officer in a subsidiary significantly affecting the corporation (CEO of Retailors Ltd) | \_\_\_\_\_ | \_\_\_\_\_ | \_\_\_\_\_ | | 14 | Noah Landau | ID number: 040624645 | Other Position in Company (VP Real Estate) | \_\_\_\_\_ | \_\_\_\_\_ | 2014-01-015652 | | 15 | Keren Zilber Kurtz | ID number: 038706982 | Other Position in Company (VP Marketing and Advertising) | \_\_\_\_\_ | \_\_\_\_\_ | 2015-01-077827 | | 16 | Ido Manor | ID number: 205541659 | VP Business Development | \_\_\_\_\_ | \_\_\_\_\_ | \_\_\_\_\_ | | 17 | Olga Alexeev | ID number: 317025716 | Controller | \_\_\_\_\_ | \_\_\_\_\_ | \_\_\_\_\_ | | 18 | Uziel Shmuel | ID number: 055904122 | Internal Auditor | \_\_\_\_\_ | \_\_\_\_\_ | \_\_\_\_\_ |

Notes:

- 1. If a senior officer is a member of one or more committees of the board, the committee(s) name(s) must be specified.
- 2. If a senior officer serves in several positions in the corporation, each position should be listed in a separate row in the "Position" column.
- 3. The Financial Statements Committee is the committee for reviewing the financial statements according to the Companies Regulations (Directives and Conditions regarding the Procedure for Approving Financial Statements), 2010.

Details of Authorized Signatories for the Corporation

#	Name of Signatory	Position
1	Yodfat Harel Buchris	Chairperson of the Board
2	Shahar Rania	Other (Deputy CEO and Chief Financial Officer)

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.

[Click here](#) for staff position on the subject (link in Hebrew).

Reference note:

Regarding section 14, the appointment form for Ms. Noah Landau referred to her appointment as VP Business Development, and according to the senior officers list as of 20.8.15, her position was updated to VP Real Estate.  
Regarding section 17, Ms. Olga Alexeev is the Head of the Accounting Department.

Securities of the company are listed for trading on the Tel Aviv Stock Exchange

Update date of the form structure: 04/02/2025

Short name: FOX

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Previous names of reporting entity: Wiesel Textile Marketing Ltd

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Electronic Reporter Name: Rania Shahar  
Position: Acting CEO and CFO  
Employer Name:

Address: Yael Rom 19, Petah Tikva 4906204  
Phone: 03-9050267 | Fax: 03-9050200 | Email: [shahar@fox.co.il](mailto:shahar@fox.co.il)

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