

G CITY LTD

Number in Register: 520033234

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.

Form Number: T097 (Public)
MAGNA Transmission Date: 31/12/2025 Reference: 2025-01-105934

Immediate Report on Senior Officers

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

Note: The definition of "senior office holder" in the Securities Regulations (Periodic and Immediate Reports), 1970 includes, among others, also a director.

Below is the list of the senior office holders and alternate directors of the corporation as of 31/12/2025.

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#	Name	Identification Type & No.	Position	Appointment/Classification Date	Board Committee Memberships	Reference Number for Office Holder Appointment
1	Chaim Katzman	ID Number: 030593859	CEO and Director	_____	Other committees: Board Investment Committee, Israel Real Estate Committee	No appointment form required / Appointment occurred before 11/2003
2	Ehud Arnon	ID Number: 50001239	Chairman of the Board	_____	Other committees: Nominations and Corporate Governance Committee, Corporate Responsibility Committee, Israel Real Estate Committee	2018-01-030286
3	Shmuel Hauser	ID Number: 053488342	External Director	01/01/2019	Audit Committee: Yes	
Financial Statements Committee: Yes						
Compensation Committee: Yes						
Other committees: Nominations and Corporate Governance Committee, Corporate Responsibility Committee, Board Investment Committee	2018-01-128190					
4	Limor Shofman Gutman	ID Number: 024388191	External Director	01/01/2019	Audit Committee: Yes	
Financial Statements Committee: Yes						
Compensation Committee: Yes						
Other committees: Nominations and Corporate Governance Committee, Corporate Responsibility Committee	2018-01-128187					
5	Aviad Armoni	ID Number: 055992598	Independent Director	_____	Audit Committee: Yes	
Financial Statements Committee: Yes						
Compensation Committee: No						
Other committees: Cyber Committee	2020-01-053397					
6	Modi Kenigsberg	ID Number: 007715915	External Director	01/01/2022	Audit Committee: Yes	
Financial Statements Committee: Yes						
Compensation Committee: Yes						
Other committees: Cyber Committee	2021-01-186399					
7	Ronnie Haim Bar-On	ID Number: 008516262	Regular Director	_____	Audit Committee: Yes	
Financial Statements Committee: Yes						

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#	Name	Identification Type & No.	Position	Appointment/Classification Date	Board Committee Memberships	Reference Number for Office Holder Appointment
	Compensation Committee: Yes					
	Other committees: Nominations and Corporate Governance Committee, Board Investment Committee	2024-01-062431				
8	Noga Knaz	ID Number: 22433072	Independent Director	_____	Audit Committee: No	
	Financial Statements Committee: No					
	Compensation Committee: Yes					
	Other committees: Nominations and Corporate Governance Committee, Cyber Committee, Israel Real Estate Committee	2025-01-014659				
9	Haim Regev	ID Number: 022765499	Regular Director	_____	No additional committees	2025-01-105930
10	Gil Kotler	ID Number: 022308498	CFO	_____	_____	2023-01-095007
11	Keren Kalifa	ID Number: 033475864	Other managerial role	_____	Position details: Deputy CEO and Chief Operating Officer. Head of Real Estate Division.	_____
12	Revital Ester Kahlon	ID Number: 036307221	Other managerial role	_____	Position details: VP, Legal Advisor and Corporate Secretary	_____
13	Shiri Liza Barkay	ID Number: 033353871	Other managerial role	_____	Position details: VP of Economy and Capital Market	_____
14	Eli Mualem	ID Number: 040015968	Other managerial role	_____	Position details: Chief Accountant	_____
15	Doron Cohen	ID Number: 028015592	Internal Auditor	_____	_____	_____

Explanation:

- 1. If the senior office holder is a member of one or more board committees, specify the name of the committee(s).
- 2. If a senior office holder serves in several positions in the corporation, each position should be selected on a separate row in the "Position" column.
- 3. The Financial Statements Committee is the committee for reviewing financial statements as per the Companies Regulations (Provisions and Conditions regarding the Procedure for Approval of Financial Statements), 2010.

Details of authorized signatories for the corporation:

#	Signatory Name	Role
1	Revital Kahlon	Other - VP, Legal Advisor and Corporate Secretary

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 the subject can be found on the Authority's website: [Click Here](#)

Additional Information for Subject No. 1:

Senior officer no. 1, Mr. Chaim Katzman, also serves as a member of the Board Investment Committee

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

Form structure update date: 04/02/2025 Short Name: G CITY Address: 8 Aharon Becker St., Tel Aviv 6964316
Phone: 03-6948000, Fax: 03-6961910 Email: IRGG@gazitgroup.com
Website: www.gazitglobe.com

Previous names of reporting entity: Gazit-Globe Ltd., Gazit-Globe (1982) Ltd., Globe-REIT Investments Ltd. Electronic Reporter Name: Klein Ben David Tal
Role: Lawyer/Legal Advisor

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