

G CITY LTD

מספר ברשם: 520033234

To: Securities Authority
To: The Tel Aviv Stock Exchange Ltd
Form number: T093 (Public)
Sent via Magna: 31/12/2025
www.isa.gov.il
www.tase.co.il
Proof: 2025-01-105930

Immediate Report on the Appointment of a Director (who is not a corporation) or an individual serving on behalf of a corporation that is a director in a private company

Regulation 34(b) 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, a statement of senior office holders must be submitted simultaneously with this form as part of Form T097.

1. Last name and first name:

Haim Regev

Full name in English as appears in the passport

Haim Regev

Gender

Male

Type of identification number:

Identification card number

Identification number:

022765499

Citizenship:

Private individual with Israeli citizenship | Country of citizenship: _____

2. Date of birth:

25/07/1967

3. Address for serving court documents:

82/8 Rokach, Ramat Gan

4. Appointed positions:

Regular Director

Description: _____

If appointed as chairman of the board of directors of the corporation, does he also serve as CEO or is he a relative of the CEO?

The appointment was approved in the general meeting on: _____

If appointed as board chairman, does he fill other roles in the company?

No

Details: _____

5. Previous position in the company prior to appointment:

None

Description: _____

6. Start date of tenure:

01/01/2026

7. Education:

Degree	Field	Name of Academic Institution
Bachelor's	Political Science & Middle East	Tel Aviv University
Master's	Business Administration	Tel Aviv University

Other education and professional certificates:

8. Main occupations in the last 5 years:

Position	Place of work	ID number type	ID number	Duration in position
Head of Middle East and Peace Process Department at the Foreign Ministry, at deputy director-general rank	Ministry of Foreign Affairs	Company Registrar Number in Israel	00	5 years
Ambassador of Israel to the EU and NATO	Israeli Embassy	Company Registrar Number in Israel	00	4 years
External Director	RADA Company	Company Registrar Number in Israel	520035320	3 years

9. Appointed as an alternate director for: _____ and his term is until: _____

Explanation: To be completed if appointed as an alternate director

10. The director does not serve as a director in another corporation.

Explanation: If he serves as a director in another corporation, the corporations in which he serves as a director must be specified.

Details: _____

11. The director is not an employee of the corporation, its subsidiary, its related company, or any interested party therein.

Explanation: If he is an employee of the corporation or a subsidiary or related company or of an interested party therein, the positions must be specified.

Details: _____

12. The director is not a family member of another interested party in the corporation.

Explanation: If the director is a family member of another interested party in the corporation, this must be specified.

Details: _____

13.

(a) The director **does not hold** securities of the corporation. *Below is a summary of his holdings:*

Name, Type, and Series of Security	Security Number (TASE)	Quantity	Dormant	Percentage of holding	Fully diluted holding
_____	_____	_____	_____	_____ / _____	_____ / _____

(b) The director **does not hold** securities of a held company that is material to the reporting company's activities. *Below is a summary of his holdings:*

Corporation Number	Corporation Name	Corporation Name (Eng)	ID Number Type	Corporation ID Number
1	_____	_____	_____	_____

14. The director is not a member of any committee(s) of the board of directors.

Explanation: If the director is a member of a committee(s) of the board, they should be specified.

Details: _____

15. Does the company consider the director to have accounting and financial expertise?

Yes

16. Does the company consider the director to be an independent director?

No

How did he become independent: _____, on: _____

17. Director's declaration pursuant to section 224B of the Companies Law: _____

Explanation: Attaching a director's declaration is also required where the appointment is made not by the general meeting.

Details of the authorized signatories on behalf of the corporation

No	Name	Position
1	Revital Kahlon	Other
		Deputy CEO, Legal Counsel and Company Secretary

Explanation: Under Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations will be signed by those authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the authority's website: [Click here](#)

**It should be noted that between 2008 and 2017 Ms. Noga Kenz served as an external director in the company.
The company is working to classify Ms. Noga Kenz as an independent director.**

Reference numbers of previous documents on this matter (reference does not constitute incorporation by reference):

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

Date of form structure update: 06/08/2024

Short name: G CITY

Address: 8 Aharon Becker St., Tel Aviv, 6964316

Phone: 03-6948000

Fax: 03-6961910

Email: IRGG@gazitgroup.com

Company website: www.gazitglobe.com

Previous names of the reporting entity:

Gazit-Globe Ltd, Gazit-Globe (1982) Ltd, Glob-Ret Investments Ltd

Electronic reporter name: Klein Ben David Tal

Position: Legal Counsel/Lawyer

Employer company name:

Address: 8 Aharon Becker, Tel Aviv, 6964316

Phone: 03-6948000

Fax: 03-6961910

Email: tklein@G-City.com
