

I.D.I. Insurance Company Ltd.
I.D.I. INSURANCE COMPANY LTD
Number in the registry: 513910703

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T097 (Public) Filed via MAGNA: 02/02/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-011556

Immediate report on the status of senior officers
Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Please note, the definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970 includes, inter alia, also a director.

Below is the status of the senior officers and alternate directors in the corporation as of 02/02/2026.

No.	Name	Type and number of identification	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment
1	Moshe (Mooky) Schneidman Name in English as it appears in the passport: MOSHE SCHNEIDMAN Gender Male	Identity card number 053906764	Chairman of the Board of Directors Position description in Hebrew Position description in English Holder of accounting and financial expertise Yes	Date of appointment Date of classification as an external director/independent director	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Nostro Investments Committee	☐ No appointment form report required for the officer / the appointment occurred prior to November 2003
2	Doron Schneidman Name in English as it appears in the passport: DORON SCHNEIDMAN Gender Male	Identity card number 022682140	Deputy Chairman of the Board of Directors Position description in Hebrew Position description in English Holder of accounting and financial expertise Yes	Date of appointment Date of classification as an external director/independent director	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Nostro Investments Committee	☐ No appointment form report required for the officer / the appointment occurred prior to November 2003
3	Oded Lusky Name in English as it appears in the passport: ODED LUSKY Gender Male	Identity card number 055605612	External Director Position description in Hebrew	Date of appointment 02/02/2023 Date of classification as an external director/independent director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees:	☐ No appointment form report required for the officer / the appointment occurred prior

No.	Name	Type and number of identification	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
			Position description in English		Risk Management Committee		to November 2003	
			Holder of accounting and financial expertise Yes					2023-01-012184
4	Karnit Flug Name in English as it appears in the passport: KARNIT FLUG Gender Female	Identity card number 065209967	External Director	Date of appointment 07/05/2023 Date of classification as an external director/independent director			☐ No appointment form report required for the officer / the appointment occurred prior to November 2003	
			Position description in Hebrew		Audit Committee:	Yes		
			Position description in English		Balance Sheet Committee:	Yes		
			Holder of accounting and financial expertise Yes		Compensation Committee:	Yes		
					Additional committees:			
					Nostro Investments Committee and Risk Management Committee			2023-01-042115
5	Reuven Kaplan Name in English as it appears in the passport: REUVEN KAPLAN Gender Male	Identity card number 022645287	External Director	Date of appointment 07/05/2023 Date of classification as an external director/independent director			☐ No appointment form report required for the officer / the appointment occurred prior to November 2003	
			Position description in Hebrew		Audit Committee:	Yes		
			Position description in English		Balance Sheet Committee:	Yes		
			Holder of accounting and financial expertise Yes		Compensation Committee:	Yes		
					Additional committees:			
					Nostro Investments Committee and Risk Management Committee			2023-01-042118
6	Einat Skurnik Name in English as it appears in the passport: SKURNIK EINAT Gender Female	Identity card number 022366199	External Director	Date of appointment 29/06/2023 Date of classification as an external director/independent director			☐ No appointment form report required for the officer / the appointment occurred prior to November 2003	
			Position description in Hebrew		Audit Committee:	Yes		
			Position description in English		Balance Sheet Committee:	Yes		
			Holder of accounting and financial expertise Yes		Compensation Committee:	Yes		
					Additional committees:			
					Nostro Investments Committee and Risk Management Committee			2023-01-061231
7	Hila Ben Haim Name in English as it	Identity card number 031511884	External Director	Date of appointment 02/02/2026	Audit Committee:	Yes	☐ No appointment form report	
					Balance Sheet Committee:	Yes		

No.	Name	Type and number of identification	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
	appears in the passport: <i>HILA BEN HAIM</i> Gender <i>Female</i>			Date of classification as an external director/independent director _____	Compensation Committee:	<i>Yes</i>	☐	required for the officer / the appointment occurred prior to November 2003
			Additional committees:					
			<i>Risk Management Committee, Nostro Investments Committee</i>					
					Position description in Hebrew			
			Position description in English					
			Holder of accounting and financial expertise <i>Yes</i>					<i>2026-01-004026</i>
8	<i>Yossi Kuchik</i> Name in English as it appears in the passport: <i>JOSEPH KUCIK</i> Gender <i>Male</i>	<i>Identity card number 051008035</i>	<i>Regular Director</i>	Date of appointment _____ Date of classification as an external director/independent director _____			☐	No appointment form report required for the officer / the appointment occurred prior to November 2003
					Position description in Hebrew	Audit Committee:	<i>No</i>	
			Position description in English		Balance Sheet Committee:	<i>No</i>		
			Holder of accounting and financial expertise <i>Yes</i>		Compensation Committee:	<i>No</i>		
					Additional committees:			
					<i>Participating Investments Committee</i>			
								<i>2016-01-069378</i>
9	<i>Yaakov Haber</i> Name in English as it appears in the passport: <i>YAAKOV HABER</i> Gender <i>Male</i>	<i>Identity card number 023999972</i>	<i>General Manager (CEO)</i>	Date of appointment _____ Date of classification as an external director/independent director _____			☐	No appointment form report required for the officer / the appointment occurred prior to November 2003
					Position description in Hebrew	Audit Committee:		
			Position description in English		Balance Sheet Committee:			
			Holder of accounting and financial expertise		Compensation Committee:			
					Additional committees:			
								<i>2018-01-057706</i>
10	<i>Naama Hashmonai</i> Name in English as it appears in the passport: <i>NAAMA HASHMONAI ABRAMOVITZ</i> Gender <i>Female</i>	<i>Identity card number 054286885</i>	<i>Other position in company management</i>	Date of appointment _____ Date of classification as an external director/independent director _____	Audit Committee:		☐	No appointment form report required for the officer / the appointment occurred prior to November 2003
					Position description in Hebrew <i>VP Actuarial</i>	Balance Sheet Committee:		
			Position description in English		Compensation Committee:			
					Additional committees:			

No.	Name	Type and number of identification	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
			Holder of accounting and financial expertise					
11	Yoram Nizri Name in English as it appears in the passport: YORAM NIZRI Gender Male	Identity card number 022458830	Other position in company management	Date of appointment Date of classification as an external director/independent director			☐	No appointment form report required for the officer / the appointment occurred prior to November 2003
			Position description in Hebrew VP Risk Management					
			Position description in English					
			Holder of accounting and financial expertise					
12	Miri Levin Name in English as it appears in the passport: MIRIAM LEVIN Gender Female	Identity card number 027268598	Other position in company management	Date of appointment Date of classification as an external director/independent director			☐	No appointment form report required for the officer / the appointment occurred prior to November 2003
			Position description in Hebrew VP Sales					
			Position description in English					
			Holder of accounting and financial expertise					
13	Tal Priell-Mann Name in English as it appears in the passport: TAL PRIELL-MANN Gender Female	Identity card number 029494309	Other position in company management	Date of appointment Date of classification as an external director/independent director			☐	No appointment form report required for the officer / the appointment occurred prior to November 2003
			Position description in Hebrew VP, Legal Counsel and Company Secretary					
			Position description in English					
			Holder of accounting and financial					

No.	Name	Type and number of identification	Position expertise _____	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
14	<i>Daphna Kleiner</i> Name in English as it appears in the passport: <i>DAPHNA KLEINER</i> Gender <i>Female</i>	<i>Identity card number 022274492</i>	<i>VP Human Resources</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Holder of accounting and financial expertise _____	 Date of appointment _____ Date of classification as an external director/independent director _____	 Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____ _____	 		

No.	Name	Type and number of identification	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
	Gender <i>Male</i>		description in Hebrew _____ Position description in English _____ Holder of accounting and financial expertise _____		Additional committees: _____		☐ occurred prior to November 2003	
18	<i>Yossi Efrati</i> Name in English as it appears in the passport: <i>YOSSI EFRATI</i> Gender <i>Male</i>	<i>Identity card number 028127744</i>	<i>Other position in company management</i> _____ _____ Position description in Hebrew <i>VP Investments</i> Position description in English _____ Holder of accounting and financial expertise _____	Date of appointment _____ Date of classification as an external director/independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____		☐ No appointment form report required for the officer / the appointment occurred prior to November 2003	
19	<i>Merav Klipper Peretz</i> Name in English as it appears in the passport: <i>MERAV KLIPPER PERETZ</i> Gender <i>Female</i>	<i>Identity card number 028521078</i>	<i>Other position in company management</i> _____ _____ Position description in Hebrew <i>VP Marketing</i> Position description in English _____ Holder of accounting and financial expertise _____	Date of appointment _____ Date of classification as an external director/independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____		☐ No appointment form report required for the officer / the appointment occurred prior to November 2003	
20	<i>Aviv Arizon</i> Name in English as it appears in the passport: <i>AVIV ARIZON</i> Gender <i>Male</i>	<i>Identity card number 033817214</i>	<i>Other position in company management</i> _____ _____ Position description in Hebrew <i>VP Claims and Projects</i> Position description in	Date of appointment _____ Date of classification as an external director/independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____		☐ No appointment form report required for the officer / the appointment occurred prior to November 2003	

No.	Name	Type and number of identification	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment												
			English _____ Holder of accounting and financial expertise _____															
21	Keren Zvi Arie Name in English as it appears in the passport: KEREN ARIE ZVI Gender Female	Identity card number 031177371	Other manager who reports directly to the CEO _____ _____ Position description in Hebrew Assistant to CEO and Head of the Economic Unit Position description in English _____ Holder of accounting and financial expertise _____	Date of appointment _____ Date of classification as an external director/independent director _____	<table><tr><td>Audit Committee:</td><td>_____</td></tr><tr><td>Balance Sheet Committee:</td><td>_____</td></tr><tr><td>Compensation Committee:</td><td>_____</td></tr><tr><td>Additional committees:</td><td>_____</td></tr></table>	Audit Committee:	_____	Balance Sheet Committee:	_____	Compensation Committee:	_____	Additional committees:	_____	<table><tr><td>☐</td><td>No appointment form report required for the officer / the appointment occurred prior to November 2003</td></tr><tr><td colspan="2">_____</td></tr></table>	☐	No appointment form report required for the officer / the appointment occurred prior to November 2003	_____	
Audit Committee:	_____																	
Balance Sheet Committee:	_____																	
Compensation Committee:	_____																	
Additional committees:	_____																	
☐	No appointment form report required for the officer / the appointment occurred prior to November 2003																	

Explanation:

- 1. If the senior officer is a member of one or more of the board of directors' committees, the name of the committee or committees shall be specified.
- 2. If the officer holds several positions in the corporation, each position must be selected in a separate line in the "Position" column.
- 3. The Balance Sheet Committee is the committee for reviewing the financial statements pursuant to the Companies Regulations (Provisions and Conditions regarding the Procedure for Approval of the Financial Statements), 5770 – 2010.

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Tal Priell-Mann	Other VP, Legal Counsel and Company Secretary

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

Reference numbers of previous documents on the subject (the reference does not constitute incorporation by reference):

Name of electronic filer: Ehud (Udi) AfromHis position: External Legal AdvisorName of employing firm: M. Firon & Co.,
Advocates

Address: HaShlosha2 , Tel Aviv-Yafo6706054Telephone: 03-7540000Fax: 03-7540011E-mail: udie@firon.co.il