

# INROM CONSTRUCTION INDUSTRIES LTD

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Registration Number: 515001659

To: Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T094 (Public) Sent via MAGNA: 02/09/2025 [www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-066424

## Immediate Report on a Senior Officer Who Ceased to Serve in His Position

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

**Explanation:** According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must be submitted concurrently with this form as part of Form T097.

Reference numbers of previous reports on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

- 1. First Name: *Eliram (Rami)*
- 2. Corporation/Last Name: *Bitensky*
- 3. Corporation/Last Name and First Name in English: *Eliram Bitensky*
- 4. Type of Identification Number: *Identity Card Number*
- 5. Identification Number: *023802648*
- 6. Citizenship/ Country of Incorporation or Registration: *Private individual with Israeli citizenship*
- 7. Country of Citizenship / Incorporation or Registration: \_\_\_\_\_
- 8. The position ceased to be held:

#	Position Type	Description
1	Other	CEO of the subsidiary Ytong Ltd.

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**Explanation:** The following details should be filled if the person ceased to serve as a director appointed by a corporation that is a director.

Name of the appointing corporation: \_\_\_\_\_ Type of identification number: \_\_\_\_\_  
Identification number: \_\_\_\_\_ Citizenship/ Country of Incorporation or Registration: \_\_\_\_\_  
Country of Citizenship / Incorporation or Registration: \_\_\_\_\_

3. Date ceased or will cease to serve: *01/09/2025* Date of commencement of service: *01/12/2021*
4. To the best of the corporation's knowledge, the retirement: *Is not associated* with circumstances that should be brought to the attention of the holders of the corporation's securities.
- \_\_\_\_\_.

**Explanation:** If the retirement is associated with circumstances that should be brought to the attention of the holders of the corporation's securities, please specify.

5. Manner of termination of service: *End of term*
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6. Position continued to be held in the corporation: *Does not hold any position in the corporation*
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Does he continue to serve as a senior officer in the company: *No*

**Explanation:** If serving as an authorized electronic signatory and the title of the position has changed - report on Form T300. If not holding any position in the corporation – report on Form T301 concurrently.

7. Was the director a member of a board committee: \_\_\_\_\_

Name of the committee: \_\_\_\_\_

8. Will the senior officer continue after retirement to be an interested party by virtue of holdings: *No* / By virtue of being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: *No*
9. Did the company consider the retired director as having accounting and financial expertise? \_\_\_\_\_
10. Below is the text of the resignation notice of an external director and the reasons for resignation:

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**Explanation:** To be filled only if it is the resignation of an external director.

11. Did the company consider the retired director as an independent director? \_\_\_\_\_

Has the proportion of independent directors serving on the board decreased below the required proportion according to the provision in the articles regarding board independence?  
\_\_\_\_\_

Despite the retirement, is there still a majority of independent directors? \_\_\_\_\_

12. Date and time the corporation first became aware of the event or matter subject to the report: On: *02/09/2025* At: *14:00*

**Details of the authorized signatories on behalf of the corporation:**

#	Name	Position
1	Sagie Mauda	CFO
2	Tair Gigi	Other (Legal Counsel and Company Secretary)

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

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

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

Date of form structure update: 06/08/2024

Short name: INROM CONSTRUCTION INDUSTRIES LTD

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Email: [tair@inrom-group.co.il](mailto:tair@inrom-group.co.il) Company website: <https://inrom-group.co.il/>

Previous names of the reporting entity: INROM CONSTRUCTION INDUSTRIES LTD

Electronic reporter name: Gigi Tair Position: Chief Legal Counsel and Company Secretary  
Employer company name:

Address: Golan 1, Airport City 7019802 Phone: 054-4435175, Fax: 03-9718193 Email: [tair@inrom-group.co.il](mailto:tair@inrom-group.co.il)