

INROM CONSTRUCTION INDUSTRIES LTD

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Registration Number: 515001659

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T091 (Public)
Sent via MAGNA: 02/09/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-066427

Immediate Report on Appointment of Senior Officer (Except Appointment of Director/Chairman of the Board and Except an Individual Appointed on Behalf of a Corporation that is a Director)

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

Explanation: If also appointed as a director or chairman of the board, only form T093 should be filled.

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.

1.

Last Name and First Name:
MUZAFI AVRAHAM AVI

Gender: Male

Type of Identification Number: ID Number

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Identification Number: 025455288

Citizenship: Private individual with Israeli citizenship

Country of Citizenship: _____

2.

Date of Birth: 27/03/1973

3.

Address for Service of Court Documents: 21 Katzenelson St., Kiryat Ono

4.

Start Date of Term: 01/09/2025

5.

Position Appointed To:

- Senior officer in a controlled corporation with material influence over the corporation:
 - CEO of the subsidiary - Ytong Ltd.

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

Appointment approved at the general meeting on: _____

6.

Previous Position in the Company Before Appointment:

- None

7.

Academic Education:

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Degree	Field	Name of Academic Institution
Bachelor	Economics	The College of Management, Rishon LeZion
Master	Business Admin.	Bar-Ilan University

Other Education and Professional Certificates:

- Mediator certificate; Directors course as part of a master's degree and at Lahav School of Tel Aviv University;

8.

Main Occupations in the Last 5 Years:

Position	Workplace	Type of Identifier	Identifier	Duration in Position
CEO	Ben Ari Industries	Company Registrar Number in Israel	000000000	About 3 years
CEO	Solel Boneh Industries	Company Registrar Number in Israel	000000000	About 6 years

9.

The senior officer does not serve in other positions in the corporation, its subsidiary, related company, or with the controlling shareholder.

Explanation: If he serves in other positions in the corporation, its subsidiary, or with a controlling shareholder, please specify.

10.

The senior officer is not a family member of another senior officer or of a controlling shareholder in the corporation.

Explanation: If he is a family member of another senior officer or of a controlling shareholder in the corporation, please specify.

11.

A. The senior officer does not hold securities of the corporation.

Below is the list of his holdings:

Name, Type, and Series of Security	Security Number on TASE	Quantity of Securities	Dormant	Holding Percentage (Equity)	Holding Percentage (Voting)	Holding Percentage (Fully Diluted, Equity)	Holding Percentage (Fully Diluted, Voting)
_____	_____	_____	_____	_____	_____	_____	_____

B. The senior officer does not hold securities of a subsidiary or related company of the corporation.

Details of authorized signatories on behalf of the corporation:

#	Name	Position	Additional Role/Details
1	Sagiv Mauda	Deputy CEO, Finance	_____
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](#).

Previous reference numbers on this subject (the mention does not constitute inclusion by reference):

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

Short Name: INROM CONSTRUCTION INDUSTRIES LTD

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Address: Golan (Beit Golan) 1, P.O. Box 1120, Kiryat Sde HaTeufa, 7019802

Phone: 03-9718181, Fax: 03-9718193

Email: 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: Tair Gigi

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

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