

INROM CONSTRUCTION INDUSTRIES LTD

Company Number: 515001659

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T121 (Public)

Sent via MAGNA: 16/10/2025

ISA Website: www.isa.gov.il

TASE Website: www.tase.co.il

Reference: 2025-01-075975

Immediate Report for General Material Information

Explanation: Do not use this form when there is a form tailored to the reported event.

This reporting form is intended for material reports for which there is no suitable dedicated form.

Results of an offering should be reported in T20 and not in this form.

Reporting on bond ratings or corporate ratings should be submitted using form T125.

Nature of the Event:

Holding discussions to consider a candidate for the position of CEO

Reference numbers of previous reports on the subject:

_____ , _____ , _____ .

Free Text:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

The company is honored to announce that the committee for the selection of a CEO for the company, appointed by the company's board of directors, is holding discussions to consider the candidacy of Mr. Ehud Danoch for the position of CEO of the company.

The appointment of the CEO is subject to the approval of the company's board of directors, and the terms of his tenure are subject to the approvals of the compensation committee, the board of directors, and the general meeting of the company's shareholders.

Attached file:

The company is **not** a shell company as defined in the stock exchange regulations.

Date the corporation first became aware of the event: 16/10/2025

Time: 13:30

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Benny Baron	Chairman of the Board
2	Sagiv Mauda	Chief Financial Officer

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. The staff's position on the matter can be found on the Authority's website: [Click here](#).

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

The corporation's securities 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's 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

No images were present in the original document.