

INROM CONSTRUCTION INDUSTRIES LTD Registry Number: 515001659

To: Israel Securities Authority: www.isa.gov.il Tel Aviv Stock Exchange Ltd: www.tase.co.il Form Number: T121 (Public) Transmitted via MAGNA: 04/11/2025 Reference: 2025-01-083428

Immediate Report of General Material Information Explanation: Do not use this form when a specific form for the reported event exists. This reporting form is intended for material events for which there is no appropriate dedicated form. Issuance results should be reported in form T20 and not on this form. Reporting of bond rating or corporation rating should be submitted using form T125.

Nature of the event: Appointment of a CEO for the company

Previous Report References on the Subject: _____, _____, _____.

The company is honored to hereby announce that on 3.11.2025, the company's Board of Directors decided to appoint Mr. Ehud Danoch as CEO of the company, effective from 14.12.2025, subject to approval of his terms of office and employment by the company's general meeting of shareholders. The company will later publish a notice regarding the convening of a general meeting. It is clarified that the appointment will take effect on the later of 14.12.25 or the date of the general meeting's approval of his terms of office and employment.

File attached: _____

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

Date the corporation first learned of the event: 03/11/2025 at 20:00

Authorized Signatories on behalf of the corporation:

- 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 persons 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](#)

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange Short Name: Inrom Construction Address: Golan (Beit Golan) 1, P.O. 1120, Kiryat Sde HaTeufa, Zip Code 7019802 Telephone: 03-9718181 Fax: 03-9718193 E-mail: tair@inrom-group.co.il Company Website: <https://inrom-group.co.il/>

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.

Previous names of the reported entity: INROM CONSTRUCTION INDUSTRIES LTD

Reporting Electronic Signatory: Tair Gigi, Chief Legal Counsel and Company Secretary Company Employer: Address: Golan 1, Airport City, 7019802 Telephone: 054-4435175 Fax: 03-9718193 E-mail: tair@inrom-group.co.il