

INROM CONSTRUCTION INDUSTRIES LTD

Registrar Number: 515001659

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd
Form Number: T094 (Public)
Filed via MAGNA: 05/11/2025
Reference: 2025-01-084067

Supplementary Report to a Report Submitted on: 04/11/2025 (Reference Number: 2025-01-083421)

Main details added/completed:
Clarification regarding the note registered at the bottom of the form.

Immediate Report on a Senior Officer Who Ceased to Hold Their Position

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

Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, the senior officers list (Form T097) should be submitted concurrently with this form.

Reference numbers of previous reports on this matter: _____, _____, _____.

1. Details:

- **First Name:** Peretz
- **Surname/Corporate Name:** Shachar
- **English Name:** Shachar Peretz
- **Type of ID:** Identity Card Number
- **ID Number:** 051643120
- **Citizenship/Registration Country:** Private individual with Israeli citizenship
- **Country of Citizenship / Registration:** _____

2. Position Ceased:

	Role	Additional Description
1	Acting CEO	_____

Explanation: Complete the following details if ceased to serve as a director appointed on behalf of a corporate director.

- **Name of the company that appointed the individual:** _____
- **Type of company ID:** _____
- **Company ID Number:** _____
- **Citizenship/Registration Country:** _____
- **Country of Citizenship / Registration:** _____

3. Date Ceased or Will Cease to Serve: 31/12/2025

Date of commencement of service: 21/04/2025

4. To the best of the company's knowledge, the retirement:

- Is **not** associated with circumstances that need to be brought to the attention of the security holders of the company.
- _____

Explanation: If the retirement is associated with circumstances that should be brought to the attention of the security holders, please specify.

5. Method of Termination:

- End of tenure
- _____

6. Position Continued in the Company:

- Does not hold any position in the company
- _____
- **Is continuing to serve as a senior officer in the company?** No

Explanation: If serving as an authorized electronic signatory and their title has changed – report using Form T300. If the officer no longer holds any position in the company, report simultaneously using Form T301.

7. Was the director a member of a board committee? _____

- **Committee Name:** _____

8. Will the senior officer remain an interested party by virtue of holdings: No / by virtue of being a required senior officer under Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: No

9. Did the company consider the retired director as possessing accounting and financial expertise? _____

10. Below is the wording of the external director's resignation notice and the reasons for resignation:

11. Did the company view the retired director as an independent director? _____

- Has the proportion of independent directors serving on the board fallen below the required proportion as stipulated in the company’s regulations regarding board independence? _____
- Despite the retirement, is there still a majority of independent directors? _____

12. Date and time the company first became aware of the event or matter reported:

- **Date:** 03/11/2025
- **Time:** 19:00

Authorized Signatories for the Company

	Name	Role	Additional Role Details
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 according to these regulations must be signed by those authorized to sign on behalf of the company. The ISA staff position can be found on the ISA site: [Click here](#).

Note: In accordance with the terms of Mr. Peretz Shachar's temporary tenure/employment as Acting CEO of the company, Mr. Peretz Shachar is entitled to a 30-day advance notice regarding the termination of his engagement, until 31/01/2026.

Previous Company Names: INROM Construction Industries Ltd (previously: אינרום תעשיות בניה בע"מ)

Short Name: INROM Construction

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

Phone: 03-9718181

Fax: 03-9718193

Email: tair@inrom-group.co.il

Company Website: <https://inrom-group.co.il/>

Electronic Signatory Name: Tair Gigi

Role: Chief Legal Advisor and Corporate Secretary

Employer Company Name:

Address: Golan 1, Airport City, 7019802

Phone: 054-4435175

Fax: 03-9718193

Email: tair@inrom-group.co.il

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

Form Structure Update Date: 06/08/2024