

INROM CONSTRUCTION INDUSTRIES LTD

Registration Number: 515001659

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T097 (Public)

Transmitted via MAGNA: 27/11/2025

Israel Securities Authority Website: www.isa.gov.il

Tel Aviv Stock Exchange Website: www.tase.co.il

Reference: 2025-01-093275

Immediate Report on the Status of Senior Officers

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

Note: The definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, a director.

Below is the list of senior officers and alternate directors in the corporation as of 27/11/2025.

No.	Name	Type and ID Number	Position	Appointment / Classification Date	Member of Board Committees	Appointment Reference Number
1	Binyamin Baron	ID No. 055943963	Chairman of the Board	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: Strategy and Operational Excellence Committee (Advisory to the Board);	2024-01-616602
2	Sapir Baron Danoch	ID No. 305536641	Regular Director	_____	Audit Committee: No Balance Committee: Yes Compensation Committee: No Other Committees: Strategy and Operational Excellence Committee (Advisory to the Board)	2024-01-616031
3	Chen Haim Katz	ID No. 028685295	Independent Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: Yes Other Committees: Strategy and Operational Excellence Committee (Advisory to the Board);	2024-01-616035
4	Samy Backalash	ID No. 012299764	Independent Director	_____	Audit Committee: No Balance Committee: Yes Compensation Committee: No Other Committees: ----	2024-01-616037
5	Yossi Hajaj	ID No. 023543572	Independent Director	_____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: Strategy and Operational Excellence Committee (Advisory to the Board);	2019-01-037438
6	Itzik Saig	ID No. 053228839	Regular Director	_____	Audit Committee: Yes Balance Committee: No Compensation Committee: No Other Committees: Strategy and Operational Excellence Committee (Advisory to the Board);	2019-01-037441
7	Tirza Ottolenghi Florentin	ID No. 058105727	External Director	17/08/2023	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: -----	2023-01-095373
8	Galit Sideman	ID No. 013213087	External Director	17/08/2023	Audit Committee: Yes Balance Committee: No Compensation Committee: Yes Other Committees: -----	2023-01-095382
9	Shachar Peretz	ID No. 051643120	Acting CEO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2025-01-024823

No.	Name	Type and ID Number	Position	Appointment / Classification Date	Member of Board Committees	Appointment Reference Number
10	Sagi Mauda	ID No. 065630758	CFO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2020-01-083056
11	Daniel Spira	ID No. 052755998	Internal Auditor	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2014-01-162171
12	Thomas Amnon Hardy	ID No. 04997862	Senior Officer in a controlled subsidiary with material influence on the corporation	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2014-01-083637
			(Position details: CEO of subsidiary Carmit Mister Fix Ltd.)			
13	Omri Lotan	ID No. 056223779	Senior Officer in a controlled subsidiary with material influence on the corporation	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2019-01-086047
			(Position details: CEO of subsidiary Nirlat Colors Ltd.)			
14	Avi Avraham Muzafi	ID No. 025455288	Senior Officer in a controlled subsidiary with material influence on the corporation	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2025-01-066427
			(Position details: CEO of subsidiary Ytong Ltd.)			
15	Osnat Rozenberg Peretzman	ID No. 037559069	Senior Officer in a controlled subsidiary with material influence on the corporation	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2022-01-000943
			(Position details: CEO of S.P. Advanced Industries Ltd.)			

Explanation:

1. If the senior officer is a member of one or more board committees, the name(s) of the committee(s) must be specified.
2. If an officer holds several positions in the corporation, each position should be listed in a separate row in the "Position" column.
3. The Balance Committee is the committee for reviewing financial statements in accordance with the Companies Regulations (Instructions and Conditions for the Approval Process of Financial Statements), 2010.

Details of authorized signatories on behalf of the corporation:

No.	Name	Position
1	Sagi Mauda	CFO
2	Tair Gigi	Legal Advisor and Corporate 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 corporation.

Position of the staff on this matter can be found at the Israel Securities Authority website: [Click here](#)

Additional information

- The corporation's securities are listed for trading on the Tel Aviv Stock Exchange.
- Abbreviated name: INROM CONSTRUCTION
- Address: Golan (Beit Golan) 1, P.O. Box 1120, Kiryat Airport City 7019802
- Telephone: 03-9718181, Fax: 03-9718193
- Email: tair@inrom-group.co.il
- Company website: <https://inrom-group.co.il/>
- Previous names of reporting entity: Inrom Construction Industries Ltd.
- Electronic signatory: Gigi Tair, Chief Legal Advisor and Corporate Secretary
- Contact address: Golan 1, Airport City 7019802
- Mobile phone: 054-4435175
- Email: tair@inrom-group.co.il

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