

INROM CONSTRUCTION INDUSTRIES LTD

Company Number in Registrar: 515001659

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form Number: T094 (Public) **MAGNA transmission date:** 10/12/2025 **Reference Number:** 2025-01-098570

Immediate Report on a Senior Officer who Ceased Serving in 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 list of senior office holders must be submitted in parallel on form T097.

Reference numbers of previous reports on the matter: _____, _____, _____

1. Personal Details

- **First Name:** Itzik
- **Surname / Company Name:** Saig
- **English Name (Surname and First Name):** Saig Itzik
- **ID Number Type:** Identity card number
- **ID Number:** 053228839
- **Citizenship / Country of Incorporation or Registration:** Private individual with Israeli citizenship
- **Country of Citizenship / Incorporation or Registration:** _____

2. Position Ceased to Fill

#	Position	Additional Details
1	Regular Director	_____

Explanation: Fill in the following details only if ceased to fill the position of director appointed by a corporation that is itself a director.

- **Name of corporation-director that appointed the individual:** _____
- **ID Type:** _____
- **ID Number:** _____
- **Citizenship/Incorporation:** _____
- **Country of Citizenship/Incorporation:** _____

3. Date of Termination or Future Termination of Office

- **End Date:** 10/12/2025
- **Start Date:** 15/04/2019

4. According to the best knowledge of the company, the departure:

- **Is Not Involved** in circumstances that should be brought to the attention of holders of the company's securities.
- **Further details:** _____

Explanation: If the departure involves circumstances to be brought to holders’ attention—please specify.

5. Manner of Ending the Term

- **Type:** End of tenure
- **Other:** _____

6. Position Continues to Fill at the Corporation

- **Currently holds no position in the corporation**
- **Further details:** _____
- **Does the person continue as senior office holder in the company?** No

Explanation: If serving as authorized electronic signatory and the job title has changed, report on form T300. If not holding any position—report on form T301 as well.

7. Was the Director a Member of a Board Committee?

- **Yes**
- **Committee names:** Audit Committee, Strategy and Operational Excellence Committee (an advisory committee to the Board);

8. Will the senior officer continue, after departure, to be an interested party by virtue of holdings:

- **No**
- **Or by virtue of being a senior office holder as required by regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970:** No

9. Did the Company view the retiring director as having accounting and financial expertise?

- **Yes**

10. Resignation Text and Reasons (for external director):

- _____

11. Did the company view the resigning director as an independent director?

- **No**
- **Following the resignation, has the number of independent directors serving fallen below the required minimum per Board independence regulations?** No
- **Despite the resignation, is there still a majority for the independent directors?** Yes

12. Date and Time Company First Became Aware of the Event/Issue Covered by the Report

- **Date:** 10/12/2025
- **Time:** 14:00

Details of Authorized Signatories on Behalf of the Corporation

#	Signatory Name	Role	Additional Description
1	Teir Gigi	Other	Legal Advisor and Corporate Secretary

Explanation: As per regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by authorized signatories on behalf of the corporation. The staff's position on the 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. Box 1120, Kiryat Airport City 7019802
- **Phone:** 03-9718181 | **Fax:** 03-9718193
- **Email:** tair@inrom-group.co.il
- **Company Website:** <https://inrom-group.co.il/>
- **Previous company names:** אינרום תעשיות בניה בע"מ

Electronic Reporter Information

- **Name:** Gigi Teir
- **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

Form structure update date: 06/08/2024

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