

# INROM CONSTRUCTION INDUSTRIES LTD

## INROM CONSTRUCTION INDUSTRIES LTD

Registrar Number: 515001659

To: Securities Authority  
To: Tel Aviv Stock Exchange Ltd.  
Form Number: T091 (Public)  
Sent via MAGNA: 11/12/2025  
Securities Authority Email: [www.isa.gov.il](http://www.isa.gov.il)  
Stock Exchange Email: [www.tase.co.il](http://www.tase.co.il)  
Reference: 2025-01-098734

## Immediate Report on Appointment of a Senior Officer (Except Appointment of Director/Chairman of the Board and Except Appointment of an Individual by a Corporation that is a Director)

Regulation 34(b) of the Securities Regulations (Periodic and Immediate Reports), 1970  
Explanation: If also appointed as a director or chairman of the board, Form T093 only must be filled out  
Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must also be submitted concurrently using Form T097

### 1. Last Name and First Name:

Ehud Danoch

### English Name as appears in the passport:

Ehud Danoch

Gender: Male

Type of Identification Number: ID Number

**Identification Number:** 024397788

**Citizenship:** Individual with Israeli citizenship

**Country of Citizenship:** \_\_\_\_\_

**2. Date of Birth:**

15/12/1969

**3. Address for Service of Court Documents:**

6 Yesha Hefetz, Tel Aviv

**4. Start Date of Tenure:**

14/12/2025

**5. Position Appointed To:**

Chief Executive Officer (CEO)

**Job Description:** \_\_\_\_\_

If appointed as CEO of the corporation, or is a relative of the CEO of the corporation, does he also serve as Chairman of the Board: **No**

Were the appointment approved at a general meeting on: \_\_\_\_\_

**6. Previous Position in the Company before Appointment:**

None

Description: \_\_\_\_\_

**7. Academic Education:**

Degree	Field	Academic Institution
Bachelor	Law (LLB)	University of Manchester
Master	Business Administration	University of Manchester

Other education and professional certificates:

8. Principal occupations in the last 5 years:

Position	Workplace	ID Number Type	ID Number	Duration
CEO	ACKERSTEIN GROUP LTD	Registrar of Companies in Israel	000000000	2024-2025
CEO	ACKERSTEIN INDUSTRIES LTD.	Registrar of Companies in Israel	000000000	2022-2023
CEO	Solel Boneh	Registrar of Companies in Israel	000000000	2016-2022

9. The Senior Officer does not hold other positions in the corporation, its subsidiary, related company or controlling shareholder

Explanation: If he holds other positions in the corporation, a subsidiary, or with a controlling shareholder, please specify.

10. The Senior Officer is a family member of another senior officer or of an interested party in the corporation.

Explanation: If he is a family member of another senior officer or interested party in the corporation, please specify.  
Mr. Danoch is the brother-in-law of Ms. Sapir Baron-Danoch, a director in the company, and the daughter of the chairman of the board, Mr. Binyamin Baron.

11. a. The Senior Officer does not hold securities of the corporation.

Below are his holdings:

Name, Type, and Series of Security	Stock Exchange Number	Quantity of Securities	Dormant	Holding Percentage Equity	Holding Percentage Voting	Holding Percentage (Fully Diluted) Equity	Holding Percentage (Fully Diluted) Voting
_____	_____	_____	_____	_____	_____	_____	_____

b. The Senior Officer does not hold securities in a subsidiary or a related company of the corporation.

Details of persons authorized to sign on behalf of the corporation:

#	Name	Position	Description
1	Tair Gigi	Other	Chief Legal Counsel & Company Secretary
2	Sagiv Mauda	VP Finance	_____

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these Regulations shall be signed by those authorized to sign on behalf of the corporation. The staff position on this matter can be found on the Authority's website: [Click here](#).

Previous document references regarding this matter (mention does not constitute inclusion by reference):

**The corporation's securities are registered for trading on the Tel Aviv Stock Exchange**

**Short Name:** INROM CONSTRUCTION  
**Address:** Golan (Beit Golan) 1, P.O. Box 1120, Kiryat Sde HaTa'asiya, 7019802  
Phone: 03-9718181, Fax: 03-9718193

**Email:** [tair@inrom-group.co.il](mailto:tair@inrom-group.co.il)  
**Company Website:** <https://inrom-group.co.il/>

**Previous names of the reporting entity:** INROM CONSTRUCTION INDUSTRIES LTD

**Electronically reported by:** Tair Gigi  
**Position:** Chief Legal Counsel & Company Secretary

**Employer Company:** \_\_\_\_\_  
**Address:** Golan 1, Airport City, 7019802  
Phone: 054-4435175  
Fax: 03-9718193  
Email: [tair@inrom-group.co.il](mailto:tair@inrom-group.co.il)

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