

INROM CONSTRUCTION INDUSTRIES LTD

Registration Number: 515001659

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T097 (Public)
Filed via MAGNA: 11/12/2025
Reference: 2025-01-098926

Corrective Report for a Disrupted Report Sent on 11/12/2025

Reference Number: [2025-01-098766](#)

Disruption:

Update of the form as detailed below.

Reason for the Disruption:

Main Points of Correction:

As detailed in the form below.

Immediate Report on the List of Senior Officers

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

Please note: The definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, also includes, among other things, a director.

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Below is the current list of senior officers and alternate directors in the corporation, as of 10/12/2025.

No.	Name	Type and ID Number	Position	Appointment/Class. Date	Member of Board Committees	Reference Number for Appointment
1	Binyamin Baron	ID Number: 055943963	Chairman of the Board	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: Strategy and Operational Excellence Committee (Advisory Committee to the Board)	2024-01-616602
2	Sapir Baron Danoch	ID Number: 305536641	Regular Director	_____	Audit Committee: No Balance Committee: Yes Compensation Committee: No Other Committees: Strategy and Operational Excellence Committee (Advisory Committee to the Board)	2024-01-616031
3	Chen Haim Katz	ID Number: 028685295	Independent Director	_____ Classified as "independent director" since 17/12/2024	Audit Committee: No Balance Committee: No Compensation Committee: Yes Other Committees: Strategy and Operational Excellence Committee (Advisory Committee to the Board)	2024-01-616035
4	Samy Backalash	ID Number: 012299764	Independent Director	_____ Classified as "independent director" since 17/12/2024	Audit Committee: No Balance Committee: Yes Compensation Committee: No Other Committees: ----	2024-01-616037
5	Yossi Hajaj	ID Number: 023543572	Independent Director	_____ Classified as "independent director" since 22/07/2021	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: Strategy and Operational Excellence Committee (Advisory Committee to the Board)	2019-01-037438
6	Raz Haim Dior	ID Number: 058359209	Regular Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees:	2025-01-098594
7	OTTOLENGHI FLORENTIN TIRZA	ID Number: 058105727	External Director	Appointed: 17/08/2023	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: -----	2023-01-095373
8	SIDEMAN GALIT	ID Number: 013213087	External Director	Appointed: 17/08/2023	Audit Committee: Yes Balance Committee: No Compensation Committee: Yes Other Committees: -----	2023-01-095382
9	Ehud Danoch	ID Number: 024397788	CEO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2025-01-098734
10	Sagi Mauda	ID Number: 065630758	CFO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee:	2020-01-083056

No.	Name	Type and ID Number	Position	Appointment/Class. Date	Member of Board Committees	Reference Number for Appointment
					_____ Other Committees: _____	
11	Daniel Spira	ID Number: 052755998	Internal Auditor	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ _____ Other Committees: _____	2014-01-162171
12	THOMAS AMNON HARDY	ID Number: 04997862	Senior Officer in a Controlled Entity with Material Influence on the Corporation Role: CEO of the subsidiary Carmit Mister Fix Ltd.	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ _____ Other Committees: _____	2014-01-083637
13	Omri Lotan	ID Number: 056223779	Senior Officer in a Controlled Entity with Material Influence on the Corporation Role: CEO of the subsidiary Nirlat Colors Ltd.	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ _____ Other Committees: _____	2019-01-086047
14	MUZAFI AVRAHAM AVI	ID Number: 025455288	Senior Officer in a Controlled Entity with Material Influence on the Corporation Role: CEO of the subsidiary Ytong Ltd.	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ _____ Other Committees: _____	2025-01-066427
15	OSNAT ROZENBERG PERETZMAN	ID Number: 037559069	Senior Officer in a Controlled Entity with Material Influence on the Corporation Role: CEO of S.P. Advanced Industries Ltd.	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ _____ Other Committees: _____	2022-01-000943

Explanations:

- 1. If a senior officer is a member of one or more Board committees, each committee should be listed.
- 2. If an officer holds multiple positions in the corporation, each position should be entered on a separate row in the "Position" column.
- 3. The Balance Committee is the committee for reviewing financial statements as per the Companies Regulations (Provisions and Conditions regarding the Process for Approval of Financial Statements), 2010.

Details of Authorized Signatories for the Corporation:

No.	Name of Signatory	Position
1	Sagi 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 those authorized to sign on behalf of the corporation. The Authority's staff position on the matter can be found on the Authority's website: [Click here](#).

As mentioned in the company's report dated 11.12.2025 (Reference No. 2025-01-098734), Mr. Ehud Danoch will begin his term as the company's CEO on 14.12.2025.

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

Form Structure Update Date: 04/02/2025

Short Name: INROM CONSTRUCTION

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

Previous entity names: INROM Construction Industries Ltd.

Electronic reporter name: Tair Gigi Position: Chief Legal Counsel and Company Secretary Employer:

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Phone: 054-4435175
Fax: 03-9718193 Email: tair@inrom-group.co.il