

# INROM CONSTRUCTION INDUSTRIES LTD

Company Registration Number: 515001659

To:

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel Aviv Stock Exchange Ltd ([www.tase.co.il](http://www.tase.co.il))
- Form Number: T097 (Public)
- Sent via MAGNA: 11/12/2025
- Reference: 2025-01-098766

## 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 officeholder in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, a director.

Below is the list of senior officeholders and alternate directors in the corporation as of the date: 10/12/2025.

No.	Name	Type & ID Number	Position	Appointment/Classification Date	Committees of the Board	Appointment Reference Number
1	Binyamin Baron	Identity Card Number: 055943963	Chairman of the Board	Not specified	Financial expert: No, 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	Identity Card Number: 305536641	Regular Director	Not specified	Financial expert: Yes, 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	Identity Card Number: 028685295	Independent Director	Classification as Independent: 17/12/2024	Financial expert: Yes, 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	Identity Card Number: 012299764	Independent Director	Classification as Independent: 17/12/2024	Financial expert: Yes, Audit Committee: No, Balance Committee: Yes, Compensation Committee: No, Other Committees: ----	2024-01-616037
5	Yossi Hajaj	Identity Card Number: 023543572	Independent Director	Classification as Independent: 22/07/2021	Financial expert: Yes, 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	Identity Card Number: 058359209	Regular Director	Not specified	Financial expert: Yes, Audit Committee: No, Balance Committee: No, Compensation Committee: No, Other Committees:	2025-01-098594
7	Tirza Ottolenghi Florentin	Identity Card Number: 058105727	External Director	Appointment Date: 17/08/2023	Financial expert: Yes, Audit Committee: Yes, Balance Committee: Yes, Compensation Committee: Yes, Other Committees: -----	2023-01-095373
8	Galit Sideman	Identity Card Number: 013213087	External Director	Appointment Date: 17/08/2023	Financial expert: Yes, Audit Committee: Yes, Balance Committee: No, Compensation Committee: Yes, Other Committees: -----	2023-01-095382
9	Ehud Danoch*	Identity Card Number: 024397788	CEO	Not specified	Financial expert: Not specified, Committees: Not specified	2025-01-098734
10	Shachar Peretz**	Identity Card Number: 051643120	Acting CEO	Not specified	Financial expert: Not specified, Committees: Not specified	2025-01-024823
11	Sagi Mauda	Identity Card Number: 065630758	Chief Financial Officer	Not specified	Financial expert: Not specified, Committees: Not specified	2020-01-083056
12	Daniel Spira	Identity Card Number: 052755998	Internal Auditor	Not specified	Financial expert: Not specified, Committees: Not specified	2014-01-162171
13	Thomas Amnon Hardy	Identity Card Number: 04997862	Senior Office Holder in a controlled corporation	Not specified	Financial expert: Not specified, Committees: Not specified, Details on role: CEO of subsidiary Carmit Mr. Fix Ltd.	2014-01-083637

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No.	Name	Type & ID Number	Position	Appointment/Classification Date	Committees of the Board	Appointment Reference Number
			with material influence on the corporation			
14	Omri Lotan	Identity Card Number: 056223779	Senior Office Holder in a controlled corporation with material influence on the corporation	Not specified	Financial expert: Not specified, Committees: Not specified, Details on role: CEO of the subsidiary Nirlat Colors Ltd.	2019-01-086047
15	Avraham Avi Muzafi	Identity Card Number: 025455288	Senior Office Holder in a controlled corporation with material influence on the corporation	Not specified	Financial expert: Not specified, Committees: Not specified, Details on role: CEO of subsidiary Ytong Ltd.	2025-01-066427
16	Osnat Rozenberg Peretzman	Identity Card Number: 037559069	Senior Office Holder in a controlled corporation with material influence on the corporation	Not specified	Financial expert: Not specified, Committees: Not specified, Details on role: CEO of A.S.P. Advanced Industries Ltd.	2022-01-000943

Explanation:

- 1. If a senior officeholder is a member of one or more board committees, specify the names of the committee(s).
- 2. If a senior officeholder serves in several positions in the corporation, each position must be listed in a separate line under the "Position" column.
- 3. The Balance Committee is the committee for reviewing the financial reports according to the Companies Regulations (Instructions and Conditions for Approval of Financial Statements Procedure), 2010.

Details of authorized signatories on behalf of the corporation:

No.	Signatory Name	Role
1	Sagi Mauda	Chief Financial Officer
2	Tair Gigi	Other - Legal counsel and company secretary

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

\*As stated in the company's report dated 11.12.2025 (reference number 2025-01-098734), Mr. Ehud Danoch will begin his term as CEO of the company on 14.12.2025.\*As stated in the company's report dated 3.11.2025 (reference number 2025-01-083421), Mr. Shachar Peretz, who serves as Acting CEO, will end his term on 31.12.2025.

Previous Names of the Reporting Entity:

INROM CONSTRUCTION INDUSTRIES LTD

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](mailto:tair@inrom-group.co.il)
- Company website: <https://inrom-group.co.il/>

**Electronic Reporter Name:** Gigi Tair **Role:** Chief Legal Officer and Company Secretary **Employer Company's Name:** **Address:** Golan 1, Airport City, 7019802, Phone: 054-4435175, Fax: 03-9718193, Email: [tair@inrom-group.co.il](mailto:tair@inrom-group.co.il)

**Form structure update date:** 04/02/2025

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