

Immediate report on the roster of senior officers
Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Please note, the definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
includes, inter alia, also a director.

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board committees	Reference number of the officer's appointment														
1	<i>Binyamin Baron</i> English name as it appears in the passport: <i>BINYAMIN BARON</i> Gender <i>Male</i>	<i>ID number 055943963</i>	<i>Chairman of the Board of Directors</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>No</i>	Date of appointment _____ Date of classification as ID _____	<table border="1"> <tr> <td>Audit Committee:</td> <td><i>No</i></td> </tr> <tr> <td>Balance Sheet Committee:</td> <td><i>No</i></td> </tr> <tr> <td>Compensation Committee:</td> <td><i>No</i></td> </tr> <tr> <td colspan="2">Additional committees:</td> </tr> <tr> <td colspan="2"><i>Strategy and Operational Excellence Committee (an advisory committee to the Board of Directors);</i></td> </tr> </table>	Audit Committee:	<i>No</i>	Balance Sheet Committee:	<i>No</i>	Compensation Committee:	<i>No</i>	Additional committees:		<i>Strategy and Operational Excellence Committee (an advisory committee to the Board of Directors);</i>		<table border="1"> <tr> <td>☐</td> <td>No reporting of an appointment form for an officer is required / the appointment took place before 11/2003</td> </tr> <tr> <td colspan="2"><i>2024-01-616602</i></td> </tr> </table>	☐	No reporting of an appointment form for an officer is required / the appointment took place before 11/2003	<i>2024-01-616602</i>	
Audit Committee:	<i>No</i>																			
Balance Sheet Committee:	<i>No</i>																			
Compensation Committee:	<i>No</i>																			
Additional committees:																				
<i>Strategy and Operational Excellence Committee (an advisory committee to the Board of Directors);</i>																				
☐	No reporting of an appointment form for an officer is required / the appointment took place before 11/2003																			
<i>2024-01-616602</i>																				
2	<i>Sapir Baron Danoch</i> English name as it appears in the passport: <i>Sapir Baron Danoch</i> Gender <i>Female</i>	<i>ID number 305536641</i>	<i>Ordinary director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as ID _____	<table border="1"> <tr> <td>Audit Committee:</td> <td><i>No</i></td> </tr> <tr> <td>Balance Sheet Committee:</td> <td><i>Yes</i></td> </tr> <tr> <td>Compensation Committee:</td> <td><i>No</i></td> </tr> <tr> <td colspan="2">Additional committees:</td> </tr> <tr> <td colspan="2"><i>Strategy and Operational Excellence Committee (an advisory committee to the Board of Directors)</i></td> </tr> </table>	Audit Committee:	<i>No</i>	Balance Sheet Committee:	<i>Yes</i>	Compensation Committee:	<i>No</i>	Additional committees:		<i>Strategy and Operational Excellence Committee (an advisory committee to the Board of Directors)</i>		<table border="1"> <tr> <td>☐</td> <td>No reporting of an appointment form for an officer is required / the appointment took place before 11/2003</td> </tr> <tr> <td colspan="2"><i>2024-01-616031</i></td> </tr> </table>	☐	No reporting of an appointment form for an officer is required / the appointment took place before 11/2003	<i>2024-01-616031</i>	
Audit Committee:	<i>No</i>																			
Balance Sheet Committee:	<i>Yes</i>																			
Compensation Committee:	<i>No</i>																			
Additional committees:																				
<i>Strategy and Operational Excellence Committee (an advisory committee to the Board of Directors)</i>																				
☐	No reporting of an appointment form for an officer is required / the appointment took place before 11/2003																			
<i>2024-01-616031</i>																				
3	<i>Chen Haim Katz</i> English name as it appears in the passport: <i>Chen Haim Katz</i> Gender <i>Male</i>	<i>ID number 028685295</i>	<i>Independent director</i> _____ _____ Position description in Hebrew _____ Position description in English _____	Date of appointment _____ Date of classification as ID <i>17/12/2024</i>	<table border="1"> <tr> <td>Audit Committee:</td> <td><i>No</i></td> </tr> <tr> <td>Balance Sheet Committee:</td> <td><i>No</i></td> </tr> <tr> <td>Compensation Committee:</td> <td><i>Yes</i></td> </tr> <tr> <td colspan="2">Additional committees:</td> </tr> <tr> <td colspan="2"><i>Strategy and Operational Excellence Committee (an advisory committee to the Board of Directors);</i></td> </tr> </table>	Audit Committee:	<i>No</i>	Balance Sheet Committee:	<i>No</i>	Compensation Committee:	<i>Yes</i>	Additional committees:		<i>Strategy and Operational Excellence Committee (an advisory committee to the Board of Directors);</i>		<table border="1"> <tr> <td>☐</td> <td>No reporting of an appointment form for an officer is required / the appointment took place before 11/2003</td> </tr> <tr> <td colspan="2"><i>2024-01-616035</i></td> </tr> </table>	☐	No reporting of an appointment form for an officer is required / the appointment took place before 11/2003	<i>2024-01-616035</i>	
Audit Committee:	<i>No</i>																			
Balance Sheet Committee:	<i>No</i>																			
Compensation Committee:	<i>Yes</i>																			
Additional committees:																				
<i>Strategy and Operational Excellence Committee (an advisory committee to the Board of Directors);</i>																				
☐	No reporting of an appointment form for an officer is required / the appointment took place before 11/2003																			
<i>2024-01-616035</i>																				

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board committees	Reference number of the officer's appointment
			_____ Has accounting and financial expertise <i>Yes</i>			
4	<i>Samy Backalash</i> English name as it appears in the passport: <i>SAMY BACKALASH</i> Gender <i>Male</i>	<i>ID number 012299764</i>	<i>Independent director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as ID <i>17/12/2024</i>	Audit Committee: <i>No</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>No</i> Additional committees: -----	☐ No reporting of an appointment form for an officer is required / the appointment took place before 11/2003 <i>2024-01-616037</i>
5	<i>Yossi Hajaj</i> English name as it appears in the passport: <i>YOSSI HAJAJ</i> Gender <i>Male</i>	<i>ID number 023543572</i>	<i>Independent director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as ID <i>22/07/2021</i>	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>Yes</i> Additional committees: <i>Strategy and Operational Excellence Committee (an advisory committee to the Board of Directors);</i>	☐ No reporting of an appointment form for an officer is required / the appointment took place before 11/2003 <i>2019-01-037438</i>
6	<i>Raz Haim Dior</i> English name as it appears in the passport: <i>Raz Haim Dior</i> Gender <i>Male</i>	<i>ID number 058359209</i>	<i>Ordinary director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as ID _____	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Compensation Committee: <i>No</i> Additional committees:	☐ No reporting of an appointment form for an officer is required / the appointment took place before 11/2003 <i>2025-01-098594</i>
7	<i>Tirza Ottolenghi Florentin</i> English name as it appears in the passport: <i>OTTOLENGHI FLORENTIN TIRZA</i>	<i>ID number 058105727</i>	<i>External director</i> _____ _____ Position description in Hebrew _____ Position description in	Date of appointment <i>17/08/2023</i> Date of classification as ID _____	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>Yes</i> Additional committees: -----	☐ No reporting of an appointment form for an officer is required / the appointment took place before 11/2003 <i>2023-01-095373</i>

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board committees		Reference number of the officer's appointment	
	Gender <i>Female</i>		English _____ Has accounting and financial expertise <i>Yes</i>					
8	<i>Galit Zidman</i> English name as it appears in the passport: <i>SIDEMAN GALIT</i> Gender <i>Female</i>	<i>ID number 013213087</i>	<i>External director</i> _____ _____	Date of appointment <i>17/08/2023</i> Date of classification as ID _____			☐ No reporting of an appointment form for an officer is required / the appointment took place before 11/2003	<i>2023-01-095382</i>
			Audit Committee: <i>Yes</i>					
			Balance Sheet Committee: <i>No</i>					
			Compensation Committee: <i>Yes</i>					
			Additional committees: -----					
9	<i>Ehud Danoch</i> English name as it appears in the passport: <i>Ehud Danoch</i> Gender <i>Male</i>	<i>ID number 024397788</i>	<i>Chief Executive Officer</i> _____ _____	Date of appointment _____ Date of classification as ID _____			☐ No reporting of an appointment form for an officer is required / the appointment took place before 11/2003	<i>2025-01-098734</i>
			Audit Committee: _____					
			Balance Sheet Committee: _____					
			Compensation Committee: _____					
			Additional committees: _____					
10	<i>Sagi Mauda</i> English name as it appears in the passport: <i>Sagi Mauda</i> Gender <i>Male</i>	<i>ID number 065630758</i>	<i>Chief Financial Officer</i> _____ _____	Date of appointment _____ Date of classification as ID _____			☐ No reporting of an appointment form for an officer is required / the appointment took place before 11/2003	<i>2020-01-083056</i>
			Audit Committee: _____					
			Balance Sheet Committee: _____					
			Compensation Committee: _____					
			Additional committees: _____					
11	<i>Arnon Idan</i> English name as it appears in the passport: <i>Idan Arnon</i> Gender <i>Male</i>	<i>ID number 027894674</i>	<i>Internal auditor</i> _____ _____ Position description in Hebrew	Date of appointment _____ Date of classification as ID _____	Audit Committee: _____	_____	☐ No reporting of an appointment form for an officer is required / the appointment took place before 11/2003	
Balance Sheet Committee: _____								
Compensation Committee: _____								

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board committees		Reference number of the officer's appointment	
			Position description in English		Additional committees:		2026-01-024996	
			Has accounting and financial expertise					
12	Thomas Amnon Hardy English name as it appears in the passport: THOMAS AMNON HARDY Gender Male	ID number 04997862	Senior officer in a controlled corporation that has a material influence on the corporation	Date of appointment Date of classification as ID			☐ No reporting of an appointment form for an officer is required / the appointment took place before 11/2003	2014-01-083637
					Audit Committee:			
					Balance Sheet Committee:			
					Compensation Committee:			
					Additional committees:			
13	Omri Lotan English name as it appears in the passport: Omri Lotan Gender Male	ID number 056223779	Senior officer in a controlled corporation that has a material influence on the corporation	Date of appointment Date of classification as ID			☐ No reporting of an appointment form for an officer is required / the appointment took place before 11/2003	2019-01-086047
					Audit Committee:			
					Balance Sheet Committee:			
					Compensation Committee:			
					Additional committees:			
14	Avi Avraham Muzafi English name as it appears	ID number 025455288	Senior officer in a controlled corporation that has a	Date of appointment	Audit Committee:		☐ No reporting of an appointment form for an officer is	
					Balance Sheet Committee:			

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board committees		Reference number of the officer's appointment	
	in the passport: <i>MUZAFI AVRAHAM AVI</i> Gender <i>Male</i>		<i>material influence on the corporation</i>	Date of classification as ID	Compensation Committee:		required / the appointment took place before 11/2003	
			Additional committees:					
							2025-01-066427	
			Position description in Hebrew <i>CEO of the subsidiary Ytong Ltd.</i> Position description in English Has accounting and financial expertise					
15	<i>Osnat Rozenberg Peretzman</i> English name as it appears in the passport: <i>OSNAT ROZENBERG PERETZMAN</i> Gender <i>Female</i>	<i>ID number 037559069</i>	<i>Senior officer in a controlled corporation that has a material influence on the corporation</i>	Date of appointment				
			Position description in Hebrew <i>CEO of S.P. Advanced Industries Ltd.</i> Position description in English Has accounting and financial expertise					
			Date of classification as ID					
					Audit Committee:		☐ No reporting of an appointment form for an officer is required / the appointment took place before 11/2003	
				Balance Sheet Committee:				
				Compensation Committee:				
					Additional committees:		2022-01-000943	

Explanation:

1. To the extent that the senior officer is a member of one or more board committees, the name of the committee or committees must be specified.
2. If the officer serves in several positions in the corporation, each position must be selected in a separate line in the “Position” column.
3. The Balance Sheet Committee is the committee for the examination of the financial statements pursuant to the Companies Regulations (Provisions and Conditions regarding the Procedure for Approval of the Financial Statements), 5770 – 2010.

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

	Name of signatory	Position
1	Sagi Mauda	<i>Chief Financial Officer</i>
2	Tair Gigi	<i>Other Legal Counsel and Company Secretary</i>

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (5730 – 1970), a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The Staff’s position on this 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 commence his term of office as CEO of the Company on 14.12.2025.

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by way of reference):

Securities of the corporation are listed for trading on the Tel-Aviv Stock Exchange	Form structure update date: 04/02/2025
Short name: Inrom Construction	
Address: Golan (Beit Golan) 1, P.O.B. 1120 , 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 the reporting entity: Inrom Construction Industries Ltd.	
Name of electronic reporter: Tair GigiPosition: Chief Legal Counsel and Company SecretaryEmployer company name: Address: Golan 1 , Airport City7019802Telephone: 054-4435175Fax: 03-9718193Email: tair@inrom-group.co.il	