

ISRACARD LTD

Registration Number: 510706153

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T053 (Public)
Sent via MAGNA: 10/09/2025
Israel Securities Authority website: www.isa.gov.il
Tel Aviv Stock Exchange website: www.tase.co.il
Reference: 2025-01-068589

Immediate Report on an Event or Matter Deviating from the Corporation's Ordinary Business

Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 1970

The results of an issuance should be reported in form T20 and not in this form.

Reporting on bond ratings or corporation ratings should be submitted via form T125.

Report on:
☐ Delayed report submission

Nature of the Event:

Appointment of a Search Committee

- ISRACARD LTD (the "Company") is pleased to update that on September 10, 2025, the Company's Board of Directors decided to appoint a search committee for the appointment of a CEO for the Company. The members of the committee are Tamar Yassur, Idan Wells, and Dalia Narkis.

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

The committee is authorized to map and identify potential candidates for the position of CEO of the Company, in a manner consistent with the Company's goals, its strategy, and the suitability to serve as CEO of the Company according to the committee's position and taking into account, among other things, the criteria for appointment that the committee will formulate. The committee will present its recommendations to the full Board of Directors of the Company. The committee will act to complete its work as soon as possible.

2. The date and time the corporation first became aware of the event or matter:
10/09/2025 at 13:00.

3. Delayed report according to Regulation 36(b):

If the report was delayed - the reason for the delay: _____

4. On the date _____ at _____ the impediment to report was removed.

5. ☐ The company is a shell company as defined in the Stock Exchange regulations.

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Adv. Noa Naveh	Other EVP, Chief Legal Counsel
2	Adv. Yotam Kweller	Corporate 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 staff's position on the matter can be found on the Authority's website: [Click here](#).

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.

Form structure update date: 06/08/2024

Short name: ISRACARD

Address: Bar Kochva 12, Bnei Brak; P.O. Box 2025, 5112001

Phone: 03-6895166, Fax: 03-6895374

Email: ykweller@isracard.co.il

Company website: <http://digital.isracard.co.il>

Previous names of the reporting entity:

Electronic reporter name: Kweller Yotam Hillel

Position: Corporate Secretary

Employer company name:

Address: Bar Kochva 12, Bnei Brak; 2025, 5112001

Phone: 03-6895166, Fax: 03-6895374

Email: ykweller@isracard.co.il

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.

No images were present in the original document.