

ISRACARD LTD

Registration Number: 510706153

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T053 (Public)
Sent via MAGNA: 22/10/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-079122

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 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:
The company's board of directors has decided to appoint Itamar Furman as CEO.

1. **Further to the immediate report of the company dated August 13, 2025 (reference number 2025-01-060306), regarding the notice of the company's CEO, Mr. Ran Oz, of his intention to end his tenure as CEO of the company, and the immediate report of the company dated September 10, 2025 (reference number 2025-01-068589), regarding the board of directors' decision to appoint a search committee to select a new CEO to replace Mr. Oz, the company is pleased to update that on October 22, 2025, the board of directors unanimously approved the recommendation of the board's search committee to appoint Mr. Itamar Furman as CEO of the company, subject to the approval of the Banking Supervision Department or its non-objection to the appointment. The date of Mr. Furman's entry into office will be determined later, and he is expected to begin his tenure after a handover with Mr. Oz.**

2. **The date and time the corporation first became aware of the event or matter:**
22/10/2025 at 17:35

Report delayed according to Regulation 36(b):

3. **If the report was delayed - the reason for the delay:**

4. **On date: _____ at time: _____ the impediment to reporting 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:

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

Previous reference numbers on the subject (the mention does not constitute inclusion by reference):

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

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: Naveh Noa

Position: Chief Legal Counsel

Employer company name:

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

Phone: 03-6895935

Fax: 03-6895114

Email: nnaveh@isracard.co.il

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Form structure update date: 06/08/2024