

Isracard Ltd.

Registration Number: 510706153

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form Number: T053 (Public)

Filed on MAGNA: 25/11/2025 Reference Number: 2025-01-091617

Supplementary Report to the report submitted on: 22/10/2025 (Reference Number: 2025-01-079122)

Main Details Added / Completed:

Following the Company's report dated 22 October 2025, the Company is honored to update that on 24 November 2025 the Supervisor of Banks informed the Company that he does not object to the appointment of Mr. Furman to the position. Mr. Furman is expected to begin his term on 1 February 2026.

Immediate Report on an Event or Matter Outside the Regular Course of the Corporation's Business

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

*The results of an issuance must be reported on form T20 and not this form.
Report on bond rating or corporation rating must be submitted via form T125.*

Report on:

[] Report submission delayed

Nature of the Event:

The Board of Directors of the Company decided to appoint Itamar Furman as CEO.

1. Further information:

Following what was stated in the Company’s immediate report dated 13 August 2025 (Reference Number 2025-01-060306), regarding the statement of the Company’s CEO, Mr. Ran Oz, about his intention to end his tenure as Company CEO; and the Company’s immediate report dated 10 September 2025 (Reference Number 2025-01-068589), regarding the Board of Directors' decision to appoint a search committee to select a CEO for the Company in place of Mr. Oz, the Company is honored to update that on 22 October 2025 the Board of Directors unanimously approved the recommendation of the Board’s search committee to appoint Mr. Itamar Furman as the Company’s CEO, subject to receiving the approval or non-objection of the Supervisor of Banks for the appointment. The date of Mr. Furman’s commencement will be set later, and he is expected to start his term after completing an overlap with Mr. Oz.

2. Date and Time the Corporation First Became Aware of the Event or Matter:

- 22/10/2025 at 17:35

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

4. On Date: --- (if relevant: the barrier for reporting was removed)

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

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Adv. Noa Naveh	Other: Deputy CEO, Chief Legal Counsel
2	Adv. 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 the authorized signatories on behalf of the corporation. Staff position on this topic can be found on the authority's website: [Click here](#)

Short Name: Isracard

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Website: <http://digital.isracard.co.il>

Names of previous reporting entity:

Electronic submitter: Yotam Hillel Kweller **Position:** Company Secretary

Address: 12 Bar Kochva St., Bnei Brak; 2025, Zip Code 5112001
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Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.

Form structure update date: 06/08/2024
