

Isracard Ltd.

Registry Number: 510706153

To: Securities Authority
Website: www.isa.gov.il
To: The Tel Aviv Stock Exchange Ltd.
Website: www.tase.co.il

Form Number: T094 (Public)
Transmitted to MAGNA: 02/12/2025
Reference Number: 2025-01-095383

Immediate Report on a Senior Officer who Ceased to Serve in His Position

Regulation 34(a) of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, together with this form you must submit an updated list of senior officers in form T097.

Reference numbers of previous reports on the subject: _____, _____, _____

1. First Name:

Ran

2. Corporate/Last Name:

Oz

Corporate/Last Name and First Name in English:

Oz Ran

Type of Identification Number:

Identity card number

Identification Number:

022832588

Citizenship / Country of Incorporation or Registration:

Private individual with Israeli citizenship

Country of Citizenship / Incorporation or Registration:

2. Position ceased to be held:

#	Position	Additional Details
1	CEO	_____

Explanation: Complete the following if the position ceased was that of a director appointed by a corporation that itself is a director.

- Name of the corporation-director: _____
- Type of corporation ID number: _____
- Corporation ID number: _____
- Citizenship / Country of Incorporation or Registration: _____
- Country of Citizenship / Incorporation or Registration: _____

3. Date ceased or will cease to serve:

01/12/2025

Start date of term: 28/11/2021

4. To the best of the corporation’s knowledge, the retirement:

Is not subject to circumstances that must be brought to the securities holders’ attention

Additional details: _____

Explanation: If the retirement is subject to circumstances that must be brought to the attention of the corporation's security holders, specify.

5. Manner of end of term:

Resignation

Other reasons: _____

6. Position continued in the corporation:

Does not hold any position in the corporation

Other: _____

Is he continuing to serve as a senior officer in the company? No

Explanation: If serving as an authorized electronic signatory and his job title has changed – report on form T300. If holding no position in the corporation – report also on form T301.

7. Was the director a member of a board committee?

Committee name: _____

8. Will the senior officer continue after resignation to be an interested party by virtue of holdings?

No / By virtue of being a senior officer as required in Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970 No

9. Did the company consider the resigning director as having accounting and financial expertise?

10. Below is the text of the external director’s resignation and reasons for resignation:

Attached file: _____

Explanation: Fill in only if this is the resignation of an external director.

11. Did the company consider the resigning director as an independent director?

Has the number of independent directors on the board fallen below that required by the articles of association regarding board independence?

Despite the resignation, is there still a majority of independent directors?

12. Date and time the corporation first learned of the event or matter being reported:

Date: 01/12/2025

Time: 23:59

Details of authorized signatories on behalf of the corporation:

#	Name	Position	Additional
1	Adv. Yotam Kweller	Company Secretary	_____

Explanation: According to Regulation 5 of the Securities (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 paper can be found on the Authority's website: [Click here](#).

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. 2025
Zip Code: 5112001
Phone: 03-6895166
Fax: 03-6895374

Email: ykweller@isracard.co.il
Company Website: <http://digital.isracard.co.il>

Electronic Signatory Name: Kweller Yotam Hillel
Position: Company Secretary
Employer: _____

Address: Bar Kochva 12, Bnei Brak; 2025
Zip Code: 5112001
Phone: 03-6895166
Fax: 03-6895374
Email: ykweller@isracard.co.il

Previous company names (if any): _____

Reference numbers of previous related documents (mentioning does not constitute full reference): _____

Note

No images were included in the original document.