

Isracard Ltd.

Registration number: 510706153

To: Israel Securities Authority
To: Tel-Aviv Stock Exchange Ltd.
Form T094 (Public)
Transmitted via: 18/12/2025
Israel Securities Authority website: www.isa.gov.il
Tel-Aviv Stock Exchange website: www.tase.co.il
Reference: 2025-01-101292

Immediate Report Regarding a Senior Officer Who Ceased to Serve in Their 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, the list of senior officers should be submitted concurrently with this form, as part of Form T097.

Reference numbers of previous reports on this subject: _____, _____, _____.

1. First Name:

Ehud

Surname / Corporation Name:

Schneorson

Surname and First Name in English:

Ehud Schneorson

Type of Identification Number:

Identity Card Number

Identification Number:

069733418

Citizenship / Country of Incorporation or Registration:

Individual with Israeli citizenship

Country of Citizenship / Incorporation or Registration:

2. Position Ceased:

	Position
1	Independent Director

Explanation: Fill out the following details if the position ceased was that of a director appointed by a corporate director.

- Name of the corporation director who appointed the individual: _____
- Type of Identification Number: _____
- Identification Number: _____
- Citizenship / Country of Incorporation or Registration: _____
- Country of Citizenship / Incorporation or Registration: _____

3. Date of Cessation or Will Cessation Occur: 18/12/2025

Start date of tenure: 18/12/2022

4. To the best knowledge of the corporation, the resignation:

Is not associated with circumstances that should be brought to the attention of the security holders of the corporation.

Explanation: If the resignation is associated with circumstances that need to be brought to the attention of the security holders, please detail.

5. Method of Termination of Tenure:

Resignation

6. Position Continued to be Held in the Corporation:

Does not hold any position in the corporation

Does he continue to serve as a senior officer in the company? No

Explanation: If serving as an electronic signatory and their title changed, report via form T300. If not holding any position in the corporation, report via form T301 concurrently.

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

Yes

Committee Name: Information Technologies and Technological Innovation Committee.

8. Will the senior officer, after resignation, continue to be an interested party by virtue of holdings or by virtue of being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970?

No / No

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

No

10. Text of the resignation notice of the external director and the reasons for the resignation:

Explanation: To be completed only if it is the resignation of an external director.

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

Yes

Has the percentage of independent directors serving on the board decreased below the required percentage according to the provisions in the articles regarding board independence? No

Despite the resignation, is there still a majority of independent directors? No

12. Date and time the corporation first became aware of the event or matter reported:

Date: 18/12/2025

Time: 18:43

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

	Name	Position
1	Adv. Yotam Kweller	Corporate Secretary

| _____ | _____ |

Explanation: According to regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report submitted under these regulations shall be signed by the authorized signatories of the corporation. The staff's position on the issue can be found on the authority's website: [Click here](#).

Previous names of the reporting entity:

Short name: Isracard

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

Telephone: 03-6895166

Fax: 03-6895374

Email: ykweller@isracard.co.il

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

Electronic reporter's name: Yotam Hillel Kweller

Position: Corporate Secretary

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

Date of form structure update: 06/08/2024