

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of Board of Directors' committees	Reference number of the officer's appointment														
1	Tamar Yassur Name in English as it appears in the passport: Tamar Yassur Gender Female	ID number 059764498	Chairperson of the Board of Directors _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise Yes	Date of appointment _____ Date of classification as an external director _____	<table border="1"> <tr> <td>Audit Committee:</td> <td>No</td> </tr> <tr> <td>Balance Sheet Committee:</td> <td>No</td> </tr> <tr> <td>Compensation Committee:</td> <td>No</td> </tr> <tr> <td colspan="2">Additional committees:</td> </tr> <tr> <td colspan="2">Chairperson of the Information Technologies and Technological Innovation Committee, Chairperson of the Risk Management Committee and member of the Strategy Committee</td> </tr> </table>	Audit Committee:	No	Balance Sheet Committee:	No	Compensation Committee:	No	Additional committees:		Chairperson of the Information Technologies and Technological Innovation Committee, Chairperson of the Risk Management Committee and member of the Strategy Committee		<table border="1"> <tr> <td>☐</td> <td>No report of officer appointment form is required / the appointment occurred before November 2003</td> </tr> <tr> <td colspan="2">2021-01-002212</td> </tr> </table>	☐	No report of officer appointment form is required / the appointment occurred before November 2003	2021-01-002212	
Audit Committee:	No																			
Balance Sheet Committee:	No																			
Compensation Committee:	No																			
Additional committees:																				
Chairperson of the Information Technologies and Technological Innovation Committee, Chairperson of the Risk Management Committee and member of the Strategy Committee																				
☐	No report of officer appointment form is required / the appointment occurred before November 2003																			
2021-01-002212																				
2	Avraham Eckstein Name in English as it appears in the passport: Avraham Eckstein Gender Male	ID number 054028477	External director _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise Yes	Date of appointment 10/11/2025 Date of classification as an external director _____	<table border="1"> <tr> <td>Audit Committee:</td> <td>Yes</td> </tr> <tr> <td>Balance Sheet Committee:</td> <td>Yes</td> </tr> <tr> <td>Compensation Committee:</td> <td>Yes</td> </tr> <tr> <td colspan="2">Additional committees:</td> </tr> <tr> <td colspan="2">Information Technologies and Technological Innovation Committee and Strategy Committee.</td> </tr> </table>	Audit Committee:	Yes	Balance Sheet Committee:	Yes	Compensation Committee:	Yes	Additional committees:		Information Technologies and Technological Innovation Committee and Strategy Committee.		<table border="1"> <tr> <td>☐</td> <td>No report of officer appointment form is required / the appointment occurred before November 2003</td> </tr> <tr> <td colspan="2">2025-01-085631</td> </tr> </table>	☐	No report of officer appointment form is required / the appointment occurred before November 2003	2025-01-085631	
Audit Committee:	Yes																			
Balance Sheet Committee:	Yes																			
Compensation Committee:	Yes																			
Additional committees:																				
Information Technologies and Technological Innovation Committee and Strategy Committee.																				
☐	No report of officer appointment form is required / the appointment occurred before November 2003																			
2025-01-085631																				
3	Naama Gat Name in English as it appears in the passport: Naama Gat Gender Female	ID number 058401522	External director _____ _____ Description in Hebrew of the position _____ Description in English of the position	Date of appointment 29/11/2020 Date of classification as an external director _____	<table border="1"> <tr> <td>Audit Committee:</td> <td>Yes</td> </tr> <tr> <td>Balance Sheet Committee:</td> <td>Yes</td> </tr> <tr> <td>Compensation Committee:</td> <td>Yes</td> </tr> <tr> <td colspan="2">Additional committees:</td> </tr> <tr> <td colspan="2">-</td> </tr> </table>	Audit Committee:	Yes	Balance Sheet Committee:	Yes	Compensation Committee:	Yes	Additional committees:		-		<table border="1"> <tr> <td>☐</td> <td>No report of officer appointment form is required / the appointment occurred before November 2003</td> </tr> <tr> <td colspan="2">2024-01-042144</td> </tr> </table>	☐	No report of officer appointment form is required / the appointment occurred before November 2003	2024-01-042144	
Audit Committee:	Yes																			
Balance Sheet Committee:	Yes																			
Compensation Committee:	Yes																			
Additional committees:																				
-																				
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2024-01-042144																				

No.	Name	Type and identification number	Position Has accounting and financial expertise <i>Yes</i>	Date of appointment/classification	Member of Board of Directors' committees	Reference number of the officer's appointment
4	<i>Zafrir Holtzblat</i> Name in English as it appears in the passport: <i>Zafrir Holtzblat</i> Gender <i>Male</i>	<i>ID number 056755051</i>	<i>External director</i> Description in Hebrew of the position Description in English of the position Has accounting and financial expertise <i>Yes</i>	 Date of appointment <i>29/11/2020</i> Date of classification as an external director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: <i>Risk Management Committee.</i>	No report of officer appointment form is ☐ required / the appointment occurred before November 2003 <i>2024-01-042147</i>
5	<i>Idan Vales</i> Name in English as it appears in the passport: <i>Idan Vales</i> Gender <i>Male</i>	<i>ID number 033658246</i>	<i>Regular director</i> Description in Hebrew of the position Description in English of the position Has accounting and financial expertise <i>Yes</i>	 Date of appointment Date of classification as an external director	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: <i>Chairperson of the Strategy Committee.</i>	No report of officer appointment form is ☐ required / the appointment occurred before November 2003 <i>2025-01-058154</i>
6	<i>Dalia Narkys</i> Name in English as it appears in the passport: <i>Dalia Narkys</i> Gender <i>Female</i>	<i>ID number 051928695</i>	<i>External director</i> Description in Hebrew of the position Description in English of the position Has accounting and financial expertise <i>Yes</i>	 Date of appointment <i>16/01/2019</i> Date of classification as an external director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: -	No report of officer appointment form is ☐ required / the appointment occurred before November 2003 <i>2019-01-033300</i>

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of Board of Directors' committees	Reference number of the officer's appointment
7	Tamir Moshe Polikar Name in English as it appears in the passport: Tamir Moshe Polikar Gender Male	ID number 059749408	Regular director _____ _____	Date of appointment _____ Date of classification as an external director _____		No report of officer appointment form is required / the appointment occurred before November 2003 2025-01-085628
			Description in Hebrew of the position _____		Audit Committee: No	
			Description in English of the position _____		Balance Sheet Committee: No	
			Has accounting and financial expertise Yes		Compensation Committee: No	
					Additional committees: Risk Management Committee.	
8	Leora Pratt Levin Name in English as it appears in the passport: Leora Pratt Levin Gender Female	ID number 057906919	Regular director _____ _____	Date of appointment _____ Date of classification as an external director _____		No report of officer appointment form is required / the appointment occurred before November 2003 2025-01-085626
			Description in Hebrew of the position _____		Audit Committee: No	
			Description in English of the position _____		Balance Sheet Committee: No	
			Has accounting and financial expertise Yes		Compensation Committee: No	
					Additional committees: -	
9	Esther Nava Peshin Name in English as it appears in the passport: Esther Nava Peshin Gender Female	ID number 025535667	Regular director _____ _____	Date of appointment _____ Date of classification as an external director _____		No report of officer appointment form is required / the appointment occurred before November 2003 2026-01-061680
			Description in Hebrew of the position _____		Audit Committee: No	
			Description in English of the position _____		Balance Sheet Committee: No	
			Has accounting and financial expertise No		Compensation Committee: No	
					Additional committees: Information Technologies and Technological Innovation Committee	
10	Itamar Furman Name in English as it appears in the passport: Itamar Furman Gender Male	ID number 25359696	CEO _____ _____	Date of appointment _____ Date of classification as an external director _____	Audit Committee: _____	No report of officer appointment form is required / the appointment occurred before November 2003 2026-01-011172
			Description in Hebrew of the position _____		Balance Sheet Committee: _____	
			Description in English of the position _____		Compensation Committee: _____	
			Has accounting and financial		Additional committees: _____	

No.	Name	Type and identification number	Position expertise	Date of appointment/classification	Member of Board of Directors' committees	Reference number of the officer's appointment
11	Yonatan Regev Name in English as it appears in the passport: Yonatan Shimon Regev Gender Male	ID number 034541847	Chief Financial Officer Other position in company management Description in Hebrew of the position Member of management, Chief Financial Officer - CFO Description in English of the position Has accounting and financial expertise	Date of appointment Date of classification as an external director	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	No report of officer appointment form is required / the appointment occurred before November 2003 2024-01-074847
12	Leor Raviv Name in English as it appears in the passport: Leor Chaim Raviv Gender Male	ID number 032833683	Deputy CEO Other position in company management Description in Hebrew of the position Member of management, Deputy CEO, Head of Private Customers Description in English of the position Has accounting and financial expertise	Date of appointment Date of classification as an external director	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	No report of officer appointment form is required / the appointment occurred before November 2003
13	Eyal Ben Haim Name in English as it appears in the passport: Eyal Ben Haim Gender Male	ID number 027963461	Deputy CEO Other position in company management Description in Hebrew of the position Member of management, Deputy CEO, Head of the Business Division Description in English of the	Date of appointment Date of classification as an external director	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	No report of officer appointment form is required / the appointment occurred before November 2003

No.	Name	Type and identification number	Position position Has accounting and financial expertise 	Date of appointment/classification	Member of Board of Directors' committees	Reference number of the officer's appointment														
14	<i>Limor Shako Manne</i> Name in English as it appears in the passport: <i>Limor Shako Manne</i> Gender <i>Female</i>	<i>ID number 025002023</i>	<i>VP Human Resources</i> <i>Other position in company management</i> Description in Hebrew of the position <i>Member of management, VP Human Resources</i> Description in English of the position Has accounting and financial expertise 	 Date of appointment Date of classification as an external director	 <table><tr><td>Audit Committee:</td><td></td></tr><tr><td>Balance Sheet Committee:</td><td></td></tr><tr><td>Compensation Committee:</td><td></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"></td></tr></table>	Audit Committee:		Balance Sheet Committee:		Compensation Committee:		Additional committees:				<table><tr><td>☐</td><td>No report of officer appointment form is required / the appointment occurred before November 2003</td></tr><tr><td colspan="2"></td></tr></table>	☐	No report of officer appointment form is required / the appointment occurred before November 2003		
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Balance Sheet Committee:																				
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Additional committees:																				
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15	<i>Menashe (Moni) Avraham</i> Name in English as it appears in the passport: <i>Menashe Avraham</i> Gender <i>Male</i>	<i>ID number 025528530</i>	<i>Other position in company management</i> Description in Hebrew of the position <i>Member of management, VP Risk Management and Chief Risk Officer</i> Description in English of the position Has accounting and financial expertise 	 Date of appointment Date of classification as an external director	 <table><tr><td>Audit Committee:</td><td></td></tr><tr><td>Balance Sheet Committee:</td><td></td></tr><tr><td>Compensation Committee:</td><td></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"></td></tr></table>	Audit Committee:		Balance Sheet Committee:		Compensation Committee:		Additional committees:				<table><tr><td>☐</td><td>No report of officer appointment form is required / the appointment occurred before November 2003</td></tr><tr><td colspan="2"></td></tr></table>	☐	No report of officer appointment form is required / the appointment occurred before November 2003		
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16	<i>Ravit Rosenblum</i> Name in English as it appears in the passport: <i>Ravit Rosenblum</i> Gender <i>Female</i>	<i>ID number 034251637</i>	<i>Internal auditor</i> Description in Hebrew of the position Description in English of the position 	 Date of appointment Date of classification as an external director	 <table><tr><td>Audit Committee:</td><td></td></tr><tr><td>Balance Sheet Committee:</td><td></td></tr><tr><td>Compensation Committee:</td><td></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"></td></tr></table>	Audit Committee:		Balance Sheet Committee:		Compensation Committee:		Additional committees:				<table><tr><td>☐</td><td>No report of officer appointment form is required / the appointment occurred before November 2003</td></tr><tr><td colspan="2"></td></tr></table>	☐	No report of officer appointment form is required / the appointment occurred before November 2003		
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			Has accounting and financial expertise															
17	Noa Naveh Name in English as it appears in the passport: Noa Naveh Gender Female	ID number 029319589	Legal counsel Other position in company management Description in Hebrew of the position Member of management, VP, Chief Legal Counsel Description in English of the position Has accounting and financial expertise	Date of appointment Date of classification as an external director	<table><tr><td>Audit Committee:</td><td></td></tr><tr><td>Balance Sheet Committee:</td><td></td></tr><tr><td>Compensation Committee:</td><td></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"></td></tr></table>	Audit Committee:		Balance Sheet Committee:		Compensation Committee:		Additional committees:				<table><tr><td>☐ No report of officer appointment form is required / the appointment occurred before November 2003</td></tr><tr><td>2019-01-033345</td></tr></table>	☐ No report of officer appointment form is required / the appointment occurred before November 2003	2019-01-033345
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Balance Sheet Committee:																		
Compensation Committee:																		
Additional committees:																		
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2019-01-033345																		
18	Nir Carmon Name in English as it appears in the passport: Nir Carmon Gender Male	ID number 031756000	Other manager who reports directly to the CEO Description in Hebrew of the position Chief Accountant Description in English of the position Has accounting and financial expertise	Date of appointment Date of classification as an external director	<table><tr><td>Audit Committee:</td><td></td></tr><tr><td>Balance Sheet Committee:</td><td></td></tr><tr><td>Compensation Committee:</td><td></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"></td></tr></table>	Audit Committee:		Balance Sheet Committee:		Compensation Committee:		Additional committees:				<table><tr><td>☐ No report of officer appointment form is required / the appointment occurred before November 2003</td></tr><tr><td></td></tr></table>	☐ No report of officer appointment form is required / the appointment occurred before November 2003	
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Additional committees:																		
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19	Gila Lehr Name in English as it appears in the passport: Gila Lehr Gender Female	ID number 023834484	Other position in company management Description in Hebrew of the position Member of management, VP Credit Description in English of the position Has accounting and financial	Date of appointment Date of classification as an external director	<table><tr><td>Audit Committee:</td><td></td></tr><tr><td>Balance Sheet Committee:</td><td></td></tr><tr><td>Compensation Committee:</td><td></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"></td></tr></table>	Audit Committee:		Balance Sheet Committee:		Compensation Committee:		Additional committees:				<table><tr><td>☐ No report of officer appointment form is required / the appointment occurred before November 2003</td></tr><tr><td></td></tr></table>	☐ No report of officer appointment form is required / the appointment occurred before November 2003	
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20	Gili Hoch Name in English as it appears in the passport: Gili Hoch Gender Female	ID number 032346702	Other position in company management	Date of appointment Date of classification as an external director	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	No report of officer appointment form is required / the appointment occurred before November 2003
			Description in Hebrew of the position Member of management, VP Strategy and Business Development Description in English of the position Has accounting and financial expertise			
21	Ofer Levinger Name in English as it appears in the passport: Ofer Levinger Gender Male	ID number 022466486	VP Technologies Other position in company management	Date of appointment Date of classification as an external director	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	No report of officer appointment form is required / the appointment occurred before November 2003
			Description in Hebrew of the position Member of management, VP Technologies Description in English of the position Has accounting and financial expertise			
22	Adar Goren Name in English as it appears in the passport: Adar Goren Gender Female	ID number 039190020	Other position in company management	Date of appointment Date of classification as an external director	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	No report of officer appointment form is required / the appointment occurred before November 2003
			Description in Hebrew of the position Member of management, VP Data, Digital and Marketing Description in English of the position Has accounting and financial			

No.	Name	Type and identification number	Position expertise	Date of appointment/classification	Member of Board of Directors' committees	Reference number of the officer's appointment

Explanation:

1. To the extent that the senior officer is a member of one or more of the board of directors' committees, the name of the committee or committees must be specified.
2. If the officer serves in several positions in the corporation, each position must be selected in a separate line in the "Position" column.
3. The Balance Sheet Committee is the committee for reviewing the financial statements under the Companies Regulations (Instructions and Conditions regarding the Procedure for Approval of the Financial Statements), 5770 – 2010.

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

	Name of signatory	Position
1	Adv. Yotam Kweller	Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (5730 – 1970), a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The Staff's position on this matter can be found on the Authority's website: [Click here](#).

1. The Company's Audit Committee also serves as the Balance Sheet Committee. 2. Ms. Dalia Narkys (see row no. 6 above) has served (since January 16, 2019) as an external director pursuant to NBT 301 and, since August 29, 2019, also as an external director pursuant to the provisions of the Companies Law. She serves as Chairperson of the Compensation Committee. 3. The effective date of the appointment of Mr. Zafir Holtzblat (see row no. 4 above) as an external director of the Company (external director pursuant to the provisions of the Companies Law who also serves as an external director pursuant to NBT 301) is December 2, 2020 (reference number 2020-01-131652). He serves as Chairperson of the Audit Committee. 4. The effective date of the appointment of Ms. Naama Gat (see row no. 3 above) as an external director of the Company (external director pursuant to the provisions of the Companies Law who also serves as an external director pursuant to NBT 301) is December 2, 2020 (reference number 2020-01-131649).

Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Date of form structure update:
04/02/2025

Short name: Isracard

Address: 12 Bar Kokhva , Bnei Brak; P.O.B. 20255112001 Telephone: 03-6895166 , Fax: 03-6895374

Email: ykweller@isracard.co.il Company website:http://digital.isracard.co.il

Previous names of reporting entity:

Name of electronic reporter: Kweller Yotam HillelPosition: Company SecretaryName of employing company:
Address: 12 Bar Kokhva , Bnei Brak; 20255112001Telephone: 03-6895166Fax: 03-6895374Email: ykweller@isracard.co.il