

Isracard Ltd.

Number in the register: 510706153

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T093 (Public) Filed via MAGNA: 30/06/2026

www.isa.gov.il www.tase.co.il Reference: 2026-01-061680

The corporation will schedule the report for publication on 30/06/2026 17:45

Immediate report on the appointment of a director (who is not a corporation) or an individual serving on behalf of a corporation which is a director in a private company

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

Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, concurrently with the submission of this form, a list of senior officers must be submitted within Form T097

1. Last name and first name: *Peshin Esther Nava*

Last name and first name in English as they appear in the passport *Peshin Esther Nava*

Gender *Female*

Type of identification number: *ID number*

Identification number: *025535667*

Citizenship: *Private individual with Israeli citizenship* Country of citizenship: _____

2. Date of birth: *29/07/1973*

3. Address for service of court documents: *5 Keterial Tchorsh, Jerusalem*

4. Positions to which appointed:

<i>Ordinary director</i>	_____
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If appointed as chairman of the board of directors of the corporation, does he/she also serve as the CEO or is he/she a relative of the CEO _____

The appointment was approved at the general meeting on _____

If appointed as chairman of the board of directors, does he/she fill additional positions in the company _____

Details:

5. Previous position in the company prior to the appointment:

<i>None</i>	_____
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6. Date of commencement of tenure: *30/06/2026*

7. Education:

Degree	Field	Name of academic institution
<i>Bachelor</i>	<i>Management and Computer Science</i>	<i>The Open University</i>
<i>Master</i>	<i>Business Administration</i>	<i>Tel Aviv University</i>

Other education and professional certificates:

8. Main occupations in the past 5 years:

Position held	Workplace	Type of identifying number	Identifying number	Period of time in which the position was held
<i>Owner and CEO</i>	<i>E.N.P Solutions Ltd.</i>	<i>Number in the Israeli Companies Register</i> _____ ☐ Not applicable	<i>513529818</i>	<i>Since 2004</i>

Position held	Workplace	Type of identifying number	Identifying number	Period of time in which the position was held
Vice President, Cyber Plant Manager	IAI	Number in the Israeli Companies Register _____ ☐ Not applicable	520027194	2017-2025
Chairperson of the Board	Custodio, Singapore	Registrar number in the country of incorporation abroad _____ ☐ Not applicable	201400778R	2016-2025
Chairperson of the Board	Custodio Technologies	Registrar number in the country of incorporation abroad _____ ☐ Not applicable	201626493E	2016-2025
Chairperson	Association for Sportive Aviation (R.A.)	Number in the Israeli Companies Register _____ ☐ Not applicable	580116887	Since 2024
Director and Treasurer	IWF Israel Women's Forum (R.A.)	Number in the Israeli Companies Register _____ ☐ Not applicable	580276251	Since 2025
Member of the Management Committee	Pelech – Girls' High School (R.A.)	Number in the Israeli Companies Register _____ ☐ Not applicable	580040418	Since 2012
Director	Cyberation	Number in the Israeli Companies Register _____ ☐ Not applicable	516398187	2021-2025
Consultant	Audisite.AI Ltd.	Number in the Israeli Companies Register _____ ☐ Not applicable	515950400	Since February 2026
Partner	Aurelius Management Ltd.	Number in the Israeli Companies Register _____ ☐ Not applicable	517252243	Since February 2026
Advisory Board	Cyber 2.0	Number in the Israeli Companies Register _____ ☐ Not applicable	515300580	Since February 2026
Advisory Board	Polustech	Other identifying number CH17030401415 ☐ Not applicable	17030401415	Since February 2026

9. Appointed as an alternate director of _____and his/her term of office is until _____

Explanation: To be completed if appointed as an alternate director

10. The director *serves*as a director in another corporation.

Explanation: If he/she serves as a director in another corporation, list the corporations in which he/she serves as a director.
Association for Sportive Aviation (R.A.), IWF Israel Women’s Forum (R.A.), Pelech – Girls’ High School (R.A.).

11. The director *is not*an employee of the corporation, of a subsidiary, or of an affiliated company of it or of an interested party therein.

Explanation: If an employee of the corporation or of a subsidiary or an affiliated company of it or of an interested party therein, specify the positions he/she fills as stated.

12. The director *is nota* family member of another interested party in the corporation.

Explanation: If the director is a family member of another interested party in the corporation, specify.

13. a. The director *does not hold*securities of the corporation.

The following is a list of his/her holdings:

Name, type and series of the security	Security number on the stock exchange	Quantity of securities	Dormant	Holding percentage		Holding percentage (full dilution)	
				Capital	Voting	Capital	Voting
_____	_____	_____	_____	_____	_____	_____	_____

b. The director *does not hold*securities of a company held by the reporting corporation if its activity is material to the activity of the reporting corporation.

The following is a list of his/her holdings:

Corporation number	Name of corporation	Name of corporation in English	Type of identification number	Identification number of the corporation
1	_____	_____	_____	_____

14. The director *isa* member of a committee or committees of the board of directors

Explanation: If the director is a member of a committee or committees of the board of directors, specify.

Information Technologies and Technological Innovation Committee.

15. Does the company regard the director as having accounting and financial expertise? *No*

16. Does the company regard the director as an independent director? *No*

How he/she became independent _____, on _____

17. Declaration of the director according to Section 224B of the Companies Law: _____

Explanation: Attachment of the director’s declaration is required also where the appointment of the director is not made by the general meeting.

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

	Name of signatory	Position
1	Adv. Yotam Kweller	<i>Company Secretary</i> _____

Explanation: Pursuant to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted according to these regulations shall 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](#).

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

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

Date of last form structure update:
06/08/2024

Short name: Isracard

Address: Bar Kochva12 , 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: Bar Kochva12 , Bnei Brak; 20255112001Telephone: 03-6895166Fax: 03-6895374Email: ykweller@isracard.co.il