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# ISRAEL CANADA (T.R) LTD

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**Registry Number:** 520039298

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**To:** Israel Securities Authority  
**To:** Tel Aviv Stock Exchange Ltd.  
**Form Number:** T097 (Public)  
**Sent via MAGNA:** 27/08/2025  
**Israel Securities Authority Website:** [www.isa.gov.il](http://www.isa.gov.il)  
**Tel Aviv Stock Exchange Website:** [www.tase.co.il](http://www.tase.co.il)  
**Reference:** 2025-01-064092

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## Immediate Report on Senior Officers and Alternate Directors

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

**Note:** The definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, also a director.

Below is the list of senior officers and alternate directors in the corporation as of 27/08/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Barak Rozen	ID Number: 027946300	CEO and Director	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ No Balance Committee: _____ No Compensation Committee: _____ No Other Committees: - --	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2006-01-016956
2	Asaf Touchmair	ID Number: 024958977	Chairman of the Board	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ No Balance Committee: _____ No Compensation Committee: _____ No Other Committees: - --	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2006-01-016950
3	Guy Kende	ID Number: 024215634	Deputy CEO	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ _____ Balance Committee: _____ _____ Compensation Committee: _____ _____ Other Committees: _____ _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2006-01-088150

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
4	Orit Lerer	ID Number: 053561114	Independent Director	Appointment Date: _____ Classification Date: 29/07/2021	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: - --	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2021-01-059824
5	Abraham Szobel	ID Number: 031262215	External Director	Appointment Date: 02/07/2023 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: - --	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2023-01-065248
6	Drorit Wilnai	ID Number: 054586458	External Director	Appointment Date: 15/02/2024 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: - --	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2024-01-014341

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
7	Nir Bodaga Bar	ID Number: 034037523	CFO	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
8	Haim Halfon	ID Number: 068931690	Internal Auditor	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2017-01-052636
9	Reut Hadar	ID Number: 060430253	Legal Advisor Company Secretary Other position in company management Role details: VP	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
10	Aharoni Izhak	ID Number: 031832348	VP Engineering	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
11	Izhak Saar	ID Number: 033489725	Other position in company management Role details: VP Marketing and Customer Experience	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
12	Dalit Raviv	ID Number: 024149783	Senior officer in a controlled entity with material influence on the corporation Role details: CEO of ICR	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
13	Reuven Elkes	ID Number: 24433625	Senior officer in a controlled entity with material influence on the corporation Role details: CEO of the Hospitality Division	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____

**Explanation:**

- 1. If a senior officer is a member of one or more board committees, specify the name(s) of the committee(s).
  - 2. If a senior officer holds several positions in the corporation, each position should be listed in a separate row in the "Position" column.
  - 3. The Balance Committee is the committee for reviewing financial statements according to the Companies Regulations (Provisions and Conditions regarding the Procedure for Approving Financial Statements), 2010.
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**Details of the authorized signatories on behalf of the corporation:**

No.	Name of Signatory	Position
1	Guy Kende	Deputy CEO

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

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**Previous reference numbers of documents on the subject (the mention does not constitute inclusion by way of reference):**

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

**Short Name:** ISRAEL CANADA (T.R) LTD

**Address:** HaMenofim 2, Herzliya Pituach 4672553

**Phone:** 09-9549091

**Fax:** 09-9518005

**Email:** [guy@canada-israel.com](mailto:guy@canada-israel.com)

**Previous names of the reporting entity:** Pangaea Real Estate Ltd., 3 Pan Technologies Ltd., Rav Kar Industries Ltd.

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**Electronic reporter name:** Reut Hadar  
**Position:** VP, Legal Advisor and Company Secretary  
**Employer company name:**

**Address:** HaMenofim 2, Herzliya 4672553  
**Phone:** 050-6659191  
**Email:** [reut@canada-israel.com](mailto:reut@canada-israel.com)

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