

THE ISRAEL CORPORATION LTD.

ISRAEL CORPORATION LTD

Registration Number: 520028010

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T093 (Public)
Transmitted via MAGNA: 18/09/2025 Israel Securities Authority Website: www.isa.gov.il Tel
Aviv Stock Exchange Website: www.tase.co.il Reference: 2025-01-070677

Immediate Report on Appointment of Director (Not a Corporation) or Individual Serving on Behalf of a Corporation as Director in a Private Company

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

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior office holders must be submitted concurrently with this form as part of Form T097.

1. Last Name and First Name:

Dror Nira

Last Name and First Name in English as Appears in Passport: *Dror Nira*

Gender: *Female*

Type of Identification Number: *ID Number*

Identification Number: *052726551*

Citizenship: *Private individual with Israeli citizenship*

Country of Citizenship: _____

2. Date of Birth:

25/11/1954

3. Address for Service of Court Documents:

7 Devorah HaNeviah St., Ramat Hasharon

4. Positions Appointed To:

Position	Description
External Director	_____

If appointed as Chairman of the Board, does he/she also serve as CEO or is a relative of the CEO: _____

Appointment approved at the General Meeting on: _____

If appointed as Chairman of the Board, does he/she hold additional positions in the company: No

Details: _____

5. Previous Position in the Company Before Appointment:

Previous Position	Description
None	_____

6. Start Date of Tenure:

11/10/2025

7. Education:

Degree	Field	Academic Institution
Bachelor	Business Administration	Tel Aviv University
Master	Economics	Tel Aviv University
Other	Certificate - General and Elementary Insurance	The Israeli Institute of Insurance

Other Education and Professional Certificates: _____

8. Main Occupations in the Last 5 Years:

Position	Workplace	ID Type	ID Number	Duration
External Director	AMOT INVESTMENTS LTD.	_____	_____	Until 2024
External Director	Meshak Energy - Renewable Energies Ltd.	_____	_____	2023 - Present
Director	Bazan Group Ltd.	_____	_____	2021 - Present
Director	S.SHLOMO INSURANCE COMPANY LTD	_____	_____	2013 - Present
Director	Shlomo Holdings Ltd.	_____	_____	2009 - Present

9. Appointed as Alternate Director for:

_____ and the term of office is until: _____

Explanation: To be filled if appointed as an alternate director.

10. The Director

Serves as a director in another corporation.

Explanation: If serving as a director in another corporation, specify the corporations in which he/she serves as a director.

Director in: Meshak Energy - Renewable Energies Ltd.; Bazan Group Ltd.; S.SHLOMO INSURANCE COMPANY LTD; Shlomo Holdings Ltd.

11. The Director

Is not an employee of the corporation, a subsidiary, or an affiliated company, or of an interested party therein.

Explanation: If an employee of the corporation or a subsidiary or an affiliated company or of an interested party therein, specify the positions held as such. _____

12. The Director

Is not a 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.

Below is the list of holdings:

Name, Type, and Series of Security	Security Number on Exchange	Quantity of Securities	Dormant	Holding Percentage (Equity)	Holding Percentage (Voting)	Holding Percentage (Fully Diluted Equity)	Holding Percentage (Fully Diluted Voting)
_____	_____	_____	_____	_____	_____	_____	_____

13. b. The Director

Does not hold securities of a held company of the reporting corporation if its activity is material to the activity of the reporting corporation.

Below is the list of holdings:

Corporation Number	Corporation Name	Corporation Name (English)	ID Type	Corporation ID Number
1	_____	_____	_____	_____

14. The Director

Is not a 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, specify.

15. Does the company consider the director to have accounting and financial expertise?

Yes

16. Does the company consider the director to be an independent director?

Yes

How became independent: Appointed by the general meeting, on 18/09/2025

17. Director's Declaration according to Section 224B of the Companies Law:

Explanation: Attaching the director's declaration is also required where the director's appointment was not made by the general meeting.

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Adv. Maya Elshich Kaplan	Other Deputy CEO, Legal Counsel, and Company Secretary
2	Sagiv Kabala	Deputy CEO Finance _____

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](#).

Name of authorized signatory on the report and name of electronic signatory: Maya Elshich Kaplan

Position: Deputy CEO, Legal Counsel, and Company Secretary

Date of signature: 18/9/2025

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

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

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

Short Name: THE ISRAEL CORPORATION LTD.

Address: P.O. Box 20456, Tel Aviv 61204

Phone: 03-6844517, 03-6844500

Fax: 03-6844587

Email: MAYAAK@ISRAELCORP.COM

Previous names of the reporting entity: THE ISRAEL CORPORATION LTD.

Name of electronic reporter: Elshich Kaplan Maya

Position: Deputy CEO, Legal Counsel, and Company Secretary

Employer company name:

Address: 23 Arnia St., Tel Aviv 61204

Phone: 03-6844517

Fax: 03-6844587

Email: mayaaak@israelcorp.com

Form structure update date: 06/08/2024