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THE ISRAEL CORPORATION LTD.

ISRAEL CORPORATION LTD

Registration Number: 520028010

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T097 (Public)
Transmitted via MAGNA: 12/10/2025 Israel Securities Authority website: www.isa.gov.il Tel
Aviv Stock Exchange website: www.tase.co.il Reference: 2025-01-074827

Immediate Report on the Status of Senior Office Holders

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

Please note: The definition of a senior office holder in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, also a director.

Below is the list of senior office holders and alternate directors in the corporation as of 12/10/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Aviad Kaufman	ID Number: 028005270	Chairman of the Board	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2010-01-540633
2	Amnon Lion	ID Number: 004290144	Regular Director	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	_____
3	Joshua Rosensweig	ID Number: 013841069	External Director	Appointment Date: 08/05/2023 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	2017-01-046701

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
4	Yair Caspi	ID Number: 029287919	Regular Director	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2019-01-005115
5	Tali Bellish-Michaud	ID Number: 027785070	Independent Director	Appointment Date: _____ Classification Date: 11/09/2019	Audit Committee: No Balance Committee: Yes Compensation Committee: No Other Committees: No	2019-01-095470
6	Victor Shohet	ID Number: 068215193	Independent Director	Appointment Date: _____ Classification Date: 30/11/2020	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	2020-01-121777

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
7	Ruth Solomon	ID Number: 055621221	Independent Director	Appointment Date: _____ Classification Date: 24/03/2022	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2022-01-034687
8	Nira Dror	ID Number: 052726551	External Director	Appointment Date: 11/10/2025 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	2025-01-070677
9	Yoav Doppelt	ID Number: 024074429	CEO	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2019-01-065236

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
10	Maya Alchech Kaplan	ID Number: 29470861	Other position in company management Details: VP, Legal Counsel and Company Secretary	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2010-01-389511
11	Sagi Kabla	ID Number: 033221326	CFO	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2015-01-163653
12	Ohayon Shay	ID Number: 035926021	Controller	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
13	Ofer Alkalay	ID Number: 024369340	Internal Auditor	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2015-01-040350
14	Idan Hizki	ID Number: 043402395	VP Business Development	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____

Explanation:

- 1. If a senior office holder is a member of one or more board committees, specify the name(s) of the committee(s).
- 2. If a senior office holder serves in several positions in the corporation, select each position in a separate row in the "Position" column.
- 3. The Balance Committee is the committee for reviewing financial statements according to the Companies Regulations (Procedures and Conditions for the Approval of Financial Statements), 2010.

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Adv. Maya Alchech Kaplan	Other Details: VP, Legal Counsel and Company Secretary
2	Sagi Kabla	CFO

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 Alchech Kaplan
Position: VP, Legal Counsel and Company Secretary
Date of signature: 12/10/2025

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

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

Form structure update date: 04/02/2025

Short name: THE ISRAEL CORPORATION LTD.

Address: P.O. Box 20456, Tel Aviv 61204
Phone: 03-6844517, 03-6844500
Fax: 03-6844587

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Email: MAYAAK@ISRAELCORP.COM

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

Name of electronic reporter: Alchech Kaplan Maya

Position: VP, Legal Counsel and Company Secretary

Employer company name:

Address: Arnia 23, Tel Aviv 61204

Phone: 03-6844517

Fax: 03-6844587

Email: mayaaak@israelcorp.com