

ISROTEL LTD.

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Registration Number: 520042482

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T094 (Public)
Sent via MAGNA: 14/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-060480

Immediate Report on a Senior Officer Who Ceased to Serve in Their Position

Regulation 34(a) 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 officers must be submitted concurrently with this form as part of Form T097.

Previous report reference numbers on the subject: _____, _____, _____.

- 1. First Name: *Nurit*
- 2. Corporation/Last Name: *Nahum*
- 3. Corporation/Last Name and First Name in English: *Nurit Nahum*
- 4. Type of Identification Number: *Identity Card Number*
- 5. Identification Number: *058138470*
- 6. Citizenship/ Country of Incorporation or Registration: *Private individual with Israeli citizenship*
- 7. Country of Citizenship / Incorporation or Registration: _____
- 8. Position Ceased to Hold:

#	Position	Additional Details
1	External Director	_____

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.

Explanation: The following details must be filled if the position ceased was that of a director appointed by a corporation that is itself a director.

Name of the appointing corporation: _____ Type of Identification Number: _____
Identification Number: _____ Citizenship/ Country of Incorporation or Registration: _____
Country of Citizenship / Incorporation or Registration: _____

3. Date ceased or will cease to serve: *11/08/2025* Date of commencement of tenure: *11/08/2016*
4. To the best of the corporation's knowledge, the retirement: *Is not associated* with circumstances that should be brought to the attention of the holders of the corporation's securities.
- _____.

Explanation: If the retirement is associated with circumstances that should be brought to the attention of the holders of the corporation's securities, please specify.

5. Manner of termination of tenure: *End of tenure*
-

6. Position continued to hold in the corporation: *Does not hold any position in the corporation*
-

Does the person continue to serve as a senior officer in the company: *No*

Explanation: If serving as an authorized electronic signatory and the title has changed, report on Form T300. If not holding any position in the corporation, report on Form T301 concurrently.

7. Was the director a member of a board committee: *Yes*

Committee name: *Audit, Compensation, and Financial Statements Committee*

8. Will the senior officer continue after retirement to be an interested party by virtue of holdings: *No* / by virtue of being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: *No*
9. Did the company consider the retiring director as having accounting and financial expertise? *Yes*
10. Below is the text of the external director's resignation notice and the reasons for resignation:

Explanation: To be filled only if it is the resignation of an external director.

11. Did the company consider the retiring director as an independent director? *Yes*
- Has the proportion of independent directors serving on the board decreased below the required proportion according to the articles regarding board independence? *No*
- Despite the retirement, is there still a majority of independent directors? *No*

12. Date and time the corporation first became aware of the event or matter subject to the report: On: *11/08/2025* at: *12:00*

Details of the authorized signatories on behalf of the corporation:

#	Name of Signatory	Position
1	Assaf Cohen	Other: Legal Counsel, Company Secretary, and Business Development Manager

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 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](#).

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

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

Short name: ISROTEL

Address: 29 HaMered St., Tel Aviv 6812511 Phone: 03-5197777, 03-5197758 Fax: 03-5104646
Email: beckasaf@isrotel.co.il

Previous names of the reporting entity: King Solomon's Palace Hotel Ltd.

Name of electronic reporter: *Cohen Mirit* Position: *Accountant* Employer company name: *ISROTEL LTD.*

Address: 8 Yitzhak Sadeh St., Tel Aviv 6777508 Phone: 03-5197700 Fax: 03-5104646 Email: mitrit@isrotel.co.il

Form structure update date: 06/08/2024