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ISROTEL LTD.

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Registration number: 520042482

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T097 (Public)
Sent via MAGNA: 14/08/2025 Israel Securities Authority website: www.isa.gov.il Tel Aviv Stock
Exchange website: www.tase.co.il Reference: 2025-01-060551

Immediate Report on Senior Officers and Alternate Directors

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 25/05/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Benjamin Joseph Lewis	Passport Number: 537125828	Chairman of the Board	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: None	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2020-01-087727
2	Julian Lewis	Passport Number: 91521000	Regular Director	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: None	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2010-01-595713
3	Michael Rosehill	Passport Number: 93314	Regular Director	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: None	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2016-01-019180

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
4	David Kirk	Passport Number: 651890046	Regular Director	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ No Balance Committee: _____ No Compensation Committee: _____ No Other Committees: _____ None	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2016-01-036540
5	Lior Raviv	ID Number: 056521479	CEO and Director	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ No Balance Committee: _____ No Compensation Committee: _____ No Other Committees: _____ None	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2010-01-595692
6	Moshe Magid	ID Number: 051316933	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: 2003-01-025602

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
7	Dov Frumovich	ID Number: 058508011	External Director	Appointment Date: 14/09/2016 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: None	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2016-01-123286
8	Ornit Kravitz	ID Number: 032231078	Independent Director	Appointment Date: _____ Classification Date: 08/05/2025	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: -	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2025-01-032479
9	Michal Marom Brikmen	ID Number: 024675746	External Director	Appointment Date: 10/08/2025 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: 2025-01-032475
10	Amit Bahat	ID Number: 24496838	COO	Appointment Date: _____ Classification Date: _____	Audit Committee: _____	Not required to report appointment

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	form / appointment occurred before 11/2003 Reference: _____
11	Benny Levy	ID Number: 29728318	VP Marketing and Sales	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	Golan Cohen	ID Number: 22144026	VP Human Resources	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
13	Doron Cohen	ID Number: 28015592	Internal Auditor	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance	Not required to report appointment form /

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committee: _____ Compensation Committee: _____ Other Committees: _____	appointment occurred before 11/2003 Reference: _____
14	Yaron Regev	ID Number: 24551392	VP Trade	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
15	Sylvie Cohen Gabay	ID Number: 69564003	Other position in company management Details: VP Project Manager	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
16	Yohai Engelsman	ID Number: 32143307	VP Information Systems	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____	Not required to report appointment form / appointment

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					_____ Compensation Committee: _____ Other Committees: _____	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 (Instructions and Conditions for the Approval Process of Financial Statements), 2010.

Details of authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Mirit Cohen	Controller

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](#).

Previous reference numbers of 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

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.

Electronic reporter name: Cohen Mirit Position: Controller Employer company name: ISROTEL LTD.

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

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Form structure update date: 04/02/2025