

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.

ISROTEL LTD.

ISROTEL LTD.

Registration Number: 520042482

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T097 (Public)
Sent via MAGNA: 14/09/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-069059

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 14/09/2025.

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.

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	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: None	2020-01-087727
2	JULIAN LEWIS	Passport Number 91521000	Regular Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: None	2010-01-595713
3	MICHAEL ROSEHILL	Passport Number 93314	Regular Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: None	2016-01-019180

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.

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	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: None	2016-01-036540
5	LIOR RAVIV	ID Number 056521479	CEO and Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: None	2010-01-595692
6	MOSHE MAGID	ID Number 051316933	CFO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2003-01-025602

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.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
7	ETI ESTER LANGERMANN	ID Number 024676587	External Director	10/08/2025	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: None	2025-01-032478
8	ORNIT KRAVITZ	ID Number 032231078	Independent Director	_____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: -	2025-01-032479
9	Michal Marom Brikmen	ID Number 024675746	External Director	10/08/2025	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: -	2025-01-032475
10	AMIT BAHAT	ID Number 24496838	COO	_____	Audit Committee: _____	_____

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.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	
11	Benny Levy	ID Number 29728318	VP Marketing and Sales	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
12	GOLAN COHEN	ID Number 22144026	VP Human Resources	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
13	DORON COHEN	ID Number 28015592	Internal Auditor	_____	Audit Committee: _____ Balance	_____

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.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committee: _____ Compensation Committee: _____ Other Committees: _____	
14	YARON REGEV	ID Number 24551392	VP Trade	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
15	SYLVIE COHEN GABAY	ID Number 69564003	Other position in company management Details: VP Project Manager	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
16	YOHAI ENGELSMAN	ID Number 32143307	VP Information Systems	_____	Audit Committee: _____ Balance Committee: _____	_____

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.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					<div>_____</div> Compensation Committee: <div>_____</div> Other Committees: <div>_____</div>	

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 the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Mirith 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](#).

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

Form structure update date: 04/02/2025

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 Mirith 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