

Matrix I.T. Ltd.

MATRIX IT LTD

Registration number: 520039413

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T093 (Public) Filed via MAGNA: 20/04/2026

www.isa.gov.il

www.tase.co.il

Reference: 2026-01-036909

Immediate report on the appointment of a director (who is not a corporation) or an individual serving on behalf of a corporation that is a director in a private company

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

Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must be submitted in parallel with the submission of this form, within Form T097

1. Last name and first name: *Shmuel Mihowitz*

Last name and first name in English as they appear in the passport *Shmuel (Eliezer) Mihowitz*

Gender *Male*

Type of identification number: *ID number*

Identification number: *022455216*

Citizenship: *Private individual with Israeli citizenship* Country of citizenship: _____

2. Date of birth: *20/06/1966*

3. Address for the delivery of court documents: *6 Harduf, Tel Aviv 6993020*

4. Positions to which he was appointed:

External director _____

If appointed as chairman of the board of directors of the corporation, does he also serve as CEO or is he a relative of the CEO

_____ The appointment was approved at the general meeting on _____

If appointed as chairman of the board of directors, does he hold additional positions in the company _____

Details:

5. Previous position in the company prior to the appointment:

None _____

6. Commencement date of term of office: *20/04/2026*

7. Education:

Degree	Field	Name of academic institution
<i>Bachelor</i>	<i>Accounting and Economics</i>	<i>Tel Aviv University</i>
<i>Master</i>	<i>Business Administration (MBA)</i>	<i>Tel Aviv University</i>

Other education and professional certificates:

8. Main occupations in the last 5 years:

Position held	Workplace	Type of identifying number	Identifying number	Period during which he held the position
<i>Real estate entrepreneur</i>	<i>Various projects</i>	_____ _____ <input type="checkbox"/> Not relevant	_____	<i>2014 to date</i>
<i>Secretary</i>	<i>Malibu Investments Inc</i>	_____ _____	_____	<i>2004 to date</i>

Position held	Workplace	Type of identifying number	Identifying number	Period during which he held the position
		<input type="checkbox"/> Not relevant		
Director	Serving as a director in the companies detailed in section 10.	<input type="checkbox"/> Not relevant		1996 to date

9. Appointed as an alternate director for _____ and his term of office is until _____

Explanation: To be completed if appointed as an alternate director

10. The director serves as a director in another corporation.

Explanation: If he serves as a director in another corporation, the corporations in which he serves as a director must be specified.

Migdaley Rehov HaRakevet M.M.M. (1996) Ltd., HaBayit BeMivtsa Kadesh 53 Ltd., HaBayit BeCordoba 5 Ltd., HaBayit BeEin Hai 7 Ltd., Sokolov 85 Ltd., Malibu Bergson Ltd., Malibu Ukraine Ltd., Ontario inc. 2518402

11. The director is not an employee of the corporation, of a subsidiary, or of an affiliated company of it or of an interested party therein.

Explanation: If he is an employee of the corporation or a subsidiary or an affiliated company of it or of an interested party therein, the positions he holds as stated must be detailed.

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, details must be provided.

13. a. The director does not hold securities of the corporation.

The following is a list of his holdings:

Name, type and series of the security	Security number on the stock exchange	Quantity of securities	Dormant	Holding percentage		Holding percentage (full dilution)	
				Capital	Voting	Capital	Voting
_____	_____	_____	_____	_____	_____	_____	_____

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.

The following is a list of his holdings:

Corporation number	Name of corporation	Name of corporation in English	Type of identification number	Identification number of the corporation
1	_____	_____	_____	_____

14. The director is 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 of directors, details must be provided.

Appointed as a member of the Audit Committee, the Compensation Committee and the Financial Statements Review Committee.

15. Does the company regard the director as having accounting and financial expertise? Yes

16. Does the company regard the director as an independent director? No

How he became independent _____, on _____

17. Declaration of the director pursuant to section 224B of the Companies Law: _____

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

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Adv. Yifat Gevaol	<i>Other</i> <i>Head of the Legal Department and Company Secretary</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report submitted pursuant to these Regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position on the subject can be found on the Authority's website: [Click here](#).

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

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

Form structure update date:
06/08/2024

Short name: Matrix

Address: Atir Yeda 3 , Kfar Saba 4464303 Telephone: 09-9598810 , Fax: 09-9598050

Email: yifatg@matrix.co.il Company website: <https://www.matrix-globalservices.com/>

Previous names of reporting entity: Romtech Electronics Ltd.

Name of electronic reporter: Gevaol Yifat Position: Legal Counsel and Company Secretary Name of employing company:

Address: Atir Yeda 3 , Kfar Saba 4464303 Telephone: 09-9598810 Fax: 09-9598050 Email: yifatg@matrix.co.il