

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T097 (Public) Filed via MAGNA: 26/02/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-018360

Immediate report on the status of senior officers
Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
For your attention, the definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970 includes, inter alia, also a director.

Below is the status of the senior officers and alternate directors in the corporation as of 26/02/2026.

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the appointment of the officer	
1	<i>Tzahi Nahmias</i> Name in English as appears in passport: <i>Zahi Nahmias</i> Gender <i>Male</i>	<i>ID card number 28066827</i>	<i>Co-CEO Ordinary director</i> _____	Date of appointment _____ Date of classification as an ID _____		☐ No reporting of an officer's appointment form required / the appointment took place before November 2003 <i>2023-01-055338</i>	
			Description in Hebrew of the position _____		Audit Committee: <i>No</i>		
			Description in English of the position _____		Balance Sheet Committee: <i>No</i>		
			Has accounting and financial expertise <i>No</i>		Compensation Committee: <i>No</i>		
					Additional committees: <i>None</i>		
2	<i>Amit Berger</i> Name in English as appears in passport: <i>Amit Berger</i> Gender <i>Male</i>	<i>ID card number 59100529</i>	<i>Chairman of the Board of Directors</i> _____ _____	Date of appointment _____ Date of classification as an ID _____		☐ No reporting of an officer's appointment form required / the appointment took place before November 2003 <i>2023-01-055344</i>	
			Description in Hebrew of the position _____		Audit Committee: <i>No</i>		
			Description in English of the position _____		Balance Sheet Committee: <i>No</i>		
			Has accounting and financial expertise <i>Yes</i>		Compensation Committee: <i>No</i>		
					Additional committees: <i>None</i>		
3	<i>Adi Blumenfeld-Pinhas</i> Name in English as appears in passport: <i>Adi Blumenfeld Pinhas</i> Gender <i>Female</i>	<i>ID card number 037688314</i>	<i>External director</i> _____ _____	Date of appointment <i>28/10/2021</i> Date of classification as an ID _____	Audit Committee: <i>Yes</i>	☐ No reporting of an officer's appointment form required / the appointment took place before November 2003 <i>2021-01-160956</i>	
			Description in Hebrew of the position _____		Balance Sheet Committee: <i>Yes</i>		
					Description in English of the position _____		Compensation Committee: <i>Yes</i>
							Additional committees: <i>None</i>

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the appointment of the officer
			_____ Has accounting and financial expertise <i>Yes</i>			
4	<i>Moshe Harpaz</i> Name in English as appears in passport: <i>Moshe Harpaz</i> Gender <i>Male</i>	<i>ID card number 052051059</i>	<i>Independent director</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as an ID <i>10/08/2017</i>	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>Yes</i> Additional committees: <i>None</i>	☐ No reporting of an officer's appointment form required / the appointment took place before November 2003 <i>2017-01-069373</i>
5	<i>Haim Unflus</i> Name in English as appears in passport: <i>Haim Unflus</i> Gender <i>Male</i>	<i>ID card number 028439578</i>	<i>VP Finance</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as an ID _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____	☐ No reporting of an officer's appointment form required / the appointment took place before November 2003 <i>2007-01-404852</i>
6	<i>Alon Amit</i> Name in English as appears in passport: <i>Alon Amit</i> Gender <i>Male</i>	<i>ID card number 025670647</i>	<i>Internal auditor</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as an ID _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____	☐ No reporting of an officer's appointment form required / the appointment took place before November 2003 _____
7	<i>Efrat Drory Nahmias</i> Name in English as appears in passport: <i>Efrat Drory Nahmias</i>	<i>ID card number 038560827</i>	<i>Co-CEO</i> _____ _____ Description in Hebrew of the position _____ Description in English of the	Date of appointment _____ Date of classification as an ID _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____	☐ No reporting of an officer's appointment form required / the appointment took place before November 2003

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the appointment of the officer														
	Gender <i>Female</i>		position _____ Has accounting and financial expertise _____			<i>2025-01-013610</i>														
8	<i>Golan Einei</i> Name in English as appears in passport: <i>Golan Eyne</i> Gender <i>Male</i>	<i>ID card number 038367637</i>	<i>Deputy General Manager</i> <i>Other position in the company's management</i> _____ Description in Hebrew of the position <i>VP Business Development</i> Description in English of the position _____ Has accounting and financial expertise _____	 Date of appointment _____ Date of classification as an ID _____	 <table><tr><td>Audit Committee:</td><td>_____</td></tr><tr><td>Balance Sheet Committee:</td><td>_____</td></tr><tr><td>Compensation Committee:</td><td>_____</td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2">_____</td></tr></table>	Audit Committee:	_____	Balance Sheet Committee:	_____	Compensation Committee:	_____	Additional committees:		_____		 <table><tr><td>☐</td><td>No reporting of an officer's appointment form required / the appointment took place before November 2003</td></tr><tr><td colspan="2">_____</td></tr></table>	☐	No reporting of an officer's appointment form required / the appointment took place before November 2003	_____	
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Balance Sheet Committee:	_____																			
Compensation Committee:	_____																			
Additional committees:																				

☐	No reporting of an officer's appointment form required / the appointment took place before November 2003																			

9	<i>Shani Turgeman Levi</i> Name in English as appears in passport: <i>Shani Tourgeman Levy</i> Gender <i>Female</i>	<i>ID card number 066665712</i>	<i>Other position in the company's management</i> _____ _____ Description in Hebrew of the position <i>VP, General Counsel</i> Description in English of the position _____ Has accounting and financial expertise _____	 Date of appointment _____ Date of classification as an ID _____	 <table><tr><td>Audit Committee:</td><td>_____</td></tr><tr><td>Balance Sheet Committee:</td><td>_____</td></tr><tr><td>Compensation Committee:</td><td>_____</td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2">_____</td></tr></table>	Audit Committee:	_____	Balance Sheet Committee:	_____	Compensation Committee:	_____	Additional committees:		_____		 <table><tr><td>☐</td><td>No reporting of an officer's appointment form required / the appointment took place before November 2003</td></tr><tr><td colspan="2">_____</td></tr></table>	☐	No reporting of an officer's appointment form required / the appointment took place before November 2003	_____	
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Additional committees:																				

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10	<i>Ron Levi</i> Name in English as appears in passport: <i>Ron Levi</i> Gender <i>Male</i>	<i>ID card number 024471450</i>	<i>VP Engineering</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise _____	 Date of appointment _____ Date of classification as an ID _____	 <table><tr><td>Audit Committee:</td><td>_____</td></tr><tr><td>Balance Sheet Committee:</td><td>_____</td></tr><tr><td>Compensation Committee:</td><td>_____</td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2">_____</td></tr></table>	Audit Committee:	_____	Balance Sheet Committee:	_____	Compensation Committee:	_____	Additional committees:		_____		 <table><tr><td>☐</td><td>No reporting of an officer's appointment form required / the appointment took place before November 2003</td></tr><tr><td colspan="2">_____</td></tr></table>	☐	No reporting of an officer's appointment form required / the appointment took place before November 2003	_____	
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No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the appointment of the officer
11	Ornit Kravitz Name in English as appears in passport: Ornit Kravitz Gender Female	ID card number 032231078	External director Description in Hebrew of the position Description in English of the position Has accounting and financial expertise No	Date of appointment 13/03/2023 Date of classification as an ID	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: None	No reporting of an officer's appointment form required / the appointment took place before November 2003 2023-01-026661
12	Ben Rechavi Name in English as appears in passport: Ben Rechavi Gender Male	ID card number 040137580	Controller Description in Hebrew of the position Description in English of the position Has accounting and financial expertise	Date of appointment Date of classification as an ID	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	No reporting of an officer's appointment form required / the appointment took place before November 2003
13	Stav Perry Name in English as appears in passport: Stav Perry Gender Male	ID card number 034575183	Senior officer in a controlled corporation with a material influence on the corporation Description in Hebrew of the position CEO of Mega D.C Ltd. Description in English of the position Has accounting and financial expertise	Date of appointment Date of classification as an ID	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	No reporting of an officer's appointment form required / the appointment took place before November 2003

Explanation:

1. If the senior officer is a member of one or more of the board committees, specify the name of the committee or committees.
2. If the officer serves in several positions in the corporation, each position must be selected in a separate line in the "Position" column.
3. The Balance Sheet Committee is the committee for examination of the financial statements pursuant to the Companies Regulations (Provisions and Conditions Regarding the Procedure for Approval of Financial Statements), 5770 – 2010.

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

	Name of signatory	Position
1	Haim Unflus	<i>VP Finance</i>
2	Shani Turgeman Levi	<i>Other VP, General Counsel</i>

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff’s position on this matter can be found on the ISA website: [Click here](#).

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

Securities of the corporation are listed for trading on the Tel-Aviv Stock Exchange	Date of last form structure update: 04/02/2025
Short name: Mega Or	
Address: Mega Or House-- , Shilat Moshav73188 Telephone: 08-9744880 , Fax: 08-9744898	
E-mail: megaor@megaor.co.il	

Previous names of reporting entity:

Name of electronic reporter: Levi Shani ChayaPosition: Attorney, Company SecretaryName of employing company:
Address: Shilat Industrial Zone117 , Shilat7318800Telephone: 08-9744880Fax: 08-9744898E-mail: shanil@megaor.co.il