

Mega Or Holdings Ltd
MEGA OR HOLDINGS LTD
Company No.: 513257873

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T093 (Public) Transferred via MAGNA: 25/03/2026
www.isa.gov.il www.tase.co.il Reference No.: 2026-01-027000

Immediate report on appointment of director (who is not a corporation) or an individual serving on behalf of a corporation which 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 concurrently with the submission of this form within Form T097

1. Surname and first name: *Mishel Yanko*
Surname and first name in English as appears in the passport *Mishel Yanko*
Gender *Male*
Type of identification number: *ID No.*
Identification No.: *027836543*
Citizenship: *Private individual with Israeli citizenship* Country of citizenship: _____

2. Date of birth: *01/09/1970*

3. Address for service of court documents: *HaSigalit 33, Gannot Hadar*

4. Positions to which appointed:

<i>Ordinary director</i>	_____
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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, does he perform additional roles in the company _____

Details:

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

<i>None</i>	_____
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6. Commencement date of tenure: *24/03/2026*

7. Education:

Degree	Field	Name of academic institution
<i>Bachelor</i>	<i>Economics and Logistics</i>	<i>Bar-Ilan University</i>
<i>Master</i>	<i>Army and National Security</i>	<i>The Hebrew University</i>
<i>Master</i>	<i>National Security</i>	<i>University of Haifa</i>

Other education and professional certificates:

8. Main occupations in the past 5 years:

Position held	Workplace	Type of identifying number	Identification number	Period during which he held the position
<i>Head of Technology and Logistics Division</i>	<i>IDF</i>	_____	_____	<i>2021-2025</i>

		☐ Not relevant		

Position held	Workplace	Type of identifying number	Identification number	Period during which he held the position
Chief of Staff of the Manpower Directorate	IDF	☐ Not relevant		2019-2021

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

Explanation: To be completed if appointed as an alternate director

10. The director *does not serve*as a director in another corporation.

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

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 of a subsidiary or of an affiliated company of it or of an interested party therein, the positions he fills as stated must be specified.

12. The director *is nota* family member of another interested party in the corporation.

Explanation: If the director is a family member of another interested party in the corporation, this must be specified.

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

The following are his holdings:

Name, type and series of the security	Security No. 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 are 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 nota* 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, this must be specified.

15. Does the company consider the director as having accounting and financial expertise? *No*

16. Does the company consider the director as an independent director? *No*

How he became independent _____, on _____

17. Director’s declaration under Section 224B of the Companies Law:

Declaration of director who is not independent Mishel Yanko 2026 isa.pdf

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

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

	Name of signatory	Position
1	Haim Onplus	Chief Financial Officer _____

	Name of signatory	Position
2	Shani Turgeman Levi	<i>Other</i> <i>Vice President, General Counsel</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report submitted under these Regulations shall be signed by the persons authorized to sign on behalf of the corporation. The Staff’s position on the matter 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

Date of form structure update:
06/08/2024

Short name: Mega Or

Address: Mega Or House-- , Shilat Moshav73188 Telephone: 08-9744880 , Fax: 08-9744898

Email: megaor@megaor.co.il

Previous names of reporting entity:

Name of electronic filer: Levi Shani ChayaPosition: Attorney, Company SecretaryName of employing company:

Address: Shilat Industrial Zone117 , Shilat7318800Telephone: 08-9744880Fax: 08-9744898Email: shanil@megaor.co.il