

# MEITAV INVESTMENT HOUSE LTD

Registrar Number: 520043795

For: Israel Securities Authority

Website: [www.isa.gov.il](http://www.isa.gov.il)

For: The Tel Aviv Stock Exchange Ltd.

Website: [www.tase.co.il](http://www.tase.co.il)

Form Number: T097 (Public)

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Reference: 2026-01-000726

## Immediate Report on the Status of Senior Officers

### Regulation 34(d) to the Securities Regulations (Periodic and Immediate Reports), 1970

**Please note:** The definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970 includes, among others, also directors.

Below is the list of senior officers and alternate directors in the corporation as of 01/01/2026.

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	Role	Date of Appointment / Classification	Member of Board Committees	Appointment Reference No.
1	Avner Stepak	ID No.: 027378058	Chairman of the Board of Directors	-	Audit: No	
Balance: No						
Remuneration: No						
Other: Economic Viability, Technology and Innovation Committee	2013-01-010978					
2	Eli Barkat	ID No.: 058368143	Director	-	Audit: No	
Balance: No						
Remuneration: No						
Other: Economic Viability Committee	2011-01-023394					
3	Zvi Stepak	ID No.: 07957319	Director	-	Audit: No	
Balance: No						
Remuneration: No						
Other: Economic Viability Committee	2013-01-010960					
4	Avraham Basher	ID No.: 054339940	Director	-	Audit: Yes	
Balance: Yes						
Remuneration: No						
Other: Economic Viability Committee	2010-01-385356					
5	Arie Nachmias	ID No.: 069124634	Director	-	Audit: No	
Balance: No						
Remuneration: No						
Other: Economic Viability Committee	2011-01-197241					
6	Johnathan Alexander Assia	ID No.: 040852352	Director	-	Audit: No	
Balance: No						
Remuneration: No						
Other: Technology and Innovation Committee	2013-01-108880					
7	Lily Ayalon	ID No.: 059660043	External Director	27/04/2021	Audit: Yes	
Balance: Yes						
Remuneration: Yes						

No.	Name	Type and ID Number	Role	Date of Appointment / Classification	Member of Board Committees	Appointment Reference No.
Other: -	2021-01-072537					
8	Shlomit Harth	ID No.: 068645779	External Director	01/08/2021	Audit: Yes	
Balance: No						
Remuneration: Yes						
Other: Technology and Innovation Committee	2021-01-125832					
9	Shirith Kasher	ID No.: 022803332	Independent Director	- (Classified as DVT: 01/10/2022)	Audit: No	
Balance: Yes						
Remuneration: No						
Other: Economic Viability Committee	2022-01-116586					
10	Dorit Tene Perchik	ID No.: 058103060	Independent Director	- (Classified as DVT: 17/03/2025)	Audit: No	
Balance: No						
Remuneration: Yes						
Other: -	2022-01-116583					
11	Ilan Raviv	ID No.: 068493931	CEO	-	Audit: -	
Balance: -						
Remuneration: -						
Other: -	2013-01-021817					
12	Liat Cohen-David	ID No.: 027142645	Other role in company management (VP Legal, Compliance, and Risk Management)	-	Audit: -	
Balance: -						
Remuneration: -						
Other: -	2005-01-075760					
13	Assaf Ezra	ID No.: 027210988	Senior officer of controlled corporation with a material influence (CEO Meitav Loans Ltd.)	-	Audit: -	
Balance: -						
Remuneration: -						
Other: -	2013-01-095205					
14	Hagai Oren	ID No.: 035811934	Senior officer of controlled corporation with a material influence (CEO Meitav Provident and Pension Ltd.)	-	Audit: -	

No.	Name	Type and ID Number	Role	Date of Appointment / Classification	Member of Board Committees	Appointment Reference No.
Balance: -						
Remuneration: -						
Other: -	-					
15	David Elalouf	ID No.: 302068374	Senior officer of controlled corporation with a material influence (Head of Alternative Investments)	-	Audit: -	
Balance: -						
Remuneration: -						
Other: -	2013-01-081013					
16	Yehuda Tayar	ID No.: 039645924	Senior officer of controlled corporation with a material influence (CEO Meitav Portfolio Management Ltd.)	-	Audit: -	
Balance: -						
Remuneration: -						
Other: -	-					
17	Einat Sara Rom	ID No.: 022884837	VP Finance	-	Audit: -	
Balance: -						
Remuneration: -						
Other: -	2017-01-035043					
18	Osher Tubul	ID No.: 034461533	Senior officer of controlled corporation with a material influence (CEO Meitav Trade Investments Ltd. and CEO Meitav Trade Ltd.)	-	Audit: -	
Balance: -						
Remuneration: -						
Other: -	-					
19	Keren Dykman	ID No.: 027904804	VP Human Resources	-	Audit: -	
Balance: -						
Remuneration: -						
Other: -	-					
20	Guy Mani	ID No.: 034172858	Senior officer of controlled corporation with a material influence (Chief Investment Officer, Long-Term Savings)	-	Audit: -	
Balance: -						
Remuneration: -						

No.	Name	Type and ID Number	Role	Date of Appointment / Classification	Member of Board Committees	Appointment Reference No.
Other: -	-					
21	Rachel Arviv	ID No.: 052320520	Other role in company management (Chief Accountant)	-	Audit: -	
Balance: -						
Remuneration: -						
Other: -	-					
22	Amnon Golan	ID No.: 025531427	Other role in company management (VP Marketing)	-	Audit: -	
Balance: -						
Remuneration: -						
Other: -	-					
23	Liat Melamed-Palatchi	ID No.: 021377742	VP Information Systems	-	Audit: -	
Balance: -						
Remuneration: -						
Other: -	-					
24	Lior Kagan	ID No.: 027297043	Senior officer of controlled corporation with a material influence (CEO Meitav Mutual Funds Ltd.)	-	Audit: -	
Balance: -						
Remuneration: -						
Other: -	-					
25	Jacky Cohen	ID No.: 023768849	Senior officer of controlled corporation with a material influence (CEO Peninsula Group Ltd.)	-	Audit: -	
Balance: -						
Remuneration: -						
Other: -	-					
26	Amit Alon	ID No.: 025670647	Internal Auditor	-	Audit: -	
Balance: -						
Remuneration: -						
Other: -	-					

Notes:

- 1. If a senior officer is a member of one or more Board of Directors committees, the name(s) of the committee(s) should be specified.
- 2. If a senior officer serves in several roles within the corporation, each role should be listed in a separate line in the "Role" column.
- 3. The Balance Committee is the committee for reviewing financial statements per the Companies Regulations (Provisions and Conditions Regarding the Approval Process for Financial Statements), 2010.

Details of the Authorized Signatories on behalf of the Corporation:

#	Name	Role
1	Liat Cohen-David	Other: VP Legal, Compliance, and Risk Management

**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. The Staff's position on this matter can be found on the Securities Authority's website: [Click here](#).

Short Name: Meitav Investment House

**Address:** 1 Ze'ev Jabotinsky St., Bnei Brak 5126380  
**Phone:** 03-7903000  
**Fax:** 03-5169001  
**Email:** [Liat.Cohen-David@Meitav.co.il](mailto:Liat.Cohen-David@Meitav.co.il)  
**Company website:** [www.meitav.co.il](http://www.meitav.co.il)

Previous Names of the Reporting Entity:

Meitav Dash Investments Ltd., Dash Apex Holdings Ltd., Berger Holdings 1 (1992) Ltd., Dor-Berger Portfolio Management Ltd.

**Electronic Reporter Name:** Milka Steinmetz  
**Role:** Attorney/Legal Advisor  
**Company Name:**  
**Address:** 1 Jabotinsky St., Bnei Brak 5126380  
**Phone:** 03-7903000  
**Fax:** 03-5169001  
**Email:** [Milka.Steinmetz@meitav.co.il](mailto:Milka.Steinmetz@meitav.co.il)

**Date of Form Structure Update:** 04/02/2025

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

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