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MELISRON LTD.

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Registration Number: 520037789

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T097 (Public)
Sent via MAGNA: 14/08/2025 Israel Securities Authority Email: www.isa.gov.il Tel Aviv Stock
Exchange Email: www.tase.co.il Reference: 2025-01-060431

Immediate Report on the Status of Senior Officers

Regulation 34(d) of 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 a director.

Below is the list of senior officers and alternate directors in the corporation as of 13/08/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Liora Ofer	ID Number: 051983401	Chairperson of the Board	Appointment Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2008-01-361896
2	Smadar Barber-Tsadik	ID Number: 058273244	Deputy Chairperson of the Board	Appointment Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2023-01-105532
3	Shlomo Zohar	ID Number: 051979466	External Director	Appointment Date: 06/05/2019	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: External Director	2019-01-039327

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Search Committee	
4	Peer Nadir	ID Number: 054097290	External Director	Appointment Date: 27/06/2023	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	2023-01-071106
5	Shouky (Yehoshua) Oren	ID Number: 055625529	Independent Director	Appointment Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: External Director Search Committee	2018-01-072199
6	Shlomo Sherf	ID Number: 030223549	Independent Director	Appointment Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee:	2025-01-035584

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Yes Other Committees: No	
7	Avi Jacobovitz	ID Number: 054144506	Independent Director	Appointment Date: _____	Audit Committee: Yes Balance Committee: No Compensation Committee: Yes Other Committees: No	2025-01-060427
8	Roie Azar	ID Number: 052807260	Regular Director	Appointment Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: External Director Search Committee	2022-01-083523
9	Ophir Sarid	ID Number: 028894558	CEO	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____	2019-01-107095

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Compensation Committee: _____ Other Committees: _____	
10	Shaul (Shai) Weinberg	ID Number: 058345661	Other position in company management	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
11	Omer Ogolnik	ID Number: 021707963	Other position in company management	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
12	Oren Hillinger	ID Number: 029664364	CFO	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation	2019-01-119155

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committee: _____ Other Committees: _____	
13	Amram Hayut	ID Number: 023007222	Other position in company management	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
14	Guy Kasher	ID Number: 027859370	Other position in company management	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2012-01-084339
15	Inbal Zackai-Horev	ID Number: 035933977	Other position in company management	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee:	_____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					_____ Other Committees: _____	
16	Tsahi Didi	ID Number: 61273223	Senior officer in a controlled corporation with material influence on the corporation	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
17	Tal Frumer	ID Number: 036485647	Controller	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
18	Yisrael Gewirtz	ID Number: 033762139	Internal Auditor	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____	_____

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

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, select each position 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 regarding the Procedure for Approving Financial Statements), 2010.

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Oren Hillinger	CFO
2	Inbal Zackai-Horev	Other - Head of Company Staff and Company Secretary

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 the matter can be found on the Authority's website: [Click here](#).

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

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

Short Name: MELISRON

Address: Aba Even 1, Beit Merkazim 2001, Herzliya Pituach 46120 Phone: 09-9525555, 09-9525561 Fax: 09-9540893 Email: info@melisron.co.il Company Website: www.melisron.co.il

Previous names of the reporting entity:

Electronic reporter name: Hillinger Oren Position: CFO Employer company name:

Address: Aba Even Blvd 1, Herzliya 46120 Phone: 09-9525525 Fax: 09-9525543 Email: orenh@melisron.co.il

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