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MIVNE REAL ESTATE (K.D) LTD

Registry Number: 520024126

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T097 (Public)

Sent via MAGNA: 17/08/2025

ISA Website: www.isa.gov.il

TASE Website: www.tase.co.il

Reference: 2025-01-060892

Immediate Report on the Status of Senior Officers

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

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 17/08/2025.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Tal Fuhrer (טל פורר) English name as in passport: Tal Fuhrer Gender: Male	ID Number: 034521344	Chairman of the Board Financial Accounting Expert: Yes	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: Innovation and Technology Committee	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2017-01-094720
2	Ronen Nakar (רון נקר) English name as in passport: Ronen Nakar Gender: Male	ID Number: 023635436	Independent Director Financial Accounting Expert: Yes	Appointment Date: _____ Classification Date: 21/07/2019	Audit Committee: Yes Balance Committee: Yes Compensation Committee: No Other Committees: -	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2019-01-094233
3	Bracha Polsky Litvak (ברכה ליטבסק) English name as in passport: Bracha Polsky	ID Number: 53554945	External Director Financial Accounting Expert: Yes	Appointment Date: 18/05/2018 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: -	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2018-01-040228

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	Litvak Gender: Female					
4	Goldman Yaacov (יעקב גולדמן) English name as in passport: Goldman Yaacov Gender: Male	ID Number: 053515409	External Director Financial Accounting Expert: Yes	Appointment Date: 13/12/2018 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: -	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2018-01-097386
5	Doron Cohen (דורון כהן) English name as in passport: Doron Cohen Gender: Male	ID Number: 069418945	Regular Director Financial Accounting Expert: Yes	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: Yes Compensation Committee: Yes Other Committees: -	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2019-01-094239
6	ELDAD LADOR FRESHER (אלדד לדור פרשר) English name as in passport: ELDAD LADOR	ID Number: 058368333	Regular Director Financial Accounting Expert: Yes	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: Yes Compensation Committee: No Other Committees: -	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2023-01-094407

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	FRESHER Gender: Male					
7	Atad Ronit (רונית אטד) English name as in passport: Atad Ronit Gender: Female	ID Number: 025458589	Independent Director Financial Accounting Expert: Yes	Appointment Date: _____ Classification Date: 02/02/2025	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: Innovation and Technology Committee	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2025-01-008378
8	Jakob Zvi Finkelstein (יעקב צבי פינקלשטיין) English name as in passport: Jakob Zvi Finkelstein Gender: Male	ID Number: 025762048	Alternate Director Financial Accounting Expert: Yes	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2017-01-095539
9	Guy Monarov (גיא מונרוב) English name as in passport:	ID Number: 024163677	Internal Auditor Financial Accounting Expert: _____	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation	Not required to report appointment form / appointment occurred before

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	Guy Monarov Gender: Male				Committee: _____ Other Committees: _____	11/2003 Reference: _____
10	Uzi Levy (עוזי לוי) English name as in passport: Uzi Levy Gender: Male	ID Number: 058231846	CEO Financial Accounting Expert: _____	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2023-01-060432
11	Itay Vaknin (איתי וקנין) English name as in passport: Itay Vaknin Gender: Male	ID Number: 049028608	CFO Financial Accounting Expert: _____	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2024-01-033769
12	Idit Amir (עידית עמיר) English name as in passport: Idit Amir	ID Number: 038351037	Other position in company management Details: VP, Legal Advisor and Company	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____	Not required to report appointment form / appointment occurred before 11/2003

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	Gender: Female		Secretary Financial Accounting Expert: _____		_____ Other Committees: _____	Reference: 2015-01- 144546
13	Gideon Eckstein (גדיעון אדקשטיין) English name as in passport: Gideon Eckstein Gender: Male	ID Number: 057770471	VP Engineering Financial Accounting Expert: _____	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
14	Yael Peri (יעל פרי) English name as in passport: Yael Peri Gender: Female	ID Number: 024903676	Other position in company management Details: VP Marketing and Head of Offices and Industry Division Financial Accounting Expert: _____	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
15	Zach David (צחי דוד) English name as in	ID Number: 038771846	Other position in company management Details: VP Planning,	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____	Not required to report appointment form / appointment occurred

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	passport: Zach David Gender: Male		Enhancement and Business Development Financial Accounting Expert: _____		Compensation Committee: _____ Other Committees: _____	before 11/2003 Reference: _____
16	Alexander Meinster (אלכס מיינסטר) English name as in passport: Alexander Meinster Gender: Male	ID Number: 305904617	Other position in company management Details: VP Strategy Financial Accounting Expert: _____	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
17	Amir Bannet (אמיר בנט) English name as in passport: Amir Bannet Gender: Male	ID Number: 032272437	Other position in company management Details: Finance Manager Financial Accounting Expert: _____	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
18	Rachel Markowitz (רחל מרקוביץ) English name as	ID Number: 024895708	Controller Financial Accounting Expert: _____	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____	Not required to report appointment form / appointment occurred

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	in passport: Rachel Markowitz Gender: Female				Compensation Committee: _____ Other Committees: _____	before 11/2003 Reference: _____

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, each position should be selected 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	Uzi Levy	CEO _____
2	Idit Amir	Other VP, Legal Advisor 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. Staff position on the matter can be found on the Authority's website: [Click here](#).

*Note regarding section 2: For the purpose of calculating the remaining term as an independent director in the company, the term as an independent director in JERUSALEM ECONOMY LTD. (the target company in the merger), which began on 25.10.2017, will be taken into account. * The disclosure regarding board committees does not include ad hoc committees.

Reference numbers of previous 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

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Form structure update date: 04/02/2025

Short name: MIVNE REAL ESTATE (K.D) LTD

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Email: info@mivnegroup.co.il

Company website: www.mivnegroup.co.il

Previous names of the reporting entity: Mivne Bnei Taasiya Ltd.

Electronic reporter name: Idit Amir

Position: Legal Advisor

Employer company name:

Address: 7 Totzeret Haaretz St., Tel Aviv 6109002

Phone: 03-9070104

Fax: 03-9070194

Email: Idit@mivnegroup.co.il