

Mivne Real Estate (K.D) Ltd.
MIVNE REAL ESTATE (K.D) LTD
Number in the Registrar: 520024126

To: Israel Securities Authority
www.isa.gov.il

To: Tel-Aviv Stock Exchange Ltd. T097 (Public)
www.tase.co.il

Filed via MAGNA: 22/03/2026
Reference: 2026-01-025131

Immediate report on the list of senior officers
Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
For your information, 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 list of the corporation’s senior officers and alternate directors as of 22/03/2026.

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of Board of Directors' committees	Reference number of the officer's appointment														
1	<i>Tal Fuhrer</i> Name in English as it appears in the passport: <i>Tal Fuhrer</i> Gender <i>Male</i>	<i>Identity card number 034521344</i>	<i>Chairman of the Board of Directors</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Holder of accounting and financial expertise <i>Yes</i>	 Date of appointment _____ Date of classification as an ID _____	 <table><tr><td>Audit Committee:</td><td><i>No</i></td></tr><tr><td>Balance Sheet Committee:</td><td><i>No</i></td></tr><tr><td>Compensation Committee:</td><td><i>No</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"><i>Innovation and Technology Committee</i></td></tr></table>	Audit Committee:	<i>No</i>	Balance Sheet Committee:	<i>No</i>	Compensation Committee:	<i>No</i>	Additional committees:		<i>Innovation and Technology Committee</i>		<table><tr><td>☐</td><td>No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003</td></tr><tr><td colspan="2"><i>2017-01-094720</i></td></tr></table>	☐	No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003	<i>2017-01-094720</i>	
Audit Committee:	<i>No</i>																			
Balance Sheet Committee:	<i>No</i>																			
Compensation Committee:	<i>No</i>																			
Additional committees:																				
<i>Innovation and Technology Committee</i>																				
☐	No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003																			
<i>2017-01-094720</i>																				
2	<i>Ronen Nakar</i> Name in English as it appears in the passport: <i>Ronen Nakar</i> Gender <i>Male</i>	<i>Identity card number 023635436</i>	<i>Independent director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Holder of accounting and financial expertise <i>Yes</i>	 Date of appointment _____ Date of classification as an ID <i>21/07/2019</i>	 <table><tr><td>Audit Committee:</td><td><i>No</i></td></tr><tr><td>Balance Sheet Committee:</td><td><i>Yes</i></td></tr><tr><td>Compensation Committee:</td><td><i>No</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2">-</td></tr></table>	Audit Committee:	<i>No</i>	Balance Sheet Committee:	<i>Yes</i>	Compensation Committee:	<i>No</i>	Additional committees:		-		<table><tr><td>☐</td><td>No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003</td></tr><tr><td colspan="2"><i>2019-01-094233</i></td></tr></table>	☐	No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003	<i>2019-01-094233</i>	
Audit Committee:	<i>No</i>																			
Balance Sheet Committee:	<i>Yes</i>																			
Compensation Committee:	<i>No</i>																			
Additional committees:																				
-																				
☐	No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003																			
<i>2019-01-094233</i>																				
3	<i>Bracha Litvak</i> Name in English as it appears in the passport: <i>Bracha Polsky Litvak</i>	<i>Identity card number 53554945</i>	<i>External director</i> _____ _____ Position description in Hebrew _____ Position	 Date of appointment <i>18/05/2018</i> Date of classification as an ID _____	<table><tr><td>Audit Committee:</td><td><i>Yes</i></td></tr><tr><td>Balance Sheet Committee:</td><td><i>Yes</i></td></tr><tr><td>Compensation Committee:</td><td><i>Yes</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2">-</td></tr></table>	Audit Committee:	<i>Yes</i>	Balance Sheet Committee:	<i>Yes</i>	Compensation Committee:	<i>Yes</i>	Additional committees:		-		<table><tr><td>☐</td><td>No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003</td></tr></table>	☐	No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003		
Audit Committee:	<i>Yes</i>																			
Balance Sheet Committee:	<i>Yes</i>																			
Compensation Committee:	<i>Yes</i>																			
Additional committees:																				
-																				
☐	No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003																			

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of Board of Directors' committees	Reference number of the officer's appointment								
	Gender <i>Female</i>		description in English _____ Holder of accounting and financial expertise <i>Yes</i>			<i>2018-01-040228</i>								
4	<i>Ehud (Udi) Nisan</i> Name in English as it appears in the passport: <i>Ehood Nisan</i> Gender <i>Male</i>	<i>Identity card number 012141594</i>	<i>External director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Holder of accounting and financial expertise <i>Yes</i>	Date of appointment <i>22/03/2026</i> Date of classification as an ID _____	 <table><tr><td>Audit Committee:</td><td><i>Yes</i></td></tr><tr><td>Balance Sheet Committee:</td><td><i>Yes</i></td></tr><tr><td>Compensation Committee:</td><td><i>Yes</i></td></tr></table> Additional committees: -	Audit Committee:	<i>Yes</i>	Balance Sheet Committee:	<i>Yes</i>	Compensation Committee:	<i>Yes</i>	<table><tr><td>☐</td><td>No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003</td></tr></table> <i>2026-01-020123</i>	☐	No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003
Audit Committee:	<i>Yes</i>													
Balance Sheet Committee:	<i>Yes</i>													
Compensation Committee:	<i>Yes</i>													
☐	No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003													
5	<i>Doron Cohen</i> Name in English as it appears in the passport: <i>Doron cohen</i> Gender <i>Male</i>	<i>Identity card number 069418945</i>	<i>Regular director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Holder of accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as an ID _____	 <table><tr><td>Audit Committee:</td><td><i>No</i></td></tr><tr><td>Balance Sheet Committee:</td><td><i>Yes</i></td></tr><tr><td>Compensation Committee:</td><td><i>Yes</i></td></tr></table> Additional committees: -	Audit Committee:	<i>No</i>	Balance Sheet Committee:	<i>Yes</i>	Compensation Committee:	<i>Yes</i>	<table><tr><td>☐</td><td>No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003</td></tr></table> <i>2019-01-094239</i>	☐	No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003
Audit Committee:	<i>No</i>													
Balance Sheet Committee:	<i>Yes</i>													
Compensation Committee:	<i>Yes</i>													
☐	No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003													
6	<i>Eldad Lador Fresher</i> Name in English as it appears in the passport: <i>ELDAD LADOR FRESHER</i> Gender <i>Male</i>	<i>Identity card number 058368333</i>	<i>Regular director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Holder of accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as an ID _____	 <table><tr><td>Audit Committee:</td><td><i>No</i></td></tr><tr><td>Balance Sheet Committee:</td><td><i>Yes</i></td></tr><tr><td>Compensation Committee:</td><td><i>No</i></td></tr></table> Additional committees: -	Audit Committee:	<i>No</i>	Balance Sheet Committee:	<i>Yes</i>	Compensation Committee:	<i>No</i>	<table><tr><td>☐</td><td>No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003</td></tr></table> <i>2023-01-094407</i>	☐	No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003
Audit Committee:	<i>No</i>													
Balance Sheet Committee:	<i>Yes</i>													
Compensation Committee:	<i>No</i>													
☐	No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003													
7	<i>Ronit Atad</i> Name in English as it appears in the	<i>Identity card number 025458589</i>	<i>Independent director</i> _____ _____	Date of appointment _____ Date of classification as an ID <i>02/02/2025</i>	<table><tr><td>Audit Committee:</td><td><i>Yes</i></td></tr><tr><td>Balance Sheet Committee:</td><td><i>No</i></td></tr></table>	Audit Committee:	<i>Yes</i>	Balance Sheet Committee:	<i>No</i>	<table><tr><td>☐</td><td>No reporting of an appointment form for an officer is</td></tr></table>	☐	No reporting of an appointment form for an officer is		
Audit Committee:	<i>Yes</i>													
Balance Sheet Committee:	<i>No</i>													
☐	No reporting of an appointment form for an officer is													

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of Board of Directors' committees		Reference number of the officer's appointment	
	passport: <i>Atad Ronit</i>		Position description in Hebrew _____		Compensation Committee:	<i>No</i>	☐ required / the appointment occurred before month 11/2003	<i>2025-01-008378</i>
	Additional committees:							
	Gender <i>Female</i>		Position description in English _____		<i>Innovation and Technology Committee</i>			
	Holder of accounting and financial expertise <i>Yes</i>							
8	<i>Yaakov Zvi Finkelstein</i> Name in English as it appears in the passport: <i>Jakob Zvi Finkelstein</i>	<i>Identity card number 025762048</i>	<i>Alternate director</i> _____ _____	Date of appointment _____ Date of classification as an ID _____			☐ No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003	<i>2017-01-095539</i>
	Position description in Hebrew _____		Audit Committee:		<i>No</i>			
	Position description in English _____		Balance Sheet Committee:		<i>No</i>			
	Holder of accounting and financial expertise <i>Yes</i>		Compensation Committee:		<i>No</i>			
				Additional committees:				
				-				
9	<i>Guy Monarov</i> Name in English as it appears in the passport: <i>Guy Monarov</i>	<i>Identity card number 024163677</i>	<i>Internal auditor</i> _____ _____	Date of appointment _____ Date of classification as an ID _____	Audit Committee:	_____	☐ No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003	_____
	Position description in Hebrew _____		Balance Sheet Committee:		_____			
	Position description in English _____		Compensation Committee:		_____			
	Holder of accounting and financial expertise _____		Additional committees:					

10	<i>Uzi Levy</i> Name in English as it appears in the passport: <i>Uzi Levy</i>	<i>Identity card number 058231846</i>	<i>Chief Executive Officer</i> _____ _____	Date of appointment _____ Date of classification as an ID _____	Audit Committee:	_____	☐ No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003	<i>2023-01-060432</i>
	Position description in Hebrew _____		Balance Sheet Committee:		_____			
	Position description in English _____		Compensation Committee:		_____			
	Holder of accounting and financial _____		Additional committees:					

No.	Name	Type and identification number	Position expertise	Date of appointment/classification	Member of Board of Directors' committees		Reference number of the officer's appointment	
11	Itay Vaknin Name in English as it appears in the passport: Itay Vaknin Gender Male	Identity card number 049028608	Chief Financial Officer	Date of appointment Date of classification as an ID			☐ No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003	2024-01-033769
			Position description in Hebrew		Audit Committee:			
			Position description in English		Balance Sheet Committee:			
			Holder of accounting and financial expertise		Compensation Committee:			
					Additional committees:			
12	Idit Amir Name in English as it appears in the passport: Idit Amir Gender Female	Identity card number 038351037	Other position in company management	Date of appointment Date of classification as an ID			☐ No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003	2015-01-144546
			Position description in Hebrew VP, Legal Counsel and Company Secretary		Audit Committee:			
			Position description in English		Balance Sheet Committee:			
			Holder of accounting and financial expertise		Compensation Committee:			
					Additional committees:			
13	Gideon Eckstein Name in English as it appears in the passport: Gideon Eckstein Gender Male	Identity card number 057770471	Vice President of Engineering	Date of appointment Date of classification as an ID			☐ No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003	
			Position description in Hebrew		Audit Committee:			
			Position description in English		Balance Sheet Committee:			
			Holder of accounting and financial expertise		Compensation Committee:			
					Additional committees:			
14	Yael Peri Name in English as it appears in	Identity card number 024903676	Other position in company management	Date of appointment	Audit Committee:		☐ No reporting of an appointment form for an	
					Balance Sheet Committee:			

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of Board of Directors' committees		Reference number of the officer's appointment	
	the passport: <i>Yael Peri</i> Gender <i>Female</i>		_____ Position description in Hebrew <i>VP of Marketing and Head of Offices and Industry Division</i> Position description in English _____ Holder of accounting and financial expertise _____	Date of classification as an ID _____	Compensation Committee: _____	_____	_____ officer is required / the appointment occurred before month 11/2003	
					Additional committees: _____			
15	<i>Yuval Magor</i> Name in English as it appears in the passport: <i>Yuval Magor</i> Gender <i>Male</i>	<i>Identity card number 059688226</i>	<i>Other position in company management</i> _____ _____ Position description in Hebrew <i>VP of Operations and Maintenance</i> Position description in English _____ Holder of accounting and financial expertise _____	Date of appointment _____ Date of classification as an ID _____	Audit Committee: _____	_____	_____ ☐ No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003	
					Balance Sheet Committee: _____	_____		
					Compensation Committee: _____	_____		
					Additional committees: _____			
16	<i>Tzachi David</i> Name in English as it appears in the passport: <i>Zach David</i> Gender <i>Male</i>	<i>Identity card number 038771846</i>	<i>Other position in company management</i> _____ _____ Position description in Hebrew <i>VP of Planning, Betterment and Business Development</i> Position description in English _____ Holder of accounting and financial expertise _____	Date of appointment _____ Date of classification as an ID _____	Audit Committee: _____	_____	_____ ☐ No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003	
					Balance Sheet Committee: _____	_____		
					Compensation Committee: _____	_____		
					Additional committees: _____			
17	<i>Alex Meinster</i> Name in	<i>Identity card number 305904617</i>	<i>Other position in company management</i>	Date of appointment _____	Audit Committee: _____	_____	☐ No reporting of an appointment	

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of Board of Directors' committees		Reference number of the officer's appointment	
	English as it appears in the passport: <i>Alexander Meinster</i> Gender <i>Male</i>		_____ _____ Position description in Hebrew <i>VP of Strategy</i> Position description in English _____ Holder of accounting and financial expertise _____	Date of classification as an ID _____	Balance Sheet Committee: _____	_____	No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003	
					Compensation Committee: _____	_____		
					Additional committees: _____			
18	<i>Itay Sharon</i> Name in English as it appears in the passport: <i>Itay Sharon</i> Gender <i>Male</i>	<i>Identity card number 040648636</i>	<i>Other position in company management</i> _____ _____ Position description in Hebrew <i>Head of Commercial Centers Division</i> Position description in English _____ Holder of accounting and financial expertise _____	Date of appointment _____ Date of classification as an ID _____	Audit Committee: _____	_____	☐ No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003	
					Balance Sheet Committee: _____	_____		
					Compensation Committee: _____			
					Additional committees: _____			
19	<i>Amir Bannet</i> Name in English as it appears in the passport: <i>Amir Bannet</i> Gender <i>Male</i>	<i>Identity card number 032272437</i>	<i>Other position in company management</i> _____ _____ Position description in Hebrew <i>Finance Manager</i> Position description in English _____ Holder of accounting and financial expertise _____	Date of appointment _____ Date of classification as an ID _____	Audit Committee: _____	_____	☐ No reporting of an appointment form for an officer is required / the appointment occurred before month 11/2003	
					Balance Sheet Committee: _____	_____		
					Compensation Committee: _____			
					Additional committees: _____			
20	<i>Rachel Markowitz</i> Name in English as it appears in the	<i>Identity card number 024895708</i>	<i>Controller</i> _____ _____ Position description in	Date of appointment _____ Date of classification as an ID _____	Audit Committee: _____	_____	☐ No reporting of an appointment form for an officer is required / the	
					Balance Sheet Committee: _____	_____		
					Compensation Committee: _____			

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of Board of Directors' committees	Reference number of the officer's appointment							
	passport: <i>Rachel Markowitz</i> Gender <i>Female</i>		Hebrew _____ Position description in English _____ Holder of accounting and financial expertise _____		<table><tr><td></td></tr><tr><td>Additional committees:</td></tr><tr><td>_____</td></tr></table>		Additional committees:	_____	<table><tr><td></td><td>appointment occurred before month 11/2003</td></tr><tr><td colspan="2">_____</td></tr></table>		appointment occurred before month 11/2003	_____	
Additional committees:													

	appointment occurred before month 11/2003												

Explanation:

1. To the extent that the senior officer is a member of one or more Board committees, the name of the committee or committees must be specified.
2. If the officer serves in several positions in the corporation, each position must be selected in a separate row in the "Position" column.
3. The Balance Sheet Committee is the committee for the review of the financial statements according to the Companies Regulations (Directives and Conditions Regarding the Procedure of Approval of the Financial Statements), 5770 – 2010.

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

	Name of signatory	Position
1	Uzi Levy	<i>Chief Executive Officer</i> _____
2	Idit Amir	<i>Other</i> <i>VP, Legal Counsel and Company Secretary</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730 – 1970), a report submitted according 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 Authority's website: [Click here](#).

** Note regarding section no. 2 – It shall be noted that, for the purpose of calculating his remaining term of office as an independent director in the Company, his term of office as an independent director in Jerusalem Economic Corporation Ltd. (the target company in the merger), in which he began to serve on 25.10.2017, shall be taken into account. * The disclosure regarding Board committees does not include ad hoc committees.*

Reference numbers of previous documents on the matter (the reference does not constitute incorporation by reference):

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

Form structure update date:
04/02/2025

Short name: Mivne

Address: Totsret Haaretz 7 , Tel Aviv6109002 Telephone: 03-9070000 , 03-9070188Fax: 03-9070190

E-mail: info@mivnegroup.co.il Company website:www.mivnegroup.co.il

Previous names of reporting entity: Mivnei Taasiya Ltd.

Name of electronic reporter: Amir IditPosition: Legal CounselName of employing company:
Address: Totsret Haaretz 7 , Tel Aviv6109002Telephone: 03-9070104Fax: 03-9070194E-mail: Idit@mivnegroup.co.il