

MIVTACH SHAMIR HOLDINGS LTD.

Registry Number: 520034125

To: The Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T093 (Public) Sent via MAGNA: 30/11/2025 Reference Number: 2025-01-094639

Immediate Report on Appointment of a Director (who is not a corporation) or an individual representing a corporation as director in a private company

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

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports) 1970, a list of senior officers must be submitted at the same time as this form using Form T097.

1. Last Name and First Name:

Ronen Perets

English name as it appears in the passport: Ronen Perets

Gender: Male

Type of Identification Number: ID Number

ID Number: 033023193

Citizenship: Private individual with Israeli citizenship

Country of Citizenship: _____

2. Date of Birth:

03/07/1976

3. Address for receipt of legal documents:

Nahal Ga'aton 413, Nili

4. Positions Appointed To:

- Independent Director

Role Description: _____

If appointed as chairman of the corporation’s board, is he also the CEO or related to the CEO: _____

Approval of appointment at the General Meeting on: _____

If appointed as Board Chairman, does he fulfill other roles in the company: No

Details: _____

5. Previous position in the company before the appointment:

None

Other Previous Role: _____

6. Date of commencement of service:

30/11/2025

7. Education:

Degree	Field	Academic Institution
Bachelor's	Law	Shaarei Mada VeMishpat Academic Center

Other education and certifications: _____

8. Main occupations in the last 5 years:

Position	Employer	ID Type	ID Number	Duration
CEO	Ministry of Interior	_____	_____	2023-2025
Owner and CEO of Company	Self-employed	_____	_____	2021-2023
Acting CEO	Prime Minister's Office	_____	_____	2019-2021

9. Appointed as alternate director for:

and the term is until: _____

Explanation: to be completed only if appointed as alternate director

10. The director serves as a director at another corporation.

Explanation: If serving as a director in another corporation, enumerate the corporations served.

Ronen Perets Holdings (R.P.H.) Ltd. (Chairman), Eilat Ashkelon Pipeline Company Ltd. (Chairman)

11. The director does not work for the corporation, its subsidiary, or its related party, nor for an interested party.

Explanation: If an employee as described, enumerate positions held.

12. The director is not a family member of another interested party in the corporation.

Explanation: If so, enumerate.

13. A. The director does not hold securities of the corporation.

Below is the list of holdings:

Name, Type & Series of Security	Security Number	Amount Held	Dormant	Holding (%)	Holding (full dilution) (%)
_____	_____	_____	_____	_____	_____

B. The director does not hold securities of a corporation held by the reporting corporation if its activity is material to the reporting corporation’s activity.

Below is the list of holdings:

Corporation Number	Name (Hebrew)	Name (English)	ID Type	Corporation ID Number
1	_____	_____	_____	_____

14. The director is not a member of any board committee.

Explanation: If a member of any committee, enumerate.

15. Does the company see the director as having accounting and financial expertise?

No

16. Does the company see the director as an independent director?

Yes

How became independent: Classified by the board On date: 26/11/2025

17. Director’s declaration in accordance with Section 224B of the Companies Law:

- [Director’s Declaration PDF](W:\מבטח שמיר\דיווחים\ת-93\רון פרץ - 30.11.25\הצהרה_לצירוף_לדוח\isa.pdf)

Explanation: Attaching the director’s declaration is also required when the appointment is not by a general assembly.

Authorized signatories for the corporation:

	Name	Position
1	Limor Avidor	Deputy General Manager

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report according to these regulations must be signed by those authorized to sign for the corporation. For staff position, see the Authority’s site: [Click here](#).

Previous reference numbers for related documents (citation does not imply incorporation by reference):

The corporation’s securities are registered for trading at the Tel Aviv Stock Exchange

- **Short name:** Mivtach Shamir
- **Address:** Habarzel 27, Migdaley Or A, Tel Aviv 69710
- **Telephone:** 03-7684949, 03-7684955
- **Fax:** 03-6442099
- **Email:** limor@msgroup.co.il

Previous names of reporting entity: Mivtach Shamir Insurance Agency Ltd., Atas Food Industries Ltd., Atas Halva Tahini and Sweets Industry Ltd.

Electronic Reporter Name: Almog Arneh
Position: Treasurer
Employing Company:

Address: Habarzel 27, Tel Aviv 69710
Telephone: 03-7684949
Fax: 03-6442099
Email: orna@msgroup.co.il

Form structure last updated: 06/08/2024

No images found in the original document.