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# NETO MALINDA TRADING LTD

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NETO MALINDA TRADING LTD

Registration number: 511725459

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To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T097 (Public)  
Transmitted via MAGNA: 07/09/2025 Israel Securities Authority: [www.isa.gov.il](http://www.isa.gov.il) Tel Aviv Stock  
Exchange: [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-067228

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## Immediate Report on the Status of Senior Officers

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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 02/09/2024.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	David Ezra English name as in passport: DAVID EZRA Gender: Male	ID Number 009082322	Chairman of the Board Position details (Hebrew): _____ Position details (English): _____ Financial and accounting expertise: Yes	Appointment date: _____ Classification date as independent director: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2007-01-414230
2	Amihod Goldin English name as in passport: AMIHOD GOLDIN Gender: Male	ID Number 051723781	Regular Director Position details (Hebrew): _____ Position details (English): _____ Financial and accounting expertise: Yes	Appointment date: _____ Classification date as independent director: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: Disclosure and Compliance Committee	Not required to report appointment form / appointment occurred before 11/2003 2007-01-414287
3	Yosef Cohanof English name as in passport: YOSEF COHANOF Gender: Male	ID Number 069682466	CFO Position details (Hebrew): _____ Position details	Appointment date: _____ Classification date as independent director: _____	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
			(English): _____ Financial and accounting expertise: _____		Committee: _____ Other Committees: _____	11/2003 2007-01-414239
4	Galit Malul English name as in passport: GALIT MALUL Gender: Female	ID Number 028752053	Regular Director Position details (Hebrew): _____ Position details (English): _____ Financial and accounting expertise: No	Appointment date: _____ Classification date as independent director: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2007-01-387349
5	Moshe Hadani English name as in passport: MOSHE HADANI Gender: Male	ID Number 001064831	External Director Position details (Hebrew): _____ Position details (English): _____ Financial and accounting expertise: No	Appointment date: 01/09/2018 Classification date as independent director: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: Disclosure and Compliance Committee	Not required to report appointment form / appointment occurred before 11/2003 2018-01-081400

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
6	Oren Avni English name as in passport: OREN AVNI Gender: Male	ID Number 014750525	Co-CEO Position details (Hebrew): _____ Position details (English): _____ Financial and accounting expertise: _____	Appointment date: _____ Classification date as independent director: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 2017-01-000367
7	Dan Schlesinger English name as in passport: DAN SCHLESINGER Gender: Male	ID Number 056587876	Controller Company Secretary Position details (Hebrew): _____ Position details (English): _____ Financial and accounting expertise: _____	Appointment date: _____ Classification date as independent director: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 2007-01-414107
8	Nisim Rabba English name as in passport: NISIM RABBA Gender: Male	ID Number 059133629	Internal Auditor Position details (Hebrew): _____ Position	Appointment date: _____ Classification date as independent director: _____	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
			details (English): _____ Financial and accounting expertise: _____		Committee: _____ Other Committees: _____	11/2003 2007-01-438973
9	Yaakov (Jacky) Sarov English name as in passport: SAROV YACOV Gender: Male	ID Number 052724507	Independent Director Position details (Hebrew): _____ Position details (English): _____ Financial and accounting expertise: No	Appointment date: _____ Classification date as independent director: 31/01/2021	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 2021-01-012106
10	Ofer Lev English name as in passport: OFER LEV Gender: Male	ID Number 025249715	Co-CEO Position details (Hebrew): _____ Position details (English): _____ Financial and accounting expertise: _____	Appointment date: _____ Classification date as independent director: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 2023-01-002125

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
11	Ron Cohen English name as in passport: Ron Cohen Gender: Male	ID Number 057258667	External Director Position details (Hebrew): _____ Position details (English): _____ Financial and accounting expertise: Yes	Appointment date: 06/09/2025 Classification date as independent director: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: Disclosure and Compliance Committee	Not required to report appointment form / appointment occurred before 11/2003 2025-01-067227

**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 the 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	Amihod Goldin	Regular Director _____

**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](#).

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

Last update of form structure: 04/02/2025

Short name: NETO MALINDA TRADING LTD

Address: Meir Ezra 5, Kiryat Malachi 70900 Phone: 08-8608500, 08-8608585 Fax: 08-8503086  
Email: [ora@em-neto.co.il](mailto:ora@em-neto.co.il)

Previous names of the reporting entity:

Electronic reporter name: Dan Schlesinger Position: Controller Employer company name: NETO M.E HOLDINGS LTD. Address: Meir Ezra 5, Kiryat Malachi 8305919 Phone: 08-8608534 Fax: 08-8503086 Email: [Dany@em-neto.co.il](mailto:Dany@em-neto.co.il)