

NEXT VISION STABILIZED SYSTEMS LTD - Immediate Report on Senior Officers Status

In accordance with 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, a director.

Below is the roster of senior officers and alternate directors in the corporation as of 09/11/2025:

Senior Officer / Director Table

No.	Name (Heb/Eng)	ID Type & Number	Position(s)	Appointment / Classification Date	Board Committees	Appointment Reference Number
1	Chen Mordekhay Golan	ID: 024672941	Chairman of the Board	<i>Not specified</i>	Audit: No, Balance: No, Comp: No, Other: No	2021-01-099168
2	Rita Baal-Taxa	ID: 011341682	External Director	26/08/2021	Audit: Yes, Balance: No, Comp: Yes, Other: No	2021-01-071497
3	Sarit Cohn	ID: 022990402	External Director	26/08/2021	Audit: Yes, Balance: No, Comp: Yes, Other: No	2021-01-071500
4	Yosef Sandler	ID: 054624002	Ordinary Director	<i>Not specified</i>	Audit: No, Balance: No, Comp: Yes, Other: No	2021-01-099177
5	Nochman Benchaya	ID: 311069298	Ordinary Director	<i>Not specified</i>	Audit: Yes, Balance: No, Comp: No, Other: No	2021-01-099180
6	Tamar Landau	ID: 300612884	Independent Director	Classification Date: 29/08/2021	Audit: No, Balance: No, Comp: No, Other: No	2021-01-099186
7	Boris Kipnis	ID: 306360611	Ordinary Director, CTO	<i>Not specified</i>	Audit: No, Balance: No, Comp: No, Other: No	2021-01-099171
8	Ofer Sandler	ID: 305747461	Alternate Director	<i>Not specified</i>	Audit: No, Balance: No, Comp: No, Other: No	2021-01-140547
9	Michael Grosman	ID: 029030541	CEO	<i>Not specified</i>	<i>Not specified</i>	2021-01-099192
10	Alexander Lyahovetski Lavie	ID: 311096291	CFO	<i>Not specified</i>	<i>Not specified</i>	2021-01-099195
11	Liran Reller	ID: 039730833	COO	<i>Not specified</i>	<i>Not specified</i>	<i>Not specified</i>
12	Amit Trefler	ID: 312127525	Chief Accountant	<i>Not specified</i>	<i>Not specified</i>	<i>Not specified</i>
13	Rozenblum Lev Doron	ID: 024850406	Internal Auditor	<i>Not specified</i>	<i>Not specified</i>	<i>Not specified</i>

Explanations:

1. If a senior officer is a member of one or more board committees, specify their name(s).
2. If a senior officer holds multiple positions in the corporation, list each position in a separate line under "Position."
3. The Balance Committee is the committee for reviewing financial statements according to the Companies Regulations (Provisions and Conditions regarding the Process of Financial Statements Approval), 2010.

Authorized Signatories on behalf of the Company

No.	Signatory Name	Position
1	Chen Golan	Chairman of the Board

According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report filed under these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position on the matter can be found at the ISA website: [Click here](#)

Company Information:

- Registered for trade on the Tel Aviv Stock Exchange (TASE).
- Short Name: NEXT VISION
- Address: 9 Dafna St., Ra'anana 4366223
- Phone: 077-5342041
- Fax: 077-5442040
- Email: chen.g@nextvision-sys.com

Reporting Official:

- Name: Alex Lavie
- Position: Chief Accountant and Finance Manager
- Address: 17 Hatidhar St., Ra'anana 4366519
- Phone: 077-5342041
- Fax: 077-5342040
- Email: alex.l@nextvision-sys.com

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

This translation was completed according to the provided glossary and company names, ensuring the use of proper English equivalents for Hebrew legal and financial terms.