Excerpts from the D&O Questionnaire of Mr. David Kostman

VII. ISRAELI LAW REQUIREMENTS AND INDEPENDENCE DETERMINATIONS

Questions A-E seek to ensure that you can serve as a director (or continue to serve), as a matter of Israeli law. Do you have the requisite skills and the ability to devote the appropriate time to fulfill your duties as a director of the Company, taking into account, among other things, the particular needs and the size of the Company? NO [YES X Are your skills as a director based on your education and professional experience described herein? NO [YES X If not, please specify the basis and attach supporting documentation, if any (if you have not previously provided them to the Company): C. Have you been declared by a court to be legally incompetent or bankrupt? YES NO IX If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company): At any time during the past five years, were you convicted of any of the offenses listed in Section 226 of the Israel Companies Law? (If you would like a list of such offenses, please contact the person named on the cover page of this Questionnaire.) $NO^{|\overline{X}|}$ YES If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

M. Within the past two years, did or do (1) you, (2) your relative*, (3) your business partner, (4) your employer, (5) any person to which you are directly or indirectly subordinated or (6) any entity of which you are a Controlling shareholder: have an employment relationship or business or professional ties (even if on a one-time basis), serve as an officer or director with, or have control over (i) the Company, (ii) a Controlling shareholder of the Company or a relative* thereof, (iii) an entity in which the Company or the Controlling shareholder of the Company is, or during the past two years was, a Controlling shareholder or (iv) the Company's Chairman of the Board, CEO or CFO or a 5% shareholder of the Company?	
YES NO X	
If the answer is "Yes," please describe fully below:	
* For purposes of this question, the words "controlling" or "control" are used as defined under Israeli law, meaning the ability to direct the operations of a company, except solely by virtue of being a director or officer of such company, which ability shall be presumed in case of a holding of at least 50% of such company's voting power or the right to appoint at least 50% of the directors or the CEO.	
N. Do you have any reason to believe that any of your positions or affairs create, or are liable to create, any conflict of interest with your position as a director of the Company or constrain your ability to serve as a director of the Company?	
YES NO X	
If the answer is "Yes," please describe fully below:	
[]	
K. Are you a Controlling shareholder of the Company or a relative* thereof?	
YES NO NO ▼	

PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED EVERY APPLICABLE QUESTION

I confirm that the foregoing answers are correctly stated, to the best of my knowledge, information and belief as of the date stated below, and I understand that the Company and its board of directors will rely upon this information in connection with requirements of applicable law. I undertake to notify the Company in writing immediately in the event of any changes in the foregoing answers. In the absence of such notice, the Company is to understand that the information appearing in this Questionnaire remains, to the best of my knowledge, accurate and complete. I further understand that, to the extent required by applicable law, this Questionnaire and/or portions thereof, may be open to inspection by the public.

Signature

Print Name

CHAIRMAN OF THE BOARD

Title of each position with the Company

Date: March 15,2024

Excerpts from the D&O Questionnaire of Mr. Rimon Ben-Shaoul

VII. <u>ISRAELI LAW REQUIREMENTS AND INDEPENDENCE</u> <u>DETERMINATIONS</u>

Questions 2 matter of Is	-	u can serve as a director (or continue to serve), as a
		e skills and the ability to devote the appropriate time to company, taking into account, among other things, the apany?
	YES X	NO [
B. experience	Are your skills as a described herein?	director based on your education and professional
	YES TX	NO [
	se specify the basis and atta provided them to the Compa	ach supporting documentation, if any (if you have not any):
ı		
C.	Have you been declared	d by a court to be legally incompetent or bankrupt?
	YES	NO X
	ase describe below and atta provided them to the Comp	ach supporting documentation, if any (if you have not pany):
	ion 226 of the Israel Compa	at five years, were you convicted of any of the offenses unies Law? (If you would like a list of such offenses, over page of this Questionnaire.)
	YES	NO X
	e describe below and attach ovided them to the Compan	n supporting documentation, if any (if you have not y):

	M. Within the past two years, did or do (1) you, (2) your relative*, (3) your business partner, (4) your employer, (5) any person to which you are directly or indirectly subordinated or (6) any entity of which you are a Controlling shareholder: have an employment relationship or business or professional ties (even if on a one-time basis), serve as an officer or director with, or have control over (i) the Company, (ii) a Controlling shareholder of the Company or a relative* thereof, (iii) an entity in which the Company or the Controlling shareholder of the Company is, or during the past two years was, a Controlling shareholder or (iv) the Company's Chairman of the Board, CEO or CFO or a 5% shareholder of the Company?
	YES \square NO \square_{X}
	If the answer is "Yes," please describe fully below:
	* For purposes of this question, the words "controlling" or "control" are used as defined under Israeli law, meaning the ability to direct the operations of a company, except solely by virtue of being a director or officer of such company, which ability shall be presumed in case of a holding of at least 50% of such company's voting power or the right to appoint at least 50% of the directors or the CEO.
	N. Do you have any reason to believe that any of your positions or affairs create, or are liable to create, any conflict of interest with your position as a director of the Company or constrain your ability to serve as a director of the Company?
	YES NO X
	If the answer is "Yes," please describe fully below:
[]	1
	K. Are you a Controlling shareholder of the Company or a relative* thereof?
	YES NO

PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED EVERY APPLICABLE QUESTION

DocuSigned by:
Signature
Rimon Ben-Shaul
Print Name
rimon benshaoul
Title of each position with the Company
February 11, 2024 Date:

Excerpts from the D&O Questionnaire of Mr. Yehoshua (Shuki) Ehrlich

VII. <u>ISRAELI LAW REQUIREMENTS AND INDEPENDENCE DETERMINATIONS</u>

Questions A- matter of Isr	•	e as a director (or continue to serve), as a
		I the ability to devote the appropriate time to aking into account, among other things, the
	YES x	NO [
B. experience de	Are your skills as a director basescribed herein?	ased on your education and professional
	YES TX	NO [
	e specify the basis and attach support rovided them to the Company):	ting documentation, if any (if you have not
C.	Have you been declared by a court	to be legally incompetent or bankrupt?
	YES T	NO TX
	e describe below and attach support rovided them to the Company):	ring documentation, if any (if you have not
		ars, were you convicted of any of the offenses w? (If you would like a list of such offenses, ge of this Questionnaire.)
	YES	NO IX
	se describe below and attach suppor provided them to the Company):	ting documentation, if any (if you have not
<u> </u>		

	ZZEG	NO	□ X	
If the energe is "Ves "	YES		^	
If the answer is "Yes,"	prease describe furry t	elow.		
law, meaning the ability to of such company, which	of this question, the words o direct the operations of a c ability shall be presumed in oint at least 50% of the direc-	ompany, except case of a holdir	solely by virtue of b ng of at least 50% of	eing a director or officer
N. Do vou	have any reason to be			
or are liable to create,				or or the Company
or are liable to create, or constrain your abilit				or or the company
or are liable to create, or constrain your abilit	y to serve as a director	of the Comp	any?	or or the Company
or are liable to create,	y to serve as a director	of the Comp	any?	or or the Company
or are liable to create, or constrain your abilit	y to serve as a director	of the Comp	any?	or or the Company
or are liable to create, or constrain your abilit	y to serve as a director	of the Comp	any?	or or the Company
or are liable to create, or constrain your abilit	y to serve as a director	of the Comp	any?	or or the Company
or are liable to create, or constrain your abilit	y to serve as a director	of the Comp	any?	or or the Compan
or are liable to create, or constrain your abilit	y to serve as a director	NO pelow:	any?	

Within the past two years, did or do (1) you, (2) your relative*, (3) your business

M.

PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED EVERY APPLICABLE QUESTION

DocuSigned by:
Signature
Shuki Ehrlich
Print Name
Title of each position with the Company
February 3, 2024 Date:

VII. <u>ISRAELI LAW REQUIREMENTS AND INDEPENDENCE</u> <u>DETERMINATIONS</u>

Questions A-E seek to ensure that you can serve as a director (or continue to serve), as a matter of Israeli law.
A. Do you have the requisite skills and the ability to devote the appropriate time to fulfill your duties as a director of the Company, taking into account, among other things, the particular needs and the size of the Company?
YES X NO
B. Are your skills as a director based on your education and professional experience described herein?
YES X NO
If not, please specify the basis and attach supporting documentation, if any (if you have not previously provided them to the Company):

C. Have you been declared by a court to be legally incompetent or bankrupt?

YES NO IX

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

D. At any time during the past five years, were you convicted of any of the offenses listed in Section 226 of the Israel Companies Law? (If you would like a list of such offenses,

YES [□] NO ^{|X}

please contact the person named on the cover page of this Questionnaire.)

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

M. Within the past two years, did or do (1) you, (2) your relative*, (3) your business partner, (4) your employer, (5) any person to which you are directly or indirectly subordinated or (6) any entity of which you are a Controlling shareholder: have an employment relationship or business or professional ties (even if on a one-time basis), serve as an officer or director with, or have control over (i) the Company, (ii) a Controlling shareholder of the Company or a relative* thereof, (iii) an entity in which the Company or the Controlling shareholder of the Company is, or during the past two years was, a Controlling shareholder or (iv) the Company's Chairman of the Board, CEO or CFO or a 5% shareholder of the Company?	
YES \square NO \square_{X}	
If the answer is "Yes," please describe fully below:	
* For purposes of this question, the words "controlling" or "control" are used as defined under Israeli law, meaning the ability to direct the operations of a company, except solely by virtue of being a director or officer of such company, which ability shall be presumed in case of a holding of at least 50% of such company's voting power or the right to appoint at least 50% of the directors or the CEO.	
N. Do you have any reason to believe that any of your positions or affairs create, or are liable to create, any conflict of interest with your position as a director of the Company or constrain your ability to serve as a director of the Company?	
YES NO NO	
If the answer is "Yes," please describe fully below:	
[]	
K. Are you a Controlling shareholder of the Company or a relative* thereof?	
YES □ NO *□	
	_

PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED EVERY APPLICABLE QUESTION

DocuSigned by:
Signature
LEO APOTHEKER
Print Name
Title of each position with the Company
Date: février 1, 2024

Excerpts from the D&O Questionnaire of Mr. Joseph (Joe) Cowan

$\begin{array}{ll} \mbox{VII.} & \mbox{ISRAELI LAW REQUIREMENTS AND INDEPENDENCE} \\ \mbox{\underline{DETERMINATIONS}} \end{array}$

		cite skills and the ability to devote the appropriate time to Company, taking into account, among other things, the ompany?
	YES \Box X	NO [
B. experience d	Are your skills as a described herein?	director based on your education and professional
	YES X	NO [
	e specify the basis and at provided them to the Comp	ttach supporting documentation, if any (if you have not pany):
C.	Have you been declare	d by a court to be legally incompetent or bankrupt?
	YES	NO X
	se describe below and att rovided them to the Com	tach supporting documentation, if any (if you have not pany):
	ction 226 of the Israel Co	e past five years, were you convicted of any of the offense impanies Law? (If you would like a list of such offenses the cover page of this Questionnaire.)
	YES	NO X
		ttach supporting documentation, if any (if you have no

1	M. Within the past two years, did or do (1) you, (2) your relative*, (3) your business partner, (4) your employer, (5) any person to which you are directly or indirectly subordinated or (6) any entity of which you are a Controlling shareholder: have an employment relationship or business or professional ties (even if on a one-time basis), serve as an officer or director with, or have control over (i) the Company, (ii) a Controlling shareholder of the Company or a relative* thereof, (iii) an entity in which the Company or the Controlling shareholder of the Company is, or during the past two years was, a Controlling shareholder or (iv) the Company's Chairman of the Board, CEO or CFO or a 5% shareholder of the Company?
	YES \square NO \square X
]	If the answer is "Yes," please describe fully below:
	* For purposes of this question, the words "controlling" or "control" are used as defined under Israeli law, meaning the ability to direct the operations of a company, except solely by virtue of being a director or officer of such company, which ability shall be presumed in case of a holding of at least 50% of such company's voting power or the right to appoint at least 50% of the directors or the CEO.
	N. Do you have any reason to believe that any of your positions or affairs create, or are liable to create, any conflict of interest with your position as a director of the Company or constrain your ability to serve as a director of the Company?
	YES \square NO \square X
	If the answer is "Yes," please describe fully below:
<u>]</u>	
	K. Are you a Controlling shareholder of the Company or a relative* thereof?
	YES \square NO \square X

PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED EVERY APPLICABLE QUESTION

DocuSigned by:
Signature
Joe Cowan
Print Name
Joe cowan
Title of each position with the Company
Date: February 6, 2024

Excerpts from the D&O Questionnaire of Ms. Zehava Simon

VII. ISRAELI LAW REQUIREMENTS AND INDEPENDENCE DETERMINATIONS

Ouestions A-E seek to ensure that you can serve as a director (or continue to serve), as a

matter of Isra	•	us a unrector (or commune to serve), us a
		the ability to devote the appropriate time to aking into account, among other things, the
	YES K	NO [
B. experience de	Are your skills as a director ba escribed herein?	sed on your education and professional
	YES K	NO [
	specify the basis and attach support ovided them to the Company):	ing documentation, if any (if you have not
C.	Have you been declared by a court	to be legally incompetent or bankrupt?
	YES	NO X
	describe below and attach supportion ovided them to the Company):	ng documentation, if any (if you have not

	on 226 of the Isi		(If you v	a convicted of any of the offenses would like a list of such offenses, estionnaire.)
	YES		NO 🗵	
	describe below ovided them to the		ig docum	entation, if any (if you have not
[]				
or (6) any enti or business or with, or have or relative* there Company is, o	ty of which you professional tie control over (i) the of, (iii) an entity of during the past	any person to which are a Controlling shar as (even if on a one-t he Company, (ii) a Co y in which the Comp	you are di reholder: h ime basis) introlling s any or the atrolling sh	your relative*, (3) your business rectly or indirectly subordinated have an employment relationship of the serve as an officer or director shareholder of the Company or a controlling shareholder of the hareholder or (iv) the Company's the Company?
	7	YES	NO X	
If the answer i	s "Yes," please	describe fully below:		

law, meaning the ability of such company, which	to direct the operations of a c	"controlling" or "control" are used as def ompany, except solely by virtue of being a case of a holding of at least 50% of such stors or the CEO.	director or officer
or are liable to crea		elieve that any of your positions or it with your position as a director of or of the Company?	
	YES \square	NO X	
If the answer is "Ye	es," please describe fully	below:	
<u>.]</u>			
	120	110	
K. Are you	a Controlling shareholde	er of the Company or a relative* th	ereof?
	YES	NO X	
XI. TO BE CO	OMPLETED BY OUTS	DE DIRECTORS ONLY	
	sure to also answer Quest	TOTE DIRECTORS ONLY tions L and M under Section VII an	d Question K
Please be sunder Section IX. A. To in respect of your (including indemn	sure to also answer Quest your knowledge, have you services as an external d infication and insurance ar		or in directly,
Please be sunder Section IX. A. To in respect of your (including indemn	sure to also answer Quest your knowledge, have you services as an external d infication and insurance ar	received any compensation, directly irector of the Company, other than and expense reimbursement) that is pe	or in directly,
Please be sunder Section IX. A. To in respect of your (including indemn	your knowledge, have you services as an external diffication and insurance arries Law and the regulation	received any compensation, directly irector of the Company, other than and expense reimbursement) that is pens promulgated thereunder?	or in directly,

B. Are you a director of a company one of whose outside/independent directors is a director of the Company?	
YES NO NO	
If yes, please specify:	
C. Are you an employee of the Israel Securities Authority or the Tel Aviv Stock Exchange?	:
YES NO NO	
If yes, please specify:	
D. Do you possess professional qualifications*?	
YES [™] NO □	
If yes, please specify the basis (if not set forth in Annex A or in your response to Question E or F under Section I) and attach supporting documentation (if you have not previously provided them to the Company):	
(i) Education and degrees (and whether supporting documentation is attached):	

PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED EVERY APPLICABLE QUESTION

DocuSigned by:
Eduara Simon
Signature
Zehava Simon
Print Name
Title of each position with the Company
Date: February 28, 2024