

Immediate Report on Senior Officers Table

OPC ENERGY LTD

Registration Number: 514401702

To: Israel Securities Authority

www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd.

www.tase.co.il

Form Number: T097 (Public)

MAGNA transmission date: 25/12/2025

Reference: 2025-01-103670

Immediate Report on Senior Officers Table

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, also a director.

Below is the list of senior officers and alternate directors in the corporation as of 25/12/2025.

No.	Name (Hebrew/English)	Type & ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	יאיר כספי / Yair Caspi Gender: Male	Identity Card Number: 029287919	Chairman of the Board Financial Accounting Expertise: No	Appointment Date: _____ Date Classified as DABT: _____	Audit Committee: No Financial Statements Committee: No Compensation Committee: No Other Committees: None	2021-01-000883
2	יוסף טנא / Joseph Tenne Gender: Male	Identity Card Number: 053581575	External Director Financial Accounting Expertise: Yes	Appointment Date: 01/07/2017 Date Classified as DABT: _____	Audit Committee: Yes Financial Statements Committee: Yes Compensation Committee: Yes Other Committees: Donations Committee; Financing Committee; ESG Committee	2017-01-104760
3	שירלי משקיף / Shirley Mashkif Gender: Female	Identity Card Number: 025249533	External Director Financial Accounting Expertise: Yes	Appointment Date: 01/07/2023 Date Classified as DABT: _____	Audit Committee: Yes Financial Statements Committee: Yes Compensation Committee: Yes Other Committees: Donations Committee	2023-01-057604
4	שרית שגיב / Sarit Sagiv Gender: Female	Identity Card Number: 023887276	Independent Director Financial Accounting Expertise: Yes	Appointment Date: _____ Date Classified as DABT: 12/01/2022	Audit Committee: Yes Financial Statements Committee: Yes Compensation Committee: Yes Other Committees: Donations; Financing; ESG	2022-01-006255
5	איתי מקוב / Itay Makov Gender: Male	Identity Card Number: 023052517	Independent Director Financial Accounting Expertise: Yes	Appointment Date: _____ Date Classified as DABT: 25/12/2025	Audit Committee: No Financial Statements Committee: No Compensation Committee: No Other Committees: None	2025-01-103665
6	אנטואן בוניר / Antoine Bonnier Gender: Male	Passport Number: 17FV10600	Regular Director Financial Accounting Expertise: Yes	Appointment Date: _____ Date Classified as DABT: _____	Audit Committee: No Financial Statements Committee: No Compensation Committee: No Other Committees: Financing Committee	2020-01-016885
7	רוברט רוזן / Robert Rosen Gender: Male	Passport Number: 486959861	Regular Director Financial Accounting Expertise: Yes	Appointment Date: _____ Date Classified as DABT: _____	Audit Committee: No Financial Statements Committee: No Compensation Committee: No Other Committees: ESG Committee	2020-01-077862
8	אביעד קאופמן / Aviad Kaufman Gender: Male	Identity Card Number: 028005270	Regular Director Financial Accounting Expertise: Yes	Appointment Date: _____ Date Classified as DABT: _____	Audit Committee: No Financial Statements Committee: No Compensation Committee: No Other Committees: Financing Committee	2021-01-154251
9	דאנקן בולוק / Duncan John Bullock Gender: Male	Passport Number: 548447835	Regular Director Financial Accounting Expertise: No	Appointment Date: _____ Date Classified as DABT: _____	Audit Committee: No Financial Statements Committee: No Compensation Committee: No Other Committees: ESG Committee	2022-01-152287

No.	Name (Hebrew/English)	Type & ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
10	ג'ורא אלמוני / Giora Almogy Gender: Male	Identity Card Number: 024893745	CEO Financial Accounting Expertise: _____	Appointment Date: _____ Date Classified as DABT: _____	Audit Committee: _____ Financial Statements Committee: _____ Compensation Committee: _____ Other Committees: _____	2017-01-082749
11	עראן אמואיל / Eran Jacob Amouyal Gender: Male	Identity Card Number: 031805682	Other role in the company - Deputy CEO and COO Financial Accounting Expertise: _____	Appointment Date: _____ Date Classified as DABT: _____	Audit Committee: _____ Financial Statements Committee: _____ Compensation Committee: _____ Other Committees: _____	2017-01-082764
12	アナ・ベレンシュטיין・ショバツマン / Ana Berenstein Shvartsman Gender: Female	Identity Card Number: 304257934	CFO Financial Accounting Expertise: _____	Appointment Date: _____ Date Classified as DABT: _____	Audit Committee: _____ Financial Statements Committee: _____ Compensation Committee: _____ Other Committees: _____	2022-01-078708
13	נוורית טראוריק / Nurit Traurik Gender: Female	Identity Card Number: 034471987	Legal Counsel Financial Accounting Expertise: _____	Appointment Date: _____ Date Classified as DABT: _____	Audit Committee: _____ Financial Statements Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
14	אושרית קדוש / Oshrit Suissa Kadosh Gender: Female	Identity Card Number: 035737436	VP Human Resources Financial Accounting Expertise: _____	Appointment Date: _____ Date Classified as DABT: _____	Audit Committee: _____ Financial Statements Committee: _____ Compensation Committee: _____ Other Committees: _____	2017-01-082746
15	אייל באש / Eyal Basch Gender: Male	Identity Card Number: 28452597	Internal Auditor Financial Accounting Expertise: _____	Appointment Date: _____ Date Classified as DABT: _____	Audit Committee: _____ Financial Statements Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
16	שי אברמוביץ / Shay Abromovitz Gender: Male	Identity Card Number: 061234027	Controller Financial Accounting Expertise: _____	Appointment Date: _____ Date Classified as DABT: _____	Audit Committee: _____ Financial Statements Committee: _____ Compensation Committee: _____ Other Committees: _____	_____

Explanation

1. If a senior officer is a member of one or more board committees, specify the name of the committee(s).
2. If a senior officer holds multiple roles in the corporation, each role should be listed in a separate row in the "Position" column.
3. The Financial Statements Committee is the committee for reviewing financial statements under the Companies Regulations (relating to the procedure and conditions for the approval of financial statements), 2010.

Details of Authorized Signatories on Behalf of the Corporation

No.	Name	Position
1	ג'ירא אלמוגי	CEO
2	אנה ברנשטיין	CFO

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on the subject can be found on the Authority's website: [Click here](#).

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On 25.12.2025, the tenure of Mr. Harel Gevaon (Independent Director) and Jacob Wernklein (Regular Director) ended. On 25.12.2025, the appointment of Mr. Itay Makov as an independent director in the company was approved. His details are specified in row 5 above.

Previous Reference Numbers for Related Documents (indication only; not a general incorporation by reference):

Short Name: OPC ENERGY

Address: Menachem Begin 121, Tel Aviv, 6701203

Phone: 073-2505600

Fax: 073-2505606

Email: shiran.kislasi@opc-energy.com

Company Website: www.opc-energy.com

Previous Names: IC Power Israel Ltd.

Electronic Reporter Name: Levi Kislasi Shiran

Position: Attorney / Legal Advisor

Employer Company Name:

Address: Menachem Begin 121, Tel Aviv, 6701203

Phone: 073-2505704

Email: shiran.kislasi@opc-energy.com

Date of form structure update: 04/02/2025

There are no images in the provided text.