

PALRAM INDUSTRIES (1990) LTD

Registry Number: 520039843

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T121 (Public)

Sent via MAGNA: 04/08/2025

ISA Website: www.isa.gov.il

TASE Website: www.tase.co.il

Reference: 2025-01-057782

Immediate Report for General Material Information

Explanation: Do not use this form when there is a form tailored to the reported event.

This reporting form is intended for material reports for which there is no suitable dedicated form.

Results of an issuance should be reported in T20 and not in this form.

Reporting on bond rating or corporate rating should be submitted using form T125.

Nature of the Event:

End of CEO's Term

Reference numbers of previous reports on the subject: _____, _____, _____.

The company announces that the company's CEO, Mr. Shai Michael, who has served for over two decades in various senior management positions in the company, has informed the company of his desire to end his role in the company, under circumstances that are not to be disclosed to the public, and at a date to be coordinated with the company.

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.

Attached file: _____

The company is **not** a shell company as defined in the stock exchange regulations.

Date the corporation first became aware of the event: 04/08/2025
Time: 18:30

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Shai Michael	CEO
2	Eran Goldman	CFO

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](#).

Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

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

Short name: PALRAM

Address: Kibbutz Ramat Yohanan, D.N. Kfar Maccabi 30035
Phone: 04-8459900
Fax: 04-8444012

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Email: yifat.licht@palram.com

Previous names of the reporting entity: Platov-Palram Ltd.

Name of electronic reporter: Molcho Sarit
Position: External Legal Advisor
Employer: S. Friedman, Avramzon & Co., Attorneys and Notaries

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Form structure update date: 06/08/2024