

Palram Industries (1990) Ltd.
PALRAM INDUSTRIES (1990) LTD
Number in the register: 520039843

To: Israel Securities Authority
www.isa.gov.il

To: Tel-Aviv Stock Exchange Ltd. T097 (Public)
www.tase.co.il

Transmitted by MAGNA: 16/06/2026
Reference: 2026-01-056854

Immediate report on the status of senior officers
Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Please note, the definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970 includes, among other things, also a director.

Below is the status of the senior officers and alternate directors in the corporation as of 16/06/2026.

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
1	Ido Rodoy Name in English as it appears in the passport: Ido Rodoy Gender Male	Identity card number 057811945	Chairman of the Board _____ _____	Date of appointment _____ Date of his classification as an external director _____			☐ No report of officer appointment form is required / the appointment took place before month 11/2003	
			Job description in Hebrew _____		Audit Committee:	No		
			Job description in English _____		Balance Sheet Committee:	No		
			Has accounting and financial expertise Yes		Compensation Committee:	No		
			Additional committees:					
			Strategic Committee					
			2022-01-144499					
2	Itzik Goldenberg Name in English as it appears in the passport: Yitzhak Goldenberg Gender Male	Identity card number 54936471	External director _____ _____	Date of appointment 21/11/2017 Date of his classification as an external director _____			☐ No report of officer appointment form is required / the appointment took place before month 11/2003	
			Job description in Hebrew _____		Audit Committee:	Yes		
			Job description in English _____		Balance Sheet Committee:	Yes		
			Has accounting and financial expertise Yes		Compensation Committee:	Yes		
			Additional committees:					
			Enforcement Committee					
			2017-01-108567					
3	Dafna Shalev-Flamm Name in English as it appears in the passport: Dafna Shalev-Flamm Gender Female	Identity card number 023733694	External director _____ _____	Date of appointment 12/11/2020 Date of her classification as an external director _____			☐ No report of officer appointment form is required / the appointment took place before month 11/2003	
			Job description in Hebrew _____		Audit Committee:	Yes		
			Job description in English _____		Balance Sheet Committee:	Yes		
			Has accounting and financial expertise Yes		Compensation Committee:	Yes		
			Additional committees:					
			Enforcement Committee					
			2020-01-122283					
4	Aman Chole Name in English as it	Identity card	Ordinary director _____	Date of appointment _____	Audit Committee:	No	☐ No report of officer appointment form	
					Balance Sheet Committee:	No		

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment		
	appears in the passport: <i>Aman Chole</i> Gender <i>Male</i>	<i>number 314413832</i>	_____	Date of his classification as an external director _____	Compensation Committee:		<i>No</i>	is required / the appointment took place before month 11/2003	
			Job description in Hebrew _____		Additional committees:				
			Job description in English _____		<i>No</i>				
			Has accounting and financial expertise <i>No</i>				2025-01-021666		
5	<i>Michael Sagie</i> Name in English as it appears in the passport: <i>Michael Sagie</i> Gender <i>Male</i>	<i>Identity card number 038646733</i>	<i>Ordinary director</i> _____ _____	Date of appointment _____ Date of his classification as an external director _____			<i>No</i>	No report of officer appointment form ☐ is required / the appointment took place before month 11/2003	
			Job description in Hebrew _____		Audit Committee:				<i>No</i>
					Job description in English _____	Balance Sheet Committee:			<i>No</i>
			Has accounting and financial expertise <i>No</i>			Compensation Committee:		<i>No</i>	<i>Strategic Committee</i>
						Additional committees:			
							2023-01-050566		
6	<i>Amir Yavor</i> Name in English as it appears in the passport: <i>Amir Yavor</i> Gender <i>Male</i>	<i>Identity card number 028599447</i>	<i>Ordinary director</i> _____ _____	Date of appointment _____ Date of his classification as an external director _____			<i>No</i>	No report of officer appointment form ☐ is required / the appointment took place before month 11/2003	
			Job description in Hebrew _____		Audit Committee:				<i>No</i>
					Job description in English _____	Balance Sheet Committee:			<i>No</i>
			Has accounting and financial expertise <i>No</i>			Compensation Committee:		<i>No</i>	<i>No</i>
						Additional committees:			
							2019-01-027288		
7	<i>Leah Kotler</i> Name in English as it appears in the passport: <i>Leah Kotler</i> Gender <i>Female</i>	<i>Identity card number 055496962</i>	<i>Ordinary director</i> _____ _____	Date of appointment _____ Date of her classification as an external director _____			<i>No</i>	No report of officer appointment form ☐ is required / the appointment took place before month 11/2003	
			Job description in Hebrew _____		Audit Committee:				<i>No</i>
					Job description in English _____	Balance Sheet Committee:			<i>No</i>
			Has accounting and financial expertise <i>No</i>			Compensation Committee:		<i>No</i>	<i>No</i>
						Additional committees:			
							2023-01-109528		
8	<i>Nitzan Dror</i> Name in English as it appears in the passport: <i>Nitzan Dror</i> Gender <i>Female</i>	<i>Identity card number 029984655</i>	<i>Ordinary director</i> _____ _____	Date of appointment _____ Date of her classification as an external director _____	Audit Committee:		<i>No</i>	No report of officer appointment form ☐ is required / the appointment took place before month 11/2003	
			Job description in Hebrew _____		Balance Sheet Committee:		<i>No</i>		
					Job description in English _____	Compensation Committee:			<i>No</i>
						Additional committees:		<i>No</i>	
							2023-01-109531		

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment
			_____ Has accounting and financial expertise <i>Yes</i>				
9	<i>Avishai Zamir</i> Name in English as it appears in the passport: <i>Avishai Zamir</i> Gender <i>Male</i>	<i>Identity card number 033204520</i>	<i>Chief Executive Officer</i> _____ _____	Date of appointment _____ Date of his classification as an external director _____			☐ No report of officer appointment form is required / the appointment took place before month 11/2003 <i>2025-01-093813</i>
			Job description in Hebrew		Audit Committee:	_____ _____	
			Job description in English		Balance Sheet Committee:	_____ _____	
			Has accounting and financial expertise		Compensation Committee:	_____ _____	
					Additional committees:	_____ _____	
10	<i>Eran Goldman</i> Name in English as it appears in the passport: <i>Eran Goldman</i> Gender <i>Male</i>	<i>Identity card number 038240149</i>	<i>Chief Financial Officer</i> _____ _____	Date of appointment _____ Date of his classification as an external director _____			☐ No report of officer appointment form is required / the appointment took place before month 11/2003 <i>2016-01-038748</i>
			Job description in Hebrew		Audit Committee:	_____ _____	
			Job description in English		Balance Sheet Committee:	_____ _____	
			Has accounting and financial expertise		Compensation Committee:	_____ _____	
					Additional committees:	_____ _____	
11	<i>Eyal Weitzman</i> Name in English as it appears in the passport: <i>Eyal Weitzman</i> Gender <i>Male</i>	<i>Identity card number 056466493</i>	<i>Internal auditor</i> _____ _____	Date of appointment _____ Date of his classification as an external director _____			☐ No report of officer appointment form is required / the appointment took place before month 11/2003 <i>2018-01-110104</i>
			Job description in Hebrew		Audit Committee:	_____ _____	
			Job description in English		Balance Sheet Committee:	_____ _____	
			Has accounting and financial expertise		Compensation Committee:	_____ _____	
					Additional committees:	_____ _____	
12	<i>Amon Wirthiem</i> Name in English as it appears in the passport: <i>Amon Wirthiem</i> Gender <i>Male</i>	<i>Identity card number 028588937</i>	<i>Other manager directly subordinate to the CEO</i> _____ _____	Date of appointment _____ Date of his classification as an external director _____			☐ No report of officer appointment form is required / the appointment took place before month 11/2003 _____
			Job description in Hebrew		Audit Committee:	_____ _____	
			<i>North America Region Manager</i>		Balance Sheet Committee:	_____ _____	
			Job description in English		Compensation Committee:	_____ _____	
					Additional committees:	_____ _____	

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	

			Has accounting and financial expertise					

13	Eliezer Yarden Name in English as it appears in the passport: Eliezer Yarden Gender Male	Identity card number 023951023	Other manager directly subordinate to the CEO _____ _____ Job description in Hebrew CEO of Palram Canopia Ltd. Job description in English _____ Has accounting and financial expertise _____	Date of appointment _____ Date of his classification as an external director _____	Audit Committee: _____ _____ Balance Sheet Committee: _____ _____ Compensation Committee: _____ _____ Additional committees: _____ _____	☐ No report of officer appointment form is required / the appointment took place before month 11/2003 _____		
14	Roy Rimon Name in English as it appears in the passport: Roy Rimon Gender Male	Identity card number 22883334	Other manager directly subordinate to the CEO _____ _____ Job description in Hebrew CEO of Palram For You Ltd. Job description in English _____ Has accounting and financial expertise _____	Date of appointment _____ Date of his classification as an external director _____	Audit Committee: _____ _____ Balance Sheet Committee: _____ _____ Compensation Committee: _____ _____ Additional committees: _____ _____	☐ No report of officer appointment form is required / the appointment took place before month 11/2003 _____		
15	Riki Fishbain-Lesshem Name in English as it appears in the passport: Riki Fishbain-Lesshem Gender Female	Identity card number 025750555	Controller _____ _____ Job description in Hebrew _____ Job description in English _____ Has accounting and financial expertise _____	Date of appointment _____ Date of her classification as an external director _____	Audit Committee: _____ _____ Balance Sheet Committee: _____ _____ Compensation Committee: _____ _____ Additional committees: _____ _____	☐ No report of officer appointment form is required / the appointment took place before month 11/2003 _____		
16	Keren Raish Name in English as it appears in the passport: Keren Raish Gender Female	Identity card number 034157370	Controller _____ _____ Job description in Hebrew _____ Job description _____	Date of appointment _____ Date of her classification as an external director _____	Audit Committee: _____ _____ Balance Sheet Committee: _____ _____ Compensation Committee: _____ _____	☐ No report of officer appointment form is required / the appointment took place before month 11/2003		

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
			in English _____ Has accounting and financial expertise _____		Additional committees: _____			
17	Yifat Licht Name in English as it appears in the passport: Yifat Licht Gender Female	Identity card number 028602639	VP Human Resources _____ _____	Date of appointment _____			☐ No report of officer appointment form is required / the appointment took place before month 11/2003	
			Job description in Hebrew _____	Date of her classification as an external director _____	Audit Committee:	_____		
			Job description in English _____		Balance Sheet Committee:	_____		
			Has accounting and financial expertise _____		Compensation Committee:	_____		
				Additional committees: _____				
18	Oren Tahar Lev Name in English as it appears in the passport: Oren Tear-Lev Gender Male	Identity card number 038355798	VP Information Systems _____ _____	Date of appointment _____			☐ No report of officer appointment form is required / the appointment took place before month 11/2003	
			Job description in Hebrew _____	Date of his classification as an external director _____	Audit Committee:	_____		
			Job description in English _____		Balance Sheet Committee:	_____		
			Has accounting and financial expertise _____		Compensation Committee:	_____		
				Additional committees: _____				
19	Adam Buchbut Name in English as it appears in the passport: Adam Buchbut Gender Male	Identity card number 041698671	Other position in company management _____ _____	Date of appointment _____			☐ No report of officer appointment form is required / the appointment took place before month 11/2003	
			Job description in Hebrew VP R&D and Technology _____	Date of his classification as an external director _____	Audit Committee:	_____		
			Job description in English _____		Balance Sheet Committee:	_____		
			Has accounting and financial expertise _____		Compensation Committee:	_____		
				Additional committees: _____				
20	Omri Yakobovitz Name in English as it appears in the passport: Omry Jakobovitz Gender Male	Identity card number 300342680	Other manager directly subordinate to the CEO _____ _____ Job description in Hebrew Manager of	Date of appointment _____			☐ No report of officer appointment form is required / the appointment took place before month 11/2003	
				Date of his classification as an external director _____	Audit Committee:	_____		
					Balance Sheet Committee:	_____		
					Compensation Committee:	_____		
				Additional committees: _____				

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment												
			<i>Palram Tradepro</i> Job description in English _____ Has accounting and financial expertise _____															
21	<i>Rotem Ofek Zoref</i> Name in English as it appears in the passport: <i>Rotem Ofek Zoref</i> Gender <i>Female</i>	<i>Identity card number 029304011</i>	<i>Other manager directly subordinate to the CEO</i> _____ _____ Job description in Hebrew <i>EMEAP Region Manager</i> Job description in English _____ Has accounting and financial expertise _____	Date of appointment _____ Date of her classification as an external director _____	<table><tr><td>Audit Committee:</td><td>_____</td></tr><tr><td>Balance Sheet Committee:</td><td>_____</td></tr><tr><td>Compensation Committee:</td><td>_____</td></tr><tr><td>Additional committees:</td><td>_____</td></tr></table>	Audit Committee:	_____	Balance Sheet Committee:	_____	Compensation Committee:	_____	Additional committees:	_____	<table><tr><td>☐</td><td>No report of officer appointment form is required / the appointment took place before month 11/2003</td></tr><tr><td colspan="2">_____</td></tr></table>	☐	No report of officer appointment form is required / the appointment took place before month 11/2003	_____	
Audit Committee:	_____																	
Balance Sheet Committee:	_____																	
Compensation Committee:	_____																	
Additional committees:	_____																	
☐	No report of officer appointment form is required / the appointment took place before month 11/2003																	

Explanation:

- 1. If the senior officer is a member of one or more of the board of directors' committees, specify the name of the committee or committees.
- 2. If the officer serves in several positions in the corporation, select each position on a separate row in the "Position" column.
- 3. The Balance Sheet Committee is the committee for reviewing the financial statements under the Companies Regulations (Instructions and Conditions Regarding the Procedure for Approval of the Financial Statements), 5770 – 2010.

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Avishai Zamir	<i>Chief Executive Officer</i> _____
2	Eran Goldman	<i>Chief Financial Officer</i> _____

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (5730 – 1970), a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff's position on this matter can be found on the Authority's website: [Click here](#).

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

Securities of the corporation are listed for trading on the Tel-Aviv Stock Exchange	Date of update of the form structure: 04/02/2025
Short name: Palram	
Address: Kibbutz Ramat Yohanan , D.N. Kfar Maccabi30035 Telephone: 04-8459900 ,	
Fax: 04-8444012	
E-mail: yifat.licht@palram.com	
Previous names of reporting entity: Paltop-Palram Ltd.	

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Name of electronic reporter: Sarit MolchoPosition: External Legal CounselName of employing company: S. Friedman, Avramsone & Co., Attorneys and Notaries
Address: Derech Menachem Begin146 , Tel Aviv6492103Telephone: 03-6931931Fax: 03-6931930E-mail: saritm@sfa.law