

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

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T093 (Public) Filed via MAGNA: 26/07/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-070463

Immediate report on the appointment of a director (who is not a corporation) or an individual serving on behalf of a corporation that is a director in a private company

Regulation 34(b) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports) 5730-1970, concurrently with the submission of this form, a register of senior officers must be submitted within Form T097.

1. Surname and first name: *Sol Lavi Ben-Shimol*

Surname and first name in English as they appear in the passport *Sol Lavi Ben Shimol*

Gender *Female*

Type of identification number: *ID number*

Identification number: *014962153*

Citizenship: *Private individual with Israeli citizenship* Country of citizenship: _____

2. Date of birth: *17/04/1964*

3. Address for service of court documents: *Kibbutz Almog, D.N. North Dead Sea, Zip code 9066500*

4. Positions to which appointed:

Independent director _____

If appointed as chairperson of the company's board of directors, does he/she also serve as CEO or is he/she a relative of the CEO _____

The appointment was approved at the general meeting on _____

If appointed as chairperson of the board, does he/she perform additional roles in the company _____

Details:

5. Previous position in the company prior to appointment:

None _____

6. Commencement date of tenure: *26/07/2026*

7. Education:

Degree	Field	Name of academic institution
<i>Master's</i>	<i>Public policy management</i>	<i>Bar-Ilan University</i>
<i>Bachelor's</i>	<i>Geography</i>	<i>The Hebrew University of Jerusalem</i>

Other education and professional certificates:

Certificate studies in Business Administration, Bar-Ilan University and Emek Hayarden College; Agriculture studies, Ruppin College; Directors' course, Kibbutz Industries Association.

8. Main occupations in the last 5 years:

Position held	Workplace	Type of identifying number	Identifying number	Period of time in which the position was held
<i>Chairperson</i>	<i>Kibbutz Grofit</i>	_____ _____ ☐ Not applicable	_____	<i>2022 - present.</i>

Position held	Workplace	Type of identifying number	Identifying number	Period of time in which the position was held
Chairperson	"Blue and White Blueberries"	☐ Not applicable		2022 - present.
CEO	Mei Tamar Water Association and "Energy and Entrepreneurship" Association	☐ Not applicable		2016 - present.
Chairperson	Kibbutz Tel Katzir	☐ Not applicable		About two and a half years.
Chairperson	Geva Group Holdings	☐ Not applicable		One year.

9. Appointed as an alternate director of _____and his/her term of office is until _____

Explanation: To be completed if appointed as an alternate director.

10. The director *serves*as a director in another corporation.

Explanation: If he/she serves as a director in another corporation, specify the corporations in which he/she serves as director.
External director at Golan Renewable Industries Ltd., director at the "Ba'Mishtala" fund, director at the tourism corporation of Kibbutz Nir David, director at the Ambar Group, director at the business corporation of the cooperative moshav Mevo Choron, director at Mishkei Hadarom Group – Holdings and Credit and Procurement.

11. The director *is not*an employee of the corporation, of a subsidiary, or an affiliated company thereof or of an interested party therein.

Explanation: If an employee of the corporation or a subsidiary or an affiliated company thereof or of an interested party therein, specify the positions he/she holds as stated.

12. The director *is nota* family member of another interested party in the corporation.

Explanation: If the director is a family member of another interested party in the corporation, specify.

13. a. The director *does not hold* securities of the corporation.

The following are his/her holdings:

Name, type and series of the security	Security number on the stock exchange	Quantity of securities	Dormant	Holding percentage		Holding percentage (full dilution)	
				Capital	Voting	Capital	Voting

b. The director *does not hold*securities of a held company of the reporting corporation if its activity is material to the activity of the reporting corporation.

The following are his/her holdings:

Corporation number	Name of corporation	Name of corporation in English	Type of identification number	Identification number of the corporation
1				

14. The director *isa* member of a committee or committees of the board of directors

Explanation: If the director is a member of a committee or committees of the board of directors, specify.

Audit Committee (including in its capacity as the Compensation Committee), Financial Statements Review Committee, Enforcement Committee.

15. Does the company regard the director as having accounting and financial expertise? Yes

16. Does the company regard the director as an independent director? Yes

How became independent Classified by the board of directors, on 26/07/2026

17. Director’s declaration pursuant to Section 224B of the Companies Law: Declaration of Independent Director-Palram isa.pdf

Explanation: Attachment of the director’s declaration is also required where the appointment of the director was not made by the general meeting.

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

	Name of signatory	Position
1	Avishai Zamir	General Manager
2	Eran Goldman	Chief Financial Officer

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730 – 1970), a report submitted under these Regulations shall be signed by the persons 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 inclusion 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 Maccabi30035 Telephone: 04-8459900 , Fax: 04-8444012
Email: yifat.licht@palram.com

Date of last update of the form structure:
06/08/2024

Former names of the reporting entity: Faltov-Palram Ltd.

Name of electronic reporter: Mulcho SaritPosition: External Legal CounselName of employing company: S. Friedman, Avramzon & Co., Attorneys and Notaries
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