

Immediate report on the roster of senior officers

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 other things, also a director.

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	<i>Shlomo Rodav</i> Name in English as appears in the passport: <i>Shlomo Rodav</i> Gender <i>Male</i>	<i>ID card number 030596860</i>	<i>Chairman of the Board of Directors</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as an ID _____	<table border="1"> <tr> <td>Audit Committee:</td> <td><i>No</i></td> </tr> <tr> <td>Balance Committee:</td> <td><i>No</i></td> </tr> <tr> <td>Compensation Committee:</td> <td><i>No</i></td> </tr> <tr> <td colspan="2">Additional committees:</td> </tr> <tr> <td colspan="2"><i>Security Committee</i></td> </tr> </table>	Audit Committee:	<i>No</i>	Balance Committee:	<i>No</i>	Compensation Committee:	<i>No</i>	Additional committees:		<i>Security Committee</i>		<table border="1"> <tr> <td>☐</td> <td>No report of an appointment form for an officer is required / the appointment took place before November 2003</td> </tr> <tr> <td colspan="2"><i>2023-01-015574</i></td> </tr> </table>	☐	No report of an appointment form for an officer is required / the appointment took place before November 2003	<i>2023-01-015574</i>	
Audit Committee:	<i>No</i>																			
Balance Committee:	<i>No</i>																			
Compensation Committee:	<i>No</i>																			
Additional committees:																				
<i>Security Committee</i>																				
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<i>2023-01-015574</i>																				
2	<i>Anat Cohen-Specht</i> Name in English as appears in the passport: <i>Anat Cohen Specht</i> Gender <i>Female</i>	<i>ID card number 023013048</i>	<i>Independent director</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as an ID <i>07/04/2022</i>	<table border="1"> <tr> <td>Audit Committee:</td> <td><i>No</i></td> </tr> <tr> <td>Balance Committee:</td> <td><i>No</i></td> </tr> <tr> <td>Compensation Committee:</td> <td><i>Yes</i></td> </tr> <tr> <td colspan="2">Additional committees:</td> </tr> <tr> <td colspan="2"><i>Security Committee</i></td> </tr> </table>	Audit Committee:	<i>No</i>	Balance Committee:	<i>No</i>	Compensation Committee:	<i>Yes</i>	Additional committees:		<i>Security Committee</i>		<table border="1"> <tr> <td>☐</td> <td>No report of an appointment form for an officer is required / the appointment took place before November 2003</td> </tr> <tr> <td colspan="2"><i>2023-01-015595</i></td> </tr> </table>	☐	No report of an appointment form for an officer is required / the appointment took place before November 2003	<i>2023-01-015595</i>	
Audit Committee:	<i>No</i>																			
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Compensation Committee:	<i>Yes</i>																			
Additional committees:																				
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☐	No report of an appointment form for an officer is required / the appointment took place before November 2003																			
<i>2023-01-015595</i>																				
3	<i>Gideon Kadusi</i> Name in English as appears in the passport: <i>Gideon Kadusi</i> Gender <i>Male</i>	<i>ID card number 057362584</i>	<i>Independent director</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise <i>No</i>	Date of appointment _____ Date of classification as an ID <i>07/04/2022</i>	<table border="1"> <tr> <td>Audit Committee:</td> <td><i>Yes</i></td> </tr> <tr> <td>Balance Committee:</td> <td><i>No</i></td> </tr> <tr> <td>Compensation Committee:</td> <td><i>No</i></td> </tr> <tr> <td colspan="2">Additional committees:</td> </tr> <tr> <td colspan="2"><i>No</i></td> </tr> </table>	Audit Committee:	<i>Yes</i>	Balance Committee:	<i>No</i>	Compensation Committee:	<i>No</i>	Additional committees:		<i>No</i>		<table border="1"> <tr> <td>☐</td> <td>No report of an appointment form for an officer is required / the appointment took place before November 2003</td> </tr> <tr> <td colspan="2"><i>2023-01-015607</i></td> </tr> </table>	☐	No report of an appointment form for an officer is required / the appointment took place before November 2003	<i>2023-01-015607</i>	
Audit Committee:	<i>Yes</i>																			
Balance Committee:	<i>No</i>																			
Compensation Committee:	<i>No</i>																			
Additional committees:																				
<i>No</i>																				
☐	No report of an appointment form for an officer is required / the appointment took place before November 2003																			
<i>2023-01-015607</i>																				
4	<i>Jonathan Kolodny</i> Name in	<i>ID card number 318135316</i>	<i>External director</i> _____ _____	Date of appointment <i>06/05/2018</i>	<table border="1"> <tr> <td>Audit Committee:</td> <td><i>Yes</i></td> </tr> <tr> <td>Balance Committee:</td> <td><i>Yes</i></td> </tr> </table>	Audit Committee:	<i>Yes</i>	Balance Committee:	<i>Yes</i>	<table border="1"> <tr> <td>☐</td> <td>No report of an appointment form for an</td> </tr> </table>	☐	No report of an appointment form for an								
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No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors committees		Reference number of the officer's appointment	
	English as appears in the passport: <i>Jonathan Kolodny</i> Gender <i>Male</i>		Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise <i>Yes</i>	Date of classification as an ID _____	Compensation Committee:	<i>Yes</i>	☐ officer is required / the appointment took place before November 2003	<i>2023-01-015610</i>
					Additional committees:			
					<i>Security Committee</i>			
5	<i>Roly Klinger</i> Name in English as appears in the passport: <i>Roly Klinger</i> Gender <i>Female</i>	<i>ID card number 056195787</i>	<i>External director</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise <i>No</i>	Date of appointment <i>29/10/2020</i> Date of classification as an ID _____			☐ No report of an appointment form for an officer is required / the appointment took place before November 2003	<i>2023-01-015616</i>
					Audit Committee:	<i>Yes</i>		
					Balance Committee:	<i>Yes</i>		
					Compensation Committee:	<i>Yes</i>		
Additional committees:								
<i>No</i>								
6	<i>Doron Steiger</i> Name in English as appears in the passport: <i>Doron Steiger</i> Gender <i>Male</i>	<i>ID card number 055009526</i>	<i>Regular director</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as an ID _____			☐ No report of an appointment form for an officer is required / the appointment took place before November 2003	<i>2023-01-015619</i>
					Audit Committee:	<i>No</i>		
					Balance Committee:	<i>No</i>		
					Compensation Committee:	<i>No</i>		
Additional committees:								
<i>No</i>								
7	<i>Avi Gabbay</i> Name in English as appears in the passport: <i>Avi Gabbay</i> Gender <i>Male</i>	<i>ID card number 059777920</i>	<i>Chief Executive Officer</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as an ID _____	Audit Committee:	_____	☐ No report of an appointment form for an officer is required / the appointment took place before November 2003	<i>2023-01-015622</i>
					Balance Committee:	_____		
					Compensation Committee:	_____		
					Additional committees:			
8	<i>Miri Takoutiel</i> Name in English as appears in the passport: <i>Miriam Takoutiel Isuk</i> Gender <i>Female</i>	<i>ID card number 029602802</i>	<i>Chief Financial Officer</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and	Date of appointment _____ Date of classification as an ID _____	Audit Committee:	_____	☐ No report of an appointment form for an officer is required / the appointment took place before November 2003	<i>2023-01-015631</i>
					Balance 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
			financial expertise _____			
9	<i>Yevgeny Dolkart</i> Name in English as appears in the passport: <i>Yevgeny Dolkart</i> Gender <i>Male</i>	<i>ID card number 307149328</i>	<i>VP Human Resources</i> <i>VP Operations</i> _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise _____	 Date of appointment _____ Date of classification as an ID _____	 Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Additional committees: _____ _____	☐ No report of an appointment form for an officer is required / the appointment took place before November 2003 <i>2023-01-015646</i>
10	<i>Yael Gaoni Shaked</i> Name in English as appears in the passport: <i>Yael Gaoni Shaked</i> Gender <i>Female</i>	<i>ID card number 28711604</i>	<i>Other position in company management</i> _____ _____ Description in Hebrew of the position <i>VP Communications and Regulation</i> Description in English of the position _____ Has accounting and financial expertise _____	 Date of appointment _____ Date of classification as an ID _____	 Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Additional committees: _____ _____	☐ No report of an appointment form for an officer is required / the appointment took place before November 2003 <i>2023-01-015637</i>
11	<i>Assaf Aviv</i> Name in English as appears in the passport: <i>Assaf Aviv</i> Gender <i>Male</i>	<i>ID card number 31787625</i>	<i>Other position in company management</i> _____ _____ Description in Hebrew of the position <i>VP Marketing and Content</i> Description in English of the position _____ Has accounting and financial expertise _____	 Date of appointment _____ Date of classification as an ID _____	 Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Additional committees: _____ _____	☐ No report of an appointment form for an officer is required / the appointment took place before November 2003 <i>2023-01-015634</i>
12	<i>Avi Dvora</i> Name in English as appears in the passport: <i>Avi Dvora</i> Gender <i>Male</i>	<i>ID card number 025216904</i>	<i>Other position in company management</i> _____ _____ Description in Hebrew of the position <i>VP Business Sales</i> Description in English of the position _____	 Date of appointment _____ Date of classification as an ID _____	 Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Additional committees: _____ _____	☐ No report of an appointment form for an officer is required / the appointment took place before November 2003 <i>2023-01-015643</i>

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	<i>Eldad Feiles</i> Name in English as appears in the passport: <i>Eldad Feiles</i> Gender <i>Male</i>	<i>ID card number 033689068</i>	<i>Other position in company management</i> _____ _____ Description in Hebrew of the position <i>VP Technologies Division</i> Description in English of the position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as an ID _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Additional committees: _____	No report of an appointment form for an officer is required / the appointment took place before November 2003 _____
14	<i>Maya Radoshinski</i> Name in English as appears in the passport: <i>Maya Radoshinski</i> Gender <i>Female</i>	<i>ID card number 034883108</i>	<i>Other position in company management</i> _____ _____ Description in Hebrew of the position <i>VP Private Sales and Customer Service</i> Description in English of the position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as an ID _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Additional committees: _____	No report of an appointment form for an officer is required / the appointment took place before November 2003 <i>2023-01-015655</i>
15	<i>Ofer Alkalay</i> Name in English as appears in the passport: <i>Ofer Alkalay</i> Gender <i>Male</i>	<i>ID card number 024369340</i>	<i>Internal auditor</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as an ID _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Additional committees: _____	No report of an appointment form for an officer is required / the appointment took place before November 2003 <i>2023-01-015661</i>
16	<i>Atara Litvak Shaham</i> Name in English as appears in the passport: <i>Atara Litvak Shacham</i> Gender <i>Female</i>	<i>ID card number 028813095</i>	<i>Other position in company management</i> _____ _____ Description in Hebrew of the position <i>Head of Innovation and Excellence Division and Chief Risk Officer</i>	Date of appointment _____ Date of classification as an ID _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Additional committees: _____	No report of an appointment form for an officer is required / the appointment took place before November 2003 _____

No.	Name	Type and ID number	Position Description in English of the position _____ Has accounting and financial expertise _____	Date of appointment/classification	Member of board of directors committees	Reference number of the officer's appointment												
17	<i>Roni Erel Ginzburg</i> Name in English as appears in the passport: <i>Roni Erel Ginzburg</i> Gender <i>Female</i>	<i>ID card number 34485557</i>	<i>Other position in company management</i> _____ Description in Hebrew of the position <i>VP Retail Division</i> Description in English of the position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as an ID _____	<table><tr><td>Audit Committee:</td><td>_____</td></tr><tr><td>Balance Committee:</td><td>_____</td></tr><tr><td>Compensation Committee:</td><td>_____</td></tr><tr><td colspan="2">Additional committees: _____</td></tr></table>	Audit Committee:	_____	Balance Committee:	_____	Compensation Committee:	_____	Additional committees: _____		<table><tr><td>☐</td><td>No report of an appointment form for an officer is required / the appointment took place before November 2003</td></tr><tr><td colspan="2">_____</td></tr></table>	☐	No report of an appointment form for an officer is required / the appointment took place before November 2003	_____	
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18	<i>Nissan Arie</i> Name in English as appears in the passport: <i>Nissan Arie</i> Gender <i>Male</i>	<i>ID card number 028869204</i>	<i>Other position in company management</i> _____ Description in Hebrew of the position <i>VP Global Business</i> Description in English of the position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as an ID _____	<table><tr><td>Audit Committee:</td><td>_____</td></tr><tr><td>Balance Committee:</td><td>_____</td></tr><tr><td>Compensation Committee:</td><td>_____</td></tr><tr><td colspan="2">Additional committees: _____</td></tr></table>	Audit Committee:	_____	Balance Committee:	_____	Compensation Committee:	_____	Additional committees: _____		<table><tr><td>☐</td><td>No report of an appointment form for an officer is required / the appointment took place before November 2003</td></tr><tr><td colspan="2">_____</td></tr></table>	☐	No report of an appointment form for an officer is required / the appointment took place before November 2003	_____	
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19	<i>Ravid Hera</i> Name in English as appears in the passport: <i>Ravid David Hera</i> Gender <i>Male</i>	<i>ID card number 040803876</i>	<i>Legal counsel</i> <i>Company secretary</i> _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as an ID _____	<table><tr><td>Audit Committee:</td><td>_____</td></tr><tr><td>Balance Committee:</td><td>_____</td></tr><tr><td>Compensation Committee:</td><td>_____</td></tr><tr><td colspan="2">Additional committees: _____</td></tr></table>	Audit Committee:	_____	Balance Committee:	_____	Compensation Committee:	_____	Additional committees: _____		<table><tr><td>☐</td><td>No report of an appointment form for an officer is required / the appointment took place before November 2003</td></tr><tr><td colspan="2">_____</td></tr></table>	☐	No report of an appointment form for an officer is required / the appointment took place before November 2003	_____	
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Explanation:

- 1. If the senior officer is a member of one or more of the board of directors’ committees, the name of the committee or committees must be specified.
- 2. If the officer serves in several positions in the corporation, each position must be selected in a separate row in the “Position” column.
- 3. The Balance Committee is the committee for reviewing the financial statements according to the Companies Regulations (Instructions and Conditions regarding the Procedure for Approving the Financial Statements), 2010.

Details of the authorized signatories on behalf of the corporation:

	Name of signatory	Position
1	Ravid Hera	<i>Other</i> <i>Chief Legal Counsel and Company Secretary</i>

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (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 reference does not constitute incorporation by reference):

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

Date of form structure update:
04/02/2025

Short name: Partner

Address: Amal 8 , Rosh HaAyin 4809229 Telephone: 054-7814455 , Fax: 054-7814123

E-mail: ExecutiveOffices@partner.co.il Company website:www.partner.co.il

Previous names of reporting entity:

Name of electronic reporter: Sivan Shadlovsky

Position: Attorney/Legal Counsel

Employing company name:

Address: Amal 8 , Rosh HaAyin 4810302 Telephone: 054-7814191 Fax: E-mail: sivan.shadlovsky@partner.co.il