

Immediate Report on Senior Officers Roster

Regulation 34(d) of 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, a director.

Below is the roster of senior officers and alternate directors in the corporation as of 23/11/2025.

No.	Name	Type and ID Number	Position	Appointment/ Classification Date	Member of Board Committees	Reference Number of Officer Appointment
1	Arnon Prashkovsky	ID number: 005247168	Regular Director; Other position in the Board; President of the company	_____	Audit Committee: No; Balance Sheet Committee: No; Compensation Committee: No; Other Committees: No	2017-01-086635
2	Yossef Prashkovsky	ID number: 058381914	Chairman of the Board; Other position in subsidiaries; Responsible for U.S. Operations	_____	Audit Committee: No; Balance Sheet Committee: No; Compensation Committee: No; Other Committees: No	2017-01-086785
3	Sharon Prashkovsky	ID number: 024471179	CEO and Director; Senior officer of materially influential controlled corporation; Joint CEO at subsidiary Ashi Prashkovsky	_____	Audit Committee: No; Balance Sheet Committee: No; Compensation Committee: No; Other Committees: No	2017-01-086791
4	Doron Cohen	ID number: 028015592	Internal Auditor	_____	Audit Committee: _____; Balance Sheet Committee: _____; Compensation Committee: _____; Other Committees: _____	_____
5	Yaacov Goldman	ID number: 053515409	External Director; Financial expert: Yes	07/07/2019	Audit Committee: Yes; Balance Sheet Committee: Yes; Compensation Committee: Yes; Other Committees: No	2019-01-069445
6	Moti Nahmias	ID number: 033437724	Deputy General Manager; Another manager reporting directly to CEO; Chief Financial Officer	_____	Audit Committee: _____; Balance Sheet Committee: _____; Compensation Committee: _____; Other Committees: _____	2021-01-163842
7	Ester Cohen	ID number: 039017389	Chief Accountant	_____	Audit Committee: _____; Balance Sheet Committee: _____; Compensation Committee: _____; Other Committees: _____	_____
8	Haim Kardi	ID number: 027928258	Regular Director; Senior officer of materially influential controlled corporation; CEO, Prashkovsky Menivim (subsidiary)	_____	Audit Committee: No; Balance Sheet Committee: No; Compensation Committee: No; Other Committees: No	2022-01-032890
9	Maya Kardi	ID number: 036027571	Legal Counsel	_____	Audit Committee: _____; Balance Sheet Committee: _____; Compensation Committee: _____; Other Committees: _____	_____
10	Adi Masori	ID number: 032339418	Other position in company management; VP Urban Renewal	_____	Audit Committee: _____; Balance Sheet Committee: _____; Compensation Committee: _____; Other Committees: _____	_____
11	Suzi Prshkovsky	ID number: 025182585	VP Sales and Marketing	_____	Audit Committee: _____; Balance Sheet Committee: _____; Compensation	_____

No.	Name	Type and ID Number	Position	Appointment/ Classification Date	Member of Board Committees	Reference Number of Officer Appointment
					Committee: _____; Other Committees: _____	
12	Ramtin Sebty	ID number: 015851645	Independent Director	_____ (classified as such: 27/11/2017)	Audit Committee: No; Balance Sheet Committee: No; Compensation Committee: No; Other Committees: No	2017-01-105004
13	Blajchman Tamir	ID number: 326998465	Senior officer of materially influential controlled corporation; Joint CEO at Ashi Prashkovsky (subsidiary)	_____	Audit Committee: _____; Balance Sheet Committee: _____; Compensation Committee: _____; Other Committees: _____	_____
14	Karadi Adi	ID number: 040127383	Other position in subsidiaries; Manager of U.S. Operations	_____	Audit Committee: _____; Balance Sheet Committee: _____; Compensation Committee: _____; Other Committees: _____	_____
15	Merav Siegel	ID number: 28770295	Independent Director; Financial expert: Yes	_____ (classified as such: 26/05/2022)	Audit Committee: Yes; Balance Sheet Committee: Yes; Compensation Committee: Yes; Other Committees: No	2022-01-065416
16	Kobi Sarusi	ID number: 024470114	External Director	03/07/2025	Audit Committee: Yes; Balance Sheet Committee: Yes; Compensation Committee: Yes; Other Committees: No	2025-01-048588
17	Orel Mordechay Yifrah	ID number: 300579273	Senior officer of materially influential controlled corporation; VP, Prashkovsky Menivim (subsidiary)	_____	Audit Committee: _____; Balance Sheet Committee: _____; Compensation Committee: _____; Other Committees: _____	_____

Explanation:

1. If the senior officer participates in one or more board committees, specify the names of those committees.
2. If the officer holds several positions in the corporation, list each position in a separate row under "Position."
3. The Balance Sheet Committee is the committee for the review of financial statements according to the Companies Regulations (Provisions and Conditions Regarding the Approval Process for Financial Statements), 2010.

Authorized signatory details for the corporation:

No.	Name	Position
1	Moti Nahmias	Other: Deputy CEO and Chief Financial Officer

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. For more information, see the ISA website: [Click here](#)

General Information:

- Company Name: PRASHKOVSKY INVESTMENTS AND CONSTRUCTION LTD
- Short Name (TASE): פרשקובסקי
- Address: 10 Moti Kind St., Rehovot 7638519
- Tel: 03-9561889
- Fax: 03-9561831 / 03-9508546
- Email: ashi@ashi.co.il
- Electronic reporting manager: Ester Cohen (Chief Accountant of the group)
- Email of reporting manager: esti@ashi.co.il

Previous names of the reporting entity: None mentioned.

Note: The company's securities are listed for trading on the Tel Aviv Stock Exchange.