

Prashkovsky Investments and Construction Ltd.
PRASHKOVSKY INVESTMENTS AND CONSTRUCTION LTD
Number in the Registrar: 513817817

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T093 (Public) Filed via MAGNA: 25/02/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-017782

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

1. Surname and first name: *Haik Ayelet*
Surname and first name in English as appears in the passport *HAIK AYELET*
Gender *Female*
Type of identification number: *ID number*
Identification number: *027888379*
Citizenship: *Private individual with Israeli citizenship* Country of citizenship: _____

2. Date of birth: *12/09/1970*

3. Address for service of court documents: *Moshav Shdema D.N. Emek Sorek 76855*

4. Positions to which appointed:

<i>External director</i>	_____
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If appointed as chairperson of the board of directors of the corporation, 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 of directors, does he/she hold additional positions in the company _____

Details:

5. Previous position in the company prior to appointment:

<i>None</i>	_____
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6. Date of commencement of tenure: *25/02/2026*

7. Education:

Degree	Field	Name of academic institution
<i>Bachelor</i>	<i>Accounting</i>	<i>The Academic Track of the College of Management</i>

Other education and professional certificates:
Holder of a CPA license. Directors' course

8. Main occupations in the last 5 years:

Position held	Place of work	Type of identification number	Identification number	Period during which the position was held
<i>Business and financial consultant</i>	<i>Self-employed</i>	_____	_____	<i>2020 - 1/2026</i>

		☐ Not relevant		

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 a director.

I.E.S. Holdings Ltd., (Y.Z) Queenco Ltd., I.T.G.I Group Ltd., Multi Retail Group Ltd. and Silicom Ltd.

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 330 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 company held by 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, Financial Statements Review Committee and Compensation Committee

15. Does the company consider the director to have accounting and financial expertise? *Yes*

16. Does the company consider the director to be an independent director? *Yes*

How he/she became independent *Appointed by the general meeting, on 25/02/2026*

17. Director's declaration under Section 224B of the Companies Law: *Director declaration isa.pdf*

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

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

	Name of signatory	Position
1	Moti Nachmias	<i>Other</i> <i>Deputy CEO and Chief Financial Officer of the company</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted pursuant to these regulations shall be signed by the persons authorized to sign on behalf of the corporation. The staff 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

Short name: Prashkovsky

Address: Moti Kind10 , Rehovot7638519 Telephone: 03-9561889 , Fax: 03-9561831

E-mail: ashi@ashi.co.il

Date of form structure update:
06/08/2024

Former names of reporting entity:

Name of electronic reporter: Cohen EsterPosition: Group ControllerName of employing company:
Address: Moti Kind10 , Rehovot7638519Telephone: 03-9561889Fax: 03-9508546E-mail: esti@ashi.co.il