

# PRIORTECH LTD

Registration Number: 520037797

To: Securities Authority  
To: Tel Aviv Stock Exchange Ltd.

Form No.: T094 (Public) Broadcasted on MAGNA: 04/01/2026

Securities Authority Email: [www.isa.gov.il](http://www.isa.gov.il)

Stock Exchange Email: [www.tase.co.il](http://www.tase.co.il)

Reference Number: 2026-01-001314

## Immediate Report on a Senior Officer Who Ceased to Serve in Their Position

### Regulation 34(a) 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 simultaneously with this form as part of Form T097.

Previous reference numbers regarding this topic: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

#### 1. First Name:

*Shharon*

#### Last Name / Corporation Name:

*Dror*

#### Last Name / Corporation Name and First Name in English:

*Dror Sharon*

#### Type of ID Number:

*National ID Number*

**ID Number:**

023618069

**Citizenship / Country of Incorporation or Registration:**

*Individual with Israeli Citizenship*

**Country of Citizenship / Incorporation or Registration:**

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**2. Position Ceased:**

#	Position	Additional Details
1	Independent Director	_____

**Explanation:** The following details are to be completed if ceasing a position as a director appointed by a corporation that is a director.

- Name of the corporation-director that appointed the individual: \_\_\_\_\_
  - Type of ID Number: \_\_\_\_\_
  - ID Number: \_\_\_\_\_
  - Citizenship / Country of incorporation or registration: \_\_\_\_\_
  - Country of citizenship / incorporation or registration: \_\_\_\_\_
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**3. Date they ceased or will cease to serve:**

- 05/01/2026
    - Date of commencement of term: 05/01/2017
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**4. To the best of the corporation's knowledge, the retirement:**

- Does not involve circumstances that must be brought to the attention of the holders of the corporation's securities.

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**Explanation:** If the retirement involves circumstances that must be brought to the attention of the holders of the corporation's securities, specify them.

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## 5. Manner of Termination:

- End of term
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## 6. Position continued to be held in the corporation:

- Does not hold any position in the corporation
  - 
  - Does the individual continue to serve as a senior officer in the company? No
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**Explanation:** If he serves as an authorized electronic signatory and the title of his position has changed - report using Form T300. If he no longer holds any position in the corporation - report with Form T301 as well.

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## 7. Was the director a member of a board committee?

- Yes
    - Name of committee: Audit Committee; Financial Statement Review Committee
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## 8. Will the senior officer, after retirement, continue to be an interested party by virtue of holdings? No

/ By virtue of acting as a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: No

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## **9. Did the company consider the resigning director as possessing accounting and financial expertise?**

- Yes
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## **10. Following is the wording of the external director's resignation notice and reasons for resignation:**

- \_\_\_\_\_
- [Attachment: \_\_\_\_\_]

**Explanation:** Only to be completed if this concerns the resignation of an external director.

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## **11. Did the company consider the retiring director as an independent director? \_\_\_\_\_**

**Did the number of independent directors serving on the board decrease below the number required by the provision in the articles concerning board independence? Not relevant**

**Even after the resignation, is there a majority of independent directors? No**

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## **12. The date and time the corporation first learned of the event:**

- Date: 04/01/2026
  - Time: 23:00
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## **Details of the authorized signatories on behalf of the corporation:**

#	Name	Position
1	Dror Ozari	EVP Finance

**Explanation:** According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report filed under these regulations must be signed by the persons authorized to sign on behalf of the corporation. The staff's position regarding this topic can be found on the authority's website: [Click here](#).

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### **Previous names of reporting entity:**

- P.C.B. Ltd.
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### **Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange**

Short name: PRIORTECH

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### **Address:**

- Ramat Gabriel Industrial Area 0, Migdal HaEmek 23150
  - Phone: 03-5402181, Fax: 00-0000000
  - Email: [droro@priortech.com](mailto:droro@priortech.com)
  - Website: <http://www.priortech.com>
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### **Electronic reporting name: Ozari Dror**

- Role: EVP Finance
- Employer company name: \_\_\_\_\_

### **Reporting person's address: 18 Haroshet, Ramat Hasharon 4702519**

- Phone: 03-5402181, Fax: 00-0000000
  - Email: [droro@priortech.com](mailto:droro@priortech.com)
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### **End of translation.**

*No images were found in the document.*