

PRIORTECH LTD

Company Registration Number: 520037797

To: Israel Securities Authority www.isa.gov.il

To: The Tel Aviv Stock Exchange Ltd. www.tase.co.il

Form Number: T097 (Public)

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Immediate Report on Senior Officers' Positions

Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: The definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970 includes, among others, a director.

Below is the list of senior officers and alternate directors in the corporation as of 05/01/2026.

No.	Name	Type & ID Number	Role	Appointment/Classification Date	Board Committees	Appointment Reference
1	IRA PALTI (Hebrew: פלטי, עירא, Male)	ID Card Number: 054926035	Chairman of the Board Independent Director	- Classified as DBT: 20/04/2021	Audit Committee: No Balance Committee: No Compensation Committee: No Other: Directors Search Committee	No report required / appointed before 11/2003 Reference: 2025-01-008821
2	Rafi Amit (Hebrew: רפי, עמית, Male)	ID Card Number: 010708469	Regular Director Senior officer in a controlled entity with material influence on the corporation Details: CEO of CAMTEK LTD.	-	Audit Committee: No Balance Committee: No Compensation Committee: No Other: None	No report required / appointed before 11/2003
3	Yotam Stern (Hebrew: יותם, שטרן, Male)	ID Card Number: 051392009	CEO and Director	-	Audit Committee: No Balance Committee: No Compensation Committee: No Other: None	No report required / appointed before 11/2003
4	Jonathan Regev (Hebrew: יונתן, רגב, Male)	ID Card Number: 058415829	External Director	Appointed: 01/11/2018	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other: Directors Search Committee	No report required / appointed before 11/2003 Reference: 2018-01-103503
5	Linda Ben Shoshan (Hebrew: לינדה, בן שושן, Female)	ID Card Number: 059279224	External Director	Appointed: 06/03/2019	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other: Directors Search Committee	No report required / appointed before 11/2003 Reference: 2019-01-019738
6	Koriat Raphael (Hebrew: רפאל, קוריית, Male)	ID Card Number: 000404897	Regular Director	-	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other: None	No report required / appointed before 11/2003 Reference: 2025-01-017405
7	Dror Ozeri (Hebrew: דרור, עזרי, Male)	ID Card Number: 023892094	CFO	-	Audit Committee: - Balance Committee: - Compensation Committee: - Other: -	No report required / appointed before 11/2003 Reference: 2018-01-065211
8	Tomer Avital (Hebrew: תומר, אביטל, Male)	ID Card Number: 301392007	Chief Accountant	-	Audit Committee: - Balance Committee: - Compensation Committee: - Other: -	No report required / appointed before 11/2003

No.	Name	Type & ID Number	Role	Appointment/Classification Date	Board Committees	Appointment Reference
9	Gali Gana (Hebrew: גלי גנה, Male)	ID Card Number: 059674770	Internal Auditor	-	Audit Committee: - Balance Committee: - Compensation Committee: - Other: -	No report required / appointed before 11/2003

Explanations:

1. If a senior officer is a member of one or more board committees, please specify the name(s) of the committee(s).
2. If a senior officer holds several positions in the corporation, select each role in a separate row under the "Role" column.
3. The Balance Committee is the committee for examining the financial statements according to the Companies Regulations (Directions and Conditions for Approving Financial Statements), 2010.

Authorized Signatories for the Corporation:

No.	Signatory Name	Role
1	Dror Ozeri	CFO

Note: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations must be signed by those authorized to sign on behalf of the corporation. A staff position on this topic can be found on the Authority's website: [Click here](#).

Previous Document Reference Numbers (the reference is not incorporation by reference):

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

Short name: PriorTech

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Email: droro@priortech.com | **Company Website:** <http://www.priortech.com>

Previous names of the reporting entity: PCB Ltd.

Electronic Reporter Name: Dror Ozeri | Role: CFO | Employing Company Name:

Address: Haroshet 18, Ramat Hasharon 4702519 | Phone: 03-5402181 | Fax: 00-0000000 | Email: droro@priortech.com

(No images were present in the original document.)