

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

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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: יהונתן 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 קוריאט, 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 עוזרי, 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

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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.)