

PRIORTECH LTD
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Registration number: 520037797

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T097 (Public) Filed on MAGNA: 26/05/2026
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The corporation will schedule the report for publication on 27/05/2026 08:08

Immediate report on the status of senior officers

Regulation 34(d) of the 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, inter alia, also a director.

Below is the status of the senior officers and alternate directors in the corporation as of 26/05/2026.

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of Board of Directors committees	Reference number of the officer's appointment
1	Ira Palti Name in English as it appears in the passport: IRA PALTI Gender Male	Identity card number 054926035	Chairman of the Board of Directors Independent director Detailed description of the position in Hebrew Detailed description of the position in English Has financial accounting expertise Yes	Date of appointment Date of classification as an independent director 20/04/2021	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Directors Search Committee	☐ No appointment form report for an officer is required / the appointment occurred before November 2003 2025-01-008821
2	Rafi Amit Name in English as it appears in the passport: Rafi Amit Gender Male	Identity card number 010708469	Ordinary director Senior officer in a controlled corporation having a material influence on the corporation Detailed description of the position in Hebrew CEO of Camtek Ltd. Detailed description of the position in English Has financial accounting expertise Yes	Date of appointment Date of classification as an independent director	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: No	☐ No appointment form report for an officer is required / the appointment occurred before November 2003
3	Yotam Stern Name in English as it appears in	Identity card number 051392009	CEO and Director	Date of appointment Date of classification as an	Audit Committee: No Balance Sheet Committee: No	☐ No appointment form report for an officer is required / the appointment

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of Board of Directors committees		Reference number of the officer's appointment	
					Compensation Committee:	No	occurred before November 2003	
	the passport: <i>Yotam Stern</i>		Detailed description of the position in Hebrew _____ Detailed description of the position in English _____ Has financial accounting expertise <i>Yes</i>	independent director _____	Additional committees:			
	Gender <i>Male</i>				<i>No</i>			
4	<i>Jonathan Regev</i> Name in English as it appears in the passport: <i>Jonathan Regev</i>	<i>Identity card number 058415829</i>	<i>External director</i> _____ _____ Detailed description of the position in Hebrew _____ Detailed description of the position in English _____ Has financial accounting expertise <i>Yes</i>	Date of appointment <i>01/11/2018</i> Date of classification as an independent director _____			☐ No appointment form report for an officer is required / the appointment occurred before November 2003	<i>2018-01-103503</i>
					Audit Committee:	<i>Yes</i>		
					Balance Sheet Committee:	<i>Yes</i>		
					Compensation Committee:	<i>Yes</i>		
					Additional committees:			
					<i>Directors Search Committee</i>			
5	<i>Linda Ben Shoshan</i> Name in English as it appears in the passport: <i>Linda Ben Shoshan</i>	<i>Identity card number 059279224</i>	<i>External director</i> _____ _____ Detailed description of the position in Hebrew _____ Detailed description of the position in English _____ Has financial accounting expertise <i>Yes</i>	Date of appointment <i>06/03/2019</i> Date of classification as an independent director _____			☐ No appointment form report for an officer is required / the appointment occurred before November 2003	<i>2019-01-019738</i>
					Audit Committee:	<i>Yes</i>		
					Balance Sheet Committee:	<i>Yes</i>		
					Compensation Committee:	<i>Yes</i>		
					Additional committees:			
					<i>Directors Search Committee</i>			
6	<i>Raphael Koriat</i> Name in English as it appears in the passport: <i>Koriat Raphael</i>	<i>Identity card number 000404897</i>	<i>Ordinary director</i> _____ _____ Detailed description of the position in Hebrew _____ Detailed description of the position in English _____ Has financial accounting expertise <i>No</i>	Date of appointment _____ Date of classification as an independent director _____			☐ No appointment form report for an officer is required / the appointment occurred before November 2003	<i>2025-01-017405</i>
					Audit Committee:	<i>Yes</i>		
					Balance Sheet Committee:	<i>Yes</i>		
					Compensation Committee:	<i>Yes</i>		
					Additional committees:			
					<i>No</i>			
7	<i>Dror Ozeri</i> Name in English as it appears in the passport: <i>Dror Ozeri</i>	<i>Identity card number 023892094</i>	<i>Chief Financial Officer</i> _____ _____ Detailed description of	Date of appointment _____ Date of classification as an independent director _____	Audit Committee:		☐ No appointment form report for an officer is required / the appointment occurred before November 2003	
					Balance Sheet Committee:			
					Compensation Committee:			

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of Board of Directors committees	Reference number of the officer's appointment
	Gender <i>Male</i>		the position in Hebrew _____ Detailed description of the position in English _____ Has financial accounting expertise _____		Additional committees:	<i>2018-01-065211</i>
8	<i>Tomer Avital</i> Name in English as it appears in the passport: <i>Tomer Avital</i> Gender <i>Male</i>	<i>Identity card number 301392007</i>	<i>Controller</i> _____ _____ Detailed description of the position in Hebrew _____ Detailed description of the position in English _____ Has financial accounting expertise _____	 Date of appointment _____ Date of classification as an independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	☐ No appointment form report for an officer is required / the appointment occurred before November 2003
9	<i>Uri Ilan</i> Name in English as it appears in the passport: <i>Uri Ilan</i> Gender <i>Male</i>	<i>Identity card number 052350063</i>	<i>Internal auditor</i> _____ _____ Detailed description of the position in Hebrew _____ Detailed description of the position in English _____ Has financial accounting expertise _____	 Date of appointment _____ Date of classification as an independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	☐ No appointment form report for an officer is required / the appointment occurred before November 2003

Explanation:

1. To the extent that the senior officer is a member of one or more of the Board of Directors' committees, the name of the committee or committees must be specified.
2. If the officer serves in several positions in the corporation, each position must be selected in a separate line in the "Position" column.
3. The Balance Sheet Committee is the committee for reviewing the financial statements pursuant to the Companies Regulations (Provisions and Conditions regarding the Procedure for Approving the Financial Statements), 2010.

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

	Name of signatory	Position
1	Dror Ozeri	<i>Chief Financial Officer</i> _____

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to these Regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: [Click here](#).

Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

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

Date of form structure update:
04/02/2025

Short name: PRIORTETCH

Address: Ramat Gavriel Industrial Zone0 , Migdal HaEmek23150 Telephone: 03-5544766 ,
Fax: 00-0000000

E-mail: droro@priortech.com Company website:http://www.priortech.com

Previous names of reporting entity: P.C.B. Ltd.

Name of electronic reporter: Ozeri DrorPosition: Chief Financial OfficerName of employing company:

Address: Haroshet18 , Ramat HaSharon4702519Telephone: 03-5544766Fax: 00-0000000E-mail: droro@priortech.com