

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

PROPERTY AND BUILDING CORP. LTD.

PROPERTY AND BUILDING CORP. LTD.

Registration Number: 520025438

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T097 (Public)
Sent via MAGNA: 04/08/2025 Israel Securities Authority Email: www.isa.gov.il Tel Aviv Stock
Exchange Email: www.tase.co.il Reference: 2025-01-057463

Immediate Report on the Status of Senior Office Holders

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

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

Below is the list of senior office holders and alternate directors in the corporation as of 04/08/2025.

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Zahi Nahmias (צחי נחמייאס)	ID Number: 28066827	Chairman of the Board	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: None	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2021-01-054048
2	Irit Horowitz (אירית הורוביץ)	ID Number: 033472622	External Director	Appointment Date: 27/05/2019 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: None	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2019-01-044772
3	Madlen Cohen (מדלן כהן)	ID Number: 025013608	External Director	Appointment Date: 10/03/2022 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: None	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2022-01-024186

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
4	Assaf Shariv (אסי שריב)	ID Number: 029377256	Independent Director	Appointment Date: _____ Classification Date: 22/12/2020	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: None	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2020-01-138672
5	Baruch Itzhak (ברוך יצחק)	ID Number: 029274693	Other position in company management Details: CEO and CFO	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2024-01-604936
6	Haim Tabouch (חיים טבוח)	ID Number: 024931453	Other position in company management Details: VP of Accounting	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
7	Yehuda Yona (יהודה יונה)	ID Number: 056658412	Controller	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
8	Alon Amit (אלון עמית)	ID Number: 025670647	Internal Auditor	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____

Explanation:

1. If a senior office holder is a member of one or more board committees, specify the name(s) of the committee(s).
2. If a senior office holder serves in several positions in the corporation, each position should be listed in a separate row in the "Position" column.
3. The Balance Committee is the committee for reviewing financial statements according to the Companies Regulations (Instructions and Conditions for the Approval Process of Financial Statements), 2010.

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Oz Kfir (עוז כפיר)	Other Details: Legal Counsel and Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must 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](#).

Previous reference numbers for documents on the subject (the mention does not constitute inclusion by reference):

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

Short Name: PROPERTY AND BUILDING CORP. LTD.

Address: ToHA Tower, Yigal Alon 114, Tel Aviv 6744320 Phone: 03-5672777, 03-5672783 Fax: 03-5672776

Email: ADMIN@PBC.CO.IL Company Website: www.pbc.co.il

Previous names of the reporting entity:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Electronic reporter name: Kfir Oz Position: Legal Advisor and Company Secretary Employer company name:

Address: Yigal Alon 114, Tel Aviv 6744320 Phone: 03-6075646 Fax: Email: oz.kfir@dic.co.il