

RAMI LEVI CHAIN STORES HASHIKMA MARKETING 2006 LTD

Registration Number: 513770669

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

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

Form Number: T097 (Public)

MAGNA Transmission Date: 27/11/2025

Reference No.: 2025-01-093624

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, among others, also a director.

Below is the list of senior officers and alternate directors in the corporation as of 27/11/2025.

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 & ID Number | Service/Position | Appointment Date / Classification | Director Committee Memberships | Reference/Appointment Form Number |
|-----|--|----------------------|--|---|--|---|
| 1 | Rami Levy Name in passport: RAMI LEVY Gender: Male | ID Number: 053928297 | Regular Director Joint CEO Role details: _____ Financial Expertise: No | Appointment Date: _____ Classification: _____ | Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No | Not required to report appointment form / appointment occurred before 11/2003 2007-01-391906 |
| 2 | Mordechai Berkovitch Name in passport: MORDECHAI BERKOVITCH Gender: Male | ID Number: 050732262 | Chairman of the Board Role details: _____ Financial Expertise: Yes | Appointment Date: _____ Classification: _____ | Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No | Not required to report appointment form / appointment occurred before 11/2003 2007-01-339508 |
| 3 | Ofir Atias Name in passport: OFIR ATIAS Gender: Male | ID Number: 033852476 | Regular Director VP Business Development Role details: _____ Financial Expertise: No | Appointment Date: _____ Classification: _____ | Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No | Not required to report appointment form / appointment occurred before 11/2003 2008-01-085734 |
| 4 | Dalia Itzik Name in passport: DALIA ITZIK Gender: Female | ID Number: 51166361 | Regular Director Role details: _____ Financial Expertise: No | Appointment Date: _____ Classification: _____ | Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No | Not required to report appointment form / appointment occurred before 11/2003 2013-01-032563 |
| 5 | Yoram Dar Name in passport: YORAM DAR Gender: Male | ID Number: 50401975 | Regular Director Role details: _____ Financial Expertise: Yes | Appointment Date: _____ Classification: _____ | Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No | Not required to report appointment form / appointment occurred before 11/2003 2016-01-061462 |
| 6 | Avraham Balashnikov Name in passport: AVRAHAM BALASHNIKOV Gender: Male | ID Number: 022222616 | Independent Director Role details: _____ Financial Expertise: Yes | Appointment Date: _____ Classification: 09/05/2025 | Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No | Not required to report appointment form / appointment occurred before 11/2003 2025-01-030072 |
| 7 | Nofia Ohana Name in passport: NOFIA OHANA Gender: Female | ID Number: 56570872 | External Director Role details: _____ Financial Expertise: Yes | Appointment Date: 01/03/2017 Classification: _____ | Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No | Not required to report appointment form / appointment occurred before 11/2003 2020-01-022158 |
| 8 | Jacob Nagel Name in passport: JACOB NAGEL Gender: Male | ID Number: 54189162 | External Director Role details: _____ Financial Expertise: Yes | Appointment Date: 05/03/2020 Classification: _____ | Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No | Not required to report appointment form / appointment occurred before 11/2003 2020-01-022152 |
| 9 | Yafit (Abud Levy) Atias Name in passport: YAFIT ABUD LEVY ATIAS Gender: Female | ID Number: 039883822 | Joint CEO Role details: _____ Financial Expertise: _____ | Appointment Date: _____ Classification: _____ | Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____ | Not required to report appointment form / appointment occurred before 11/2003 2024-01-602306 |
| 10 | Adina Levy Name in passport: ADINA ABUD LEVY Gender: Female | ID Number: 056425267 | Other position in company management Role details: Chief Treasurer and VP Financial Expertise: _____ | Appointment Date: _____ Classification: _____ | Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ | Not required to report appointment form / appointment occurred before 11/2003 |

| No. | Name | Type & ID Number | Service/Position | Appointment Date / Classification | Director Committee Memberships | Reference/Appointment Form Number |
|-----|--|----------------------|--|--|--|---|
| | | | | | Other Committees: _____ | |
| 11 | Ron Efraty Name in passport: RON EFRATY Gender: Male | ID Number: 028056919 | Other position in company management Senior officer at controlled corporation with material influence on the company _____ Role details: Responsible for investor relations at the company and CEO of Rami Levy Communications Ltd. Financial Expertise: _____ | Appointment Date: _____ Classification: _____ | Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____ | Not required to report appointment form / appointment occurred before 11/2003 |
| 12 | Shmuel Levy Name in passport: SHAMUEL LEVY Gender: Male | ID Number: 057929226 | Deputy to the CEO _____ _____ Role details: _____ Financial Expertise: _____ | Appointment Date: _____ Classification: _____ | Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____ | Not required to report appointment form / appointment occurred before 11/2003 |
| 13 | Assaf Azulay Name in passport: ASSAF AZULAY Gender: Male | ID Number: 021548706 | VP of Finance _____ _____ Role details: _____ Financial Expertise: _____ | Appointment Date: _____ Classification: _____ | Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____ | Not required to report appointment form / appointment occurred before 11/2003 2025-01-030097 |
| 14 | Ofer Sossovr Name in passport: OFER SOSSOEVER Gender: Male | ID Number: 056075047 | Internal Auditor _____ _____ Role details: _____ Financial Expertise: _____ | Appointment Date: _____ Classification: _____ | Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____ | Not required to report appointment form / appointment occurred before 11/2003 2008-01-085731 |
| 15 | Inbal Saidof Barashi Name in passport: INBAL SAIDOF BARASHI Gender: Female | ID Number: 034195826 | Legal Advisor Other position in company management _____ Role details: VP, Chief Legal Advisor Financial Expertise: _____ | Appointment Date: _____ Classification: _____ | Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____ | Not required to report appointment form / appointment occurred before 11/2003 |
| 16 | Yosef Sabato Name in passport: YOSEF SABATO Gender: Male | ID Number: 015672678 | VP of Commerce _____ _____ Role details: _____ Financial Expertise: _____ | Appointment Date: _____ Classification: _____ | Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____ | Not required to report appointment form / appointment occurred before 11/2003 |
| 17 | Nisan Davidi Name in passport: NISAN DAVIDI Gender: Male | ID Number: 028122299 | Deputy to the CEO _____ _____ Role details: _____ Financial Expertise: _____ | Appointment Date: _____ Classification: _____ | Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ | Not required to report appointment form / appointment occurred before 11/2003 |

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| No. | Name | Type & ID Number | Service/Position | Appointment Date / Classification | Director Committee Memberships | Reference/Appointment Form Number |
|-----|--|----------------------|---|---|---|---|
| | | | | | <div>Other Committees:</div> | |
| 18 | Eli Dadia Name in passport: ELI DADIA Gender: Male | ID Number: 031500192 | Other position in company management <div></div> <div>Role details: VP of Sales</div> <div>Financial Expertise: </div> | Appointment Date: <div></div> <div>Classification:</div> <div></div> | Audit Committee: <div></div> <div>Balance Committee:</div> <div></div> <div>Compensation Committee:</div> <div></div> <div>Other Committees:</div> <div></div> | Not required to report appointment form / appointment occurred before 11/2003 |
| 19 | Eyal Aviv Name in passport: EYAL AVIV Gender: Male | ID Number: 029290186 | VP of Human Resources <div></div> <div></div> <div>Role details: </div> <div>Financial Expertise: </div> | Appointment Date: <div></div> <div>Classification:</div> <div></div> | Audit Committee: <div></div> <div>Balance Committee:</div> <div></div> <div>Compensation Committee:</div> <div></div> <div>Other Committees:</div> <div></div> | Not required to report appointment form / appointment occurred before 11/2003 |
| 20 | Moti Levy Name in passport: MOTI LEVI Gender: Male | ID Number: 029670171 | Other position in company management <div></div> <div></div> <div>Role details: VP of Club and Financial Products</div> <div>Financial Expertise: </div> | Appointment Date: <div></div> <div>Classification:</div> <div></div> | Audit Committee: <div></div> <div>Balance Committee:</div> <div></div> <div>Compensation Committee:</div> <div></div> <div>Other Committees:</div> <div></div> | Not required to report appointment form / appointment occurred before 11/2003 |

Explanation:

- 1. If the senior officer is a member of one or more of the Board Committees, specify the name(s) of the Committee(s).
- 2. If a senior officer serves in several roles in the company, select each role in a separate row in the "Position" column.
- 3. The Balance Committee is the committee for examining financial statements under the Companies Regulations (procedures and conditions regarding the financial statement approval process), 2010.

Details of the authorized signatories on behalf of the corporation:

| Name | Position |
|----------------------|--|
| Inbal Saidof Barashi | Other Chief Legal Advisor and Company Secretary |

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

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange
Form structure update date: 04/02/2025

Short name: Rami Levy

Address: Tzla HaHar St. 17, Modiin 7178458 | **Phone:** 02-6481843, 02-6331219 | **Fax:** 02-6331274 | **Email:** inbal@rami-levy.co.il

Previous names of reporting entity:

Electronic signatory name: Saidof Barashi Inbal | **Position:** Legal Advisor and Company Secretary | **Employer Company Name:** -

Address: Tzla HaHar St. 17, Modiin 7178458 | **Phone:** 02-6481843 | **Fax:** 02-6331274 | **Email:** inbal@rami-levy.co.il

No images were found in the document.