

# REIT 1 LTD

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Registration Number: 513821488

To: Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T093 (Public) Sent via MAGNA: 12/08/2025 [www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-059593

## Immediate Report on Appointment of Director (Not a Corporation) or Individual Serving on Behalf of a Corporation that is a Director in a Private Company

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

**Explanation:** According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior office holders must be submitted concurrently with this form as part of Form T097.

### 1. Last Name and First Name:

Assaf Segal

Name in English as appears in passport: Assaf Segal

Gender: Male

Type of Identification Number: ID Number

Identification Number: 028756849

Citizenship: Private individual with Israeli citizenship Country of Citizenship: \_\_\_\_\_

### 2. Date of Birth:

22/11/1971

### 3. Address for Service of Court Documents:

Menachem Begin 132, Azrieli Towers, Triangle Tower, Tel Aviv

4. Positions Appointed To:

Position	Description
External Director	_____

If appointed as Chairman of the Board, is he also the CEO or a relative of the CEO: \_\_\_\_\_

Appointment approved at the general meeting on: \_\_\_\_\_

If appointed as Chairman of the Board, does he hold additional positions in the company:  
\_\_\_\_\_

Details: \_\_\_\_\_

5. Previous Position in the Company Before Appointment:

Previous Position	Description
None	_____

6. Start Date of Term:

12/08/2025

7. Education:

Degree	Field	Academic Institution
Master's	Business Administration	The Hebrew University of Jerusalem
Bachelor's	Economics and Statistics	The Hebrew University of Jerusalem

Other education and professional certificates: \_\_\_\_\_

8. Main Occupations in the Last 5 Years:

Position	Workplace	ID Number Type	ID Number	Duration
CEO	CLAL BIOTECHNOLOGY INDUSTRIES LTD	Company number in Israel	511898835	Nov 2022 - Jan 2024
Acting CEO	CLAL BIOTECHNOLOGY INDUSTRIES LTD	Company number in Israel	511898835	Jun 2022 - Oct 2022
CFO	CLAL BIOTECHNOLOGY INDUSTRIES LTD	Company number in Israel	511898835	Jul 2015 - Oct 2022

**9. Appointed as Alternate Director for: \_\_\_\_\_ and his term is until: \_\_\_\_\_**

**Explanation:** To be filled if appointed as an alternate director.

**10. The Director serves as a director in another corporation.**

**Explanation:** If he serves as a director in another corporation, specify the corporations where he serves as a director.

Biokin Therapeutics Ltd.

**11. The Director is not an employee of the corporation, its subsidiary, or its related company, or of an interested party in it.**

**Explanation:** If an employee of the corporation or a subsidiary or related company or of an interested party, specify the positions held as such.

**12. The Director is not a family member of another interested party in the corporation.**

**Explanation:** If the director is a family member of another interested party in the corporation, specify.

13. a. The Director does not hold securities of the corporation.

Below is the list of his holdings:

Name, Type, and Series of Security	Security Number on Exchange	Quantity of Securities	Dormant	Holding Percentage (Equity)	Holding Percentage (Voting)	Holding Percentage (Fully Diluted Equity)	Holding Percentage (Fully Diluted Voting)
_____	_____	_____	_____	_____	_____	_____	_____

b. The Director does not hold securities of a held company of the reporting corporation if its activity is material to the activity of the reporting corporation.

Below is the list of his holdings:

Corporation Number	Corporation Name	Corporation Name (English)	Type of Identification Number	Corporation Identification Number
1	_____	_____	_____	_____

14. The Director is a member of a committee or committees of the board of directors.

**Explanation:** If the director is a member of a committee or committees of the board, specify.  
Audit Committee, Financial Statements Review Committee, Compensation Committee

15. Does the company consider the director to have accounting and financial expertise? Yes

16. Does the company consider the director to be an independent director? Yes

How did he become independent: Appointed by the general meeting, on: 07/08/2025

17. Director's Declaration according to Section 224B of the Companies Law:

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**Explanation:** Attaching the director's declaration is required even if the director's appointment was not made by the general meeting.

**Details of the authorized signatories on behalf of the corporation:**

#	Name	Position	Additional Description
1	Shmuel Rofeh	CEO	_____
2	Aviram Benasouli	CFO	_____

**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](#).

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

Form structure update date: 06/08/2024

Short Name: REIT 1 LTD

Address: 6 Nehoshet St., Tel Aviv 69710 Phone: 03-7686700, Fax: 03-7686710 Email: [reit1@reit1.co.il](mailto:reit1@reit1.co.il) Company website: [www.Reit1.co.il](http://www.Reit1.co.il)

Previous names of the reporting entity:

Electronic reporter name: Guy Viskopf Position: Accountant Employer company name: -

Address: 6 Nehoshet St., Tel Aviv 69710 Phone: 03-7686700, Fax: 03-7686710 Email: [guyw@reit1.co.il](mailto:guyw@reit1.co.il)