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REIT 1 LTD

Registry Number: 513821488

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T097 (Public)
Sent via MAGNA: 12/08/2025
Israel Securities Authority: www.isa.gov.il
Tel Aviv Stock Exchange: www.tase.co.il
Reference: 2025-01-059594

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 12/08/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Dganit Palti (Palti Dganit) Gender: Female	ID Number: 057696551	External Director Financial Accounting Expert: Yes	Appointment Date: 04/08/2023	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: -	2023-01-072646
2	Dror Gad Gender: Male	ID Number: 022359087	Chairman of the Board Financial Accounting Expert: Yes	Appointment Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	2006-01-104317
3	David Baruch Gender: Male	ID Number: 056073554	Regular Director Financial Accounting Expert: Yes	Appointment Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	2008-01-068658
4	Yekutiel (Kuti) Gavish	ID Number: 007757081	Regular Director Financial	Appointment Date: _____	Audit Committee: Yes Balance	2019-01-071028

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	Gender: Male		Accounting Expert: Yes		Committee: Yes Compensation Committee: Yes Other Committees: -	
5	Assaf Segal Gender: Male	ID Number: 028756849	External Director Financial Accounting Expert: Yes	Appointment Date: 12/08/2025	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: -	2025-01-059593
6	Ofer Erdman Gender: Male	ID Number: 054765102	Independent Director Financial Accounting Expert: Yes	Appointment Date: _____ Classified as Independent Director: 14/10/2021	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	2017-01-115252
7	Nily Kally Gender: Female	ID Number: 059686394	Independent Director Financial Accounting Expert: No	Appointment Date: _____ Classified as Independent Director: 15/05/2022	Audit Committee: No Balance Committee: No Compensation Committee:	2022-01-047805

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					No Other Committees: -	
8	Moshe Cohen Gender: Male	ID Number: 051209971	Internal Auditor	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2007-01-326048
9	Shmuel Sayad Gender: Male	ID Number: 051983187	Other position in company management Details: Deputy CEO	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2024-01-000274
10	Shmuel Rofe Gender: Male	ID Number: 022887053	CEO	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other	2024-01-000277

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committees: _____	
11	Aviram Benasuly Gender: Male	ID Number: 049818628	CFO	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2018-01-101866
12	Dotan Gad Gender: Male	ID Number: 027405596	VP Business Development	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2014-01-132774
13	Snir Sharon Gender: Male	ID Number: 027476456	Other position in company management Details: VP Assets and Marketing	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other _____	_____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committees: _____	
14	Guy Waiskopf Gender: Male	ID Number: 038202503	Controller	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2018-01-088657
15	Dana Adiv-Tserlin Gender: Female	ID Number: 038781019	Legal Advisor	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2021-01-113449
16	Maor Fux Gender: Male	ID Number: 032537268	VP Engineering	Appointment Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other	2024-01-082056

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committees: _____	

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 (Provisions 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	Shmuel Rofe	CEO
2	Aviram Benasuly	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

Short Name: REIT 1

Address: 6 Nehoshet St., Tel Aviv 69710
Phone: 03-7686700, Fax: 03-7686710

Email: reit1@reit1.co.il
Company Website: www.Reit1.co.il

Previous names of the reporting entity:

Electronic Reporter Name: Guy Waiskopf
Position: Controller
Employer Company Name: -

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Address: 6 Nehoshet St., Tel Aviv 69710
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