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RETAILORS LTD

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Registration Number: 514211457

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T097 (Public)
Sent via MAGNA: 20/08/2025 Israel Securities Authority Website: www.isa.gov.il Tel Aviv Stock
Exchange Website: www.tase.co.il Reference: 2025-01-061940

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 20/08/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Harel Eliezer Wiesel	ID Number: 022314702	Chairman of the Board	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: Financial Risk Management Committee	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2021-01-086304
2	Shahar Rania	ID Number: 028824712	Regular Director	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: Financial Risk Management Committee	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2021-01-086310
3	Ran Arnon	ID Number: 022310304	Regular Director	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No	Not required to report appointment form / appointment occurred before 11/2003 Reference:

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Other Committees: No	2024-01-045346
4	Dalia Tal	ID Number: 07372584	External Director	Appointment Date: 16/08/2021 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2021-01-133029
5	Orit Alster	ID Number: 59618587	External Director	Appointment Date: 16/08/2021 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: Financial Risk Management Committee	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2021-01-133017
6	Israel Yacobi	ID Number: 054327283	Independent Director	Appointment Date: _____ Classification Date: 11/07/2021	Audit Committee: Yes Balance Committee: Yes Compensation Committee:	Not required to report appointment form / appointment occurred before 11/2003

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Yes Other Committees: Financial Risk Management Committee	Reference: 2021-01-133023
7	Assaf Wiesel	ID Number: 27912765	Regular Director	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2024-01-045349
8	Talya Porat	ID Number: 55367734	Regular Director	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2024-01-045355
9	Tomer Alfred Czapnik	ID Number: 301909966	CEO	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation	Not required to report appointment form / appointment occurred before

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committee: _____ Other Committees: _____	11/2003 Reference: 2023-01-049701
10	Dan Gaoni	ID Number: 032013195	Other position in company management	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2021-01-086112
11	Moran Wiesel	ID Number: 313287989	Other position in company management	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
12	Avior Shlomo Shalom Teboul	ID Number: 066559212	CFO	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____	Not required to report appointment form / appointment occurred before 11/2003

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					_____ Other Committees: _____	Reference: 2021-01-086115
13	Yuval Lederman	ID Number: 301416970	Other position in company management	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
14	Marisa Adato	ID Number: 014534002	VP Human Resources	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
15	Uziel Shmuely	ID Number: 055904122	Internal Auditor	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____	Not required to report appointment form / appointment occurred before 11/2003

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Other Committees: _____	Reference: _____
16	Chen Bushari	ID Number: 300039286	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: _____
17	Anat Greenberg	ID Number: 23574668	Senior officer in a controlled corporation with material influence on the corporation	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
18	Britt Goldstein	ID Number: 021756846	VP Commerce	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____

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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 the senior officer is a member of one or more board committees, specify the name(s) of the committee(s).
- 2. If the senior officer holds 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 regarding the Procedure for Approving Financial Statements), 2010.

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Shahar Rania	Regular Director
2	Avior Teboul	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. Staff 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: RETAILORS

Address: HaYarkon 2, Bnei Brak 5126012 Phone: 03-9050100, 074-7653447 Fax: 03-9050200
Email: avior@retailors.com

Previous names of the reporting entity:

Electronic reporter name: Shahar Rania Position: Director Employer company name:

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Address: Yael Rom 19, Petah Tikva 4906204 Phone: 03-9050267 Fax: 03-9050200 Email: shahar@fox.co.il

Form structure update date: 04/02/2025