

Immediate Report on Senior Officers and Alternate Directors in RETAILORS LTD

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

Please note: The definition of "senior officer" in the Securities Regulations (Periodic and Immediate Reports), 1970 includes, among other things, also a director.

Below is a list of the senior officers and alternate directors in the corporation as of 23/11/2025.

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No.	Name (Hebrew / English)	Type & ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Document Reference
1	Harel Eliezer Wiesel	ID Card: 022314702	Chairman of the Board	[blank]	Financial Risk Management Committee	2021-01-086304
	הראל אליעזר ויזל				Audit: No, Financial Statement: No, Compensation: No	
2	Shahar Rania	ID Card: 028824712	Regular Director	[blank]	Financial Risk Management Committee	2021-01-086310
	שחר רניה				Audit: No, Financial Statement: No, Compensation: No	
3	Ran Arnon	ID Card: 022310304	Regular Director	[blank]	None	2024-01-045346
	רן ארנון				Audit: No, Financial Statement: No, Compensation: No	
4	Dalia Tal	ID Card: 07372584	External Director	16/08/2021	Audit: Yes, Financial Statement: Yes, Compensation: Yes, Others: None	2021-01-133029
	דליה טל					
5	Orit Alster	ID Card: 59618587	External Director	16/08/2021	Audit: Yes, Financial Statement: Yes, Compensation: Yes, Financial Risk Management Committee	2021-01-133017
	אורית אלסטר					
6	Israel Yacobi	ID Card: 054327283	Independent Director	[blank] / Classification: 11/07/2021	Audit: Yes, Financial Statement: Yes, Compensation: Yes, Financial Risk Management Committee	2021-01-133023
	ישראל יעקבי					
7	Michal Rivkind	ID Card: 025019811	Regular Director	[blank]	None	2025-01-090666
	מיכל רבקינד				Audit: No, Financial Statement: No, Compensation: No	
8	Talya Porat	ID Card: 55367734	Regular Director	[blank]	None	2024-01-045355
	טליה פורת				Audit: No, Financial Statement: No, Compensation: No	
9	Tomer Alfred Czapnik	ID Card: 301909966	CEO	[blank]	[blank]	2023-01-049701
	תומר אלפרד צ'פניק					
10	Dan Gaoni	ID Card: 032013195	Other position in company management	[blank]	[blank]	2021-01-086112
	דן גאוני		Deputy CEO and CEO of Nike activity in Europe			
11	Moran Wiesel	ID Card: 313287989	Other position in company management	[blank]	[blank]	[blank]
	מורן ויזל		CEO of Retailors Israel activity			
12	Avior Shlomo Shalom Teboul	ID Card: 066559212	CFO	[blank]	[blank]	2021-01-086115

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	אביאור שלמה שלום טבול					
13	Yuval Lederman	ID Card: 301416970	Other position in company management	[blank]	[blank]	[blank]
	יובל לדרמן		VP Planning and Control			
14	Marisa Adato	ID Card: 014534002	VP Human Resources	[blank]	[blank]	[blank]
	מריסה אדטו					
15	Uziel Shmuely	ID Card: 055904122	Internal Auditor	[blank]	[blank]	[blank]
	עוזיאל שמואלי					
16	Chen Bushari	ID Card: 300039286	Controller	[blank]	[blank]	[blank]
	חן בושארי					
17	Anat Greenberg	ID Card: 23574668	Senior officer in a subsidiary with material influence	[blank]	[blank]	[blank]
	ענת גרינברג		CEO of Nike Canada activity			
18	Britt Goldstein	ID Card: 021756846	VP Commerce	[blank]	[blank]	[blank]
	ברית גולדשטיין					

Legend / Explanations:

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

Details of authorized signatories for the corporation:

No.	Name	Position
1	Shahar Rania	Regular Director
2	Avior Teboul	CFO

Additional Details:

- The company's securities are listed for trading on the Tel Aviv Stock Exchange.
- Short name: ריטיילורס
- Address: 2 HaYarkon St., Bnei Brak, 5126012
- Telephone: 03-9050100, 074-7653447; Fax: 03-9050200
- Email: avior@retailors.com
- Previous names of the reporting entity: [None specified]

Electronic reporter name: Shahar Rania **Role:** Director **Employer company name:** [Not specified] **Address:** 19 Yael Rom St., Petach Tikva, 4906204; Tel: 03-9050267; Fax: 03-9050200; Email: shahar@fox.co.il

Form last updated: 04/02/2025

This is a translation of the immediate report on the list of senior officers of RETAILORS LTD as of 23/11/2025.