

RETAILORS LTD

Registration Number: 514211457

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.

Form Number: T094 (**Public**)

Transmitted via MAGNA on: 23/11/2025

Reference: 2025-01-090662

Immediate Report Regarding a Senior Officer Who Ceased to Hold Office

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

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, this form must be submitted along with the T097 form detailing the senior officer roster.

Previous relevant report references: _____, _____, _____.

- 1. First Name:** Assaf
 - 2. Surname/Corporate Name:** Wiesel
 - 3. Surname and First Name in English:** Assaf Wiesel
 - 4. Type of Identification Number:** Identity Card Number
 - 5. Identification Number:** 27912765
 - 6. Citizenship/ Country of Incorporation or Registration:** Private individual with Israeli citizenship
 - 7. Country of Citizenship/ Incorporation or Registration:** _____
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Ceased Role

Role ceased/relinquished: Regular Director

If the role ceased is that of a director appointed by a corporation that is itself a director, provide details.

- **Corporation appointing the individual as director:** _____
 - **Type of identification number:** _____
 - **Identification number:** _____
 - **Citizenship/ country of incorporation:** _____
 - **Country of citizenship/ incorporation:** _____
-

Date ceased/expected to cease office: 23/11/2025

Date of commencement of office: 08/05/2024

To the best of the company's knowledge, the resignation:

- **Is not** associated with circumstances that should be brought to the attention of the securities holders of the corporation.

If the resignation is associated with circumstances that should be brought to the attention of the securities holders, please specify:

Manner of termination of office: Resignation

If other, please specify: _____

Roles continuing to hold within the corporation: Holds no position in the corporation

- *Please specify:* _____
- **Is this individual continuing to serve as a senior officer in the company?** No

Explanation: If continues to serve as authorized electronic signatory and title has changed – report must be made via form T300. If holds no position in company – report must also be made via form T301.

Was the director a member of a board committee? No

- **Name of committee:** _____
-

Will the senior officer continue to be an interested party by virtue of holdings after resignation? No

/or by virtue of being a senior officer as required by regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: No

Did the company classify the retired director as an accounting and financial expert? No

The wording of the external director's resignation letter and reasons for resignation:

Did the company classify the retired director as an independent director? No **Did the proportion of independent directors on the Board drop below the proportion required by the provision in the articles concerning board independence?** Not relevant **Despite the resignation, is there still a majority of independent directors on the board?** No

Date and time on which the corporation first became aware of this event or matter:

- **Date:** 23/11/2025
 - **Time:** 15:30
-

Authorized Signatory Details:

| | Name | Position |
|---|--------------|------------------|
| 1 | Avior Tavol | CFO |
| 2 | Shahar Rania | Regular Director |

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. For staff position on this matter, see the authority's website: [Click here](#)

Note

Mr. Assaf Wiesel, together with his brothers Harel and Yiftach Wiesel, holds in equal parts all the shares in Wiesel Holdings A.Y.H. Ltd., which holds 19.47% of Fox Wiesel Ltd. ("Fox"), the controlling shareholder of the company, and they are among the controlling shareholders in Fox.

Previous document references on this subject (mention is not considered as inclusion by reference):

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

- **Update date for form structure:** 06/08/2024
- **Short Name:** Retailors

Address:

- Yarkon 2, Bnei Brak 5126012
- Phone: 03-9050100, 074-7653447
- Fax: 03-9050200

Email: avior@retailors.com

Electronic Reporting Signatory: Shahar Rania

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.

- **Position:** Director
 - **Employer Company Name:**
 - **Address:** 19 Yael Rom, Petah Tikva 4906204
 - **Phone:** 03-9050267
 - **Fax:** 03-9050200
 - **Email:** shahar@fox.co.il
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Previous reported entity names:
