

# SELLA CAPITAL REAL ESTATE LTD

**Registration Number:** 513992529

**To:** Israel Securities Authority

Website: [www.isa.gov.il](http://www.isa.gov.il)

**To:** Tel Aviv Stock Exchange Ltd.

Website: [www.tase.co.il](http://www.tase.co.il)

**Form Number:** T094 (Public)

**Filed on MAGNA:** 08/10/2025

**Reference:** 2025-01-074261

## Immediate Report on a Senior Officer Who Ceased to Serve in Their Position

**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, a list of senior officers must be submitted concurrently with this form as part of Form T097.

**Reference numbers of previous reports on the subject:** \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

### 1. First Name:

*Yacov*

**Corporate Name / Surname:**

*Elinav*

**Corporate Name / Surname and First Name in English:**

*Yacov Elinav*

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**Type of Identification Number:**

*Identity Card Number*

**Identification Number:**

*006287338*

**Citizenship / Country of Incorporation or Registration:**

*Private individual with Israeli citizenship*

**Country of Citizenship / Incorporation or Registration:**

\_\_\_\_\_

**2. Position Ceased to Hold:**

#	Position	Additional Details
1	Independent Director	_____

**Explanation:** The following details should be filled if the person ceased to serve as a director appointed by a corporation that is itself a director.

**Name of the appointing corporation:**

\_\_\_\_\_

**Type of Identification Number:**

\_\_\_\_\_

**Identification Number:**

\_\_\_\_\_

**Citizenship / Country of Incorporation or Registration:**

\_\_\_\_\_

**Country of Citizenship / Incorporation or Registration:**

\_\_\_\_\_

**3. Date Ceased or Will Cease to Serve:**

*06/10/2025*

**Date of Commencement of Service:**

07/10/2016

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**4. To the best of the corporation's knowledge, the retirement:**

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

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**Explanation:** If the retirement is associated with circumstances that should be brought to the attention of the holders of the corporation's securities, please specify.

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**5. Manner of Termination of Service:**

*End of term*

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**6. Position Continuing to Hold in the Corporation:**

*Does not hold any position in the corporation*

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**Does the person continue to serve as a senior officer in the company?**

*No*

**Explanation:** If serving as an authorized electronic signatory and the title has changed – report on Form T300. If not holding any position in the corporation – report on Form T301 concurrently.

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**7. Was the director a member of a board committee?**

*Yes*

**Committee Name:**

*Audit Committee and Compensation Committee*

**8. Will the senior officer continue after retirement to be an interested party by virtue of holdings?**

No

/ By virtue of being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970

No

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**9. Did the company consider the retiring director as having accounting and financial expertise?**

Yes

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**10. Below is the text of the resignation notice of the external director and the reasons for resignation:**

\_\_\_\_\_  
\_\_\_\_\_

**Explanation:** To be filled only if it is the resignation of an external director.

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**11. Did the company consider the retiring director as an independent director?**

Yes

**Has the proportion of independent directors serving on the board decreased below the required proportion according to the articles regarding board independence?**

No

**Despite the retirement, is there still a majority of independent directors?**

Yes

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**12. Date and time the corporation first became aware of the event or matter subject to the report:**

**Date:** 06/10/2025  
**Time:** 17:00

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## Details of the Authorized Signatories on Behalf of the Corporation:

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#	Name	Position
1	Eli Ben Hamo	Regular Director
2	Lior Wilensky	Legal Advisor of the Company

**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](#).

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

**Short Name:** SELLA CAPITAL REAL ESTATE LTD  
**Address:** 7 Jabotinsky St., Ramat Gan 52520  
**Phone:** 03-5759222  
**Fax:** 03-6131659  
**Email:** [dror@sellacapital.com](mailto:dror@sellacapital.com)

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### Previous names of the reporting entity:

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**Electronic Signatory Name:** Yehuda Dror  
**Position:** Deputy CEO Finance  
**Employer Company Name:**

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**Address:** 7 Jabotinsky St., Ramat Gan 5252007  
**Phone:** 03-5759222  
**Fax:** 03-7624532  
**Email:** [DROR@SELLACAPITAL.COM](mailto:DROR@SELLACAPITAL.COM)

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**Reference numbers of previous documents on the subject (the mention does not constitute inclusion by way of reference):**

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**Form structure update date:** 06/08/2024