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SELLA CAPITAL REAL ESTATE LTD

Registration Number: 513992529	
o: Israel Securities Authority Vebsite: www.isa.gov.il	
To: Tel Aviv Stock Exchange Ltd. Vebsite: www.tase.co.il	
Form Number: T094 (Public)	
Filed on MAGNA: 08/10/2025	
Reference: 2025-01-074261	
Serve in Their Position Regulation 34(a) of the Securities Regulations (Periodic and Immediate Reports),	
Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and mmediate Reports), 1970, a list of senior officers must be submitted concurrently with this orm as part of Form T097.	
Reference numbers of previous reports on the subject:,,,	
L. First Name:	
ácov	

Corporate Name / Surname:

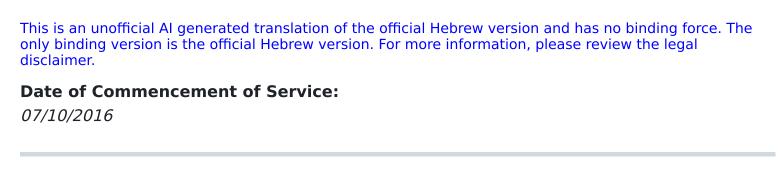
Corporate Name / Surname and First Name in English:

Elinav

Yacov Elinav

	oinding version is the official		ebrew version and has no binding force. The information, please review the legal
	e of Identification Num tity Card Number	ber:	
	tification Number:		
	enship / Country of Ind ate individual with Israeli		tration:
Cou	ntry of Citizenship / Ind	corporation or Regist	tration:
2. F	Position Ceased to	Hold:	
#	Position	Additional Details	
1	Independent Director		
_	anation: The following on the control of the control of the corporation the co		the person ceased to serve as a director
Nam	e of the appointing co	orporation:	
Туре	e of Identification Num	ber:	
Iden	tification Number:		
Citiz	enship / Country of Ind	corporation or Regist	tration:
Cou	ntry of Citizenship / Ind	corporation or Regist	tration:
3. [Date Ceased or Wi	II Cease to Serve):

06/10/2025



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.

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.

5. Manner of Termination of Service:

End of term

6. Position Continuing to Hold in the Corporation:

Does not hold any position in the corporation

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.

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

Yes

Committee Name:

Audit Committee and Compensation Committee

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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.

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

Yes

10.	Below	is the	text o	f the	resignation	notice	of the	external
dire	ector a	nd the	reaso	ns fo	r resignatio	n:		

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

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

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

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Date: 06/10/2025

Time: 17:00

Details of the Authorized Signatories on Behalf of the Corporation:

#	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.

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

Previous names of the reporting entity:

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

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

Form structure update date: 06/08/2024