

# Immediate Report on Senior Officers and Substitute Directors of the Corporation as of 23/11/2025

SELLA CAPITAL REAL ESTATE LTD

Registry number: 513992529

## Table of Senior Officers and Substitute Directors

No.	Name	ID Type and Number	Position	Appointment/Classification Date	Member in Board Committees	Reference Number of Officer's Appointment
1	Shmuel Slavin	Identity Card: 051657252	Chairman of the Board	_____	Audit: No, Balance: No, Compensation: No, Others: No	Not required / appointed before 11/2003
2	Eli Ben-Hamoo	Identity Card: 062398342	Regular Director	_____	Audit: No, Balance: No, Compensation: No, Others: No	Not required / appointed before 11/2003
3	Dr. Avital Shtein	Identity Card: 056794944	Independent Director	_____/18/03/2020	Audit: Yes, Balance: Yes, Compensation: No, Others: No	2020-01-023614
4	Bari Bar Zion	Identity Card: 012439238	Independent Director	_____/06/05/2019	Audit: Yes, Balance: No, Compensation: Yes, Others: No	2019-01-039315
5	Gili Cohen	Identity Card: 022648786	External Director	23/09/2020	Audit: Yes, Balance: Yes, Compensation: Yes, Others: Advisory Committee for locating External Directors	2020-01-104826
6	Avital Bar Dayan	Identity Card: 023583206	External Director	03/03/2021	Audit: Yes, Balance: Yes, Compensation: Yes, Others: No	2021-01-025954
7	Amir Halevi	Identity Card: 022038640	Independent Director	_____/19/10/2025	Audit: No, Balance: No, Compensation: Yes, Others: No	2025-01-090455
8	Gadi Elikam	Identity Card: 055649503	General Manager	_____	Audit: _____ , Balance: _____ , Compensation: _____ , Others: _____	2010-01-597126
9	Dror Yehuda	Identity Card: 024215063	Chief Financial Officer	_____	Audit: _____ , Balance: _____ , Compensation: _____ , Others: _____	_____
10	Zohar Segal	Identity Card: 034277079	VP Sales & Marketing	_____	Audit: _____ , Balance: _____ , Compensation: _____ , Others: _____	2017-01-098499
11	Shlomo Sonant	Identity Card: 055327092	Operations VP	_____	Audit: _____ , Balance: _____ , Compensation: _____ , Others: _____	2018-01-069223
12	Shemi Haguel	Identity Card: 050069087	Internal Auditor	_____	Audit: _____ , Balance: _____ , Compensation: _____ , Others: _____	2008-01-314862
13	Lior Vilenski	Identity Card: 300019684	Legal Advisor	_____	Audit: _____ , Balance: _____ , Compensation: _____ , Others: _____	2022-01-002424
14	Liat Barda Pasha	Identity Card: 032916330	Accountant	_____	Audit: _____ , Balance: _____ , Compensation: _____ , Others: _____	2022-01-002427
15	Dorelle Amsalem Weinberg	Identity Card: 043146877	Other manager reporting directly to CEO Business Development Manager	_____	Audit: _____ , Balance: _____ , Compensation: _____ , Others: _____	2022-01-075120

**Notes:**

- If the officer serves on any of the board committees, the committees are specified by name.
- If the officer serves in several positions within the corporation, each role appears in a separate row under "Position".
- The Balance Committee reviews the financial statements as per Companies Regulations (approval procedure for financial reports), 2010.

## Details of Authorized Signatories for the Corporation

No.	Name	Position
1	Lior Vilenski	Company Legal Advisor
2	Dror Yehuda	Chief Financial Officer

*Explanation: According to regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed pursuant to these regulations must be signed by those authorized to sign for the corporation. For the staff position on this matter see the Authority's website: [Click here](#).*

## Additional Information

- Short name: SELLA CAPITAL REAL ESTATE
- Address: 7 Jabotinsky St, Ramat Gan, 52520
- Phone: 03-5759222
- Fax: 03-6131659
- Email: [dror@sellacapital.com](mailto:dror@sellacapital.com)
- All securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.
- Previous names of the reporting entity: None listed

**Electronically reported by:** Dror Yehuda, Chief Financial Officer

**Company address for correspondence:** 7 Jabotinsky St, Ramat Gan, 5252007

**Contact information:**

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