

Immediate report on the status of senior officers
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, inter alia, also a director.

Below is the status of the senior officers and alternate directors in the corporation as of 12/04/2026.

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment
1	Shmuel Slavin Name in English as it appears in the passport: Shmuel Slavin Gender Male	ID number 051657252	Chairman of the Board Position description in Hebrew Position description in English Holds accounting and financial expertise Yes	Date of appointment Date of classification as an external director	Audit Committee:No Financial Statements Committee:No Compensation Committee:No Additional committees: No	☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003
2	Eli Ben Hamoo Name in English as it appears in the passport: Eli Ben-Hamoo Gender Male	ID number 062398342	Ordinary director Position description in Hebrew Position description in English Holds accounting and financial expertise Yes	Date of appointment Date of classification as an external director	Audit Committee:No Financial Statements Committee:No Compensation Committee:No Additional committees: No	☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003
3	Dr. Avital Shtein Name in English as it appears in the passport: Dr Avital Shtein	ID number 056794944	Independent director Position description in Hebrew Position description in	Date of appointment Date of classification as an external director 18/03/2020	Audit Committee:Yes Financial Statements Committee:Yes Compensation Committee:No Additional committees: No	☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003 2020-01-023614

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment														
	Gender <i>Female</i>		English _____ Holds accounting and financial expertise <i>Yes</i>																	
4	<i>Bari Bar-Zion</i> Name in English as it appears in the passport: <i>BARI BAR ZION</i> Gender <i>Male</i>	<i>ID number 012439238</i>	<i>Independent director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Holds accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as an external director <i>06/05/2019</i>	<table><tr><td>Audit Committee:</td><td><i>Yes</i></td></tr><tr><td>Financial Statements Committee:</td><td><i>No</i></td></tr><tr><td>Compensation Committee:</td><td><i>Yes</i></td></tr><tr><td>Additional committees:</td><td></td></tr><tr><td colspan="2"><i>No</i></td></tr></table>	Audit Committee:	<i>Yes</i>	Financial Statements Committee:	<i>No</i>	Compensation Committee:	<i>Yes</i>	Additional committees:		<i>No</i>		<table><tr><td>☐</td><td>No requirement to report an appointment form for an officer / the appointment took place before November 2003</td></tr><tr><td colspan="2"><i>2019-01-039315</i></td></tr></table>	☐	No requirement to report an appointment form for an officer / the appointment took place before November 2003	<i>2019-01-039315</i>	
Audit Committee:	<i>Yes</i>																			
Financial Statements Committee:	<i>No</i>																			
Compensation Committee:	<i>Yes</i>																			
Additional committees:																				
<i>No</i>																				
☐	No requirement to report an appointment form for an officer / the appointment took place before November 2003																			
<i>2019-01-039315</i>																				
5	<i>Gili Cohen</i> Name in English as it appears in the passport: <i>GILI COHEN</i> Gender <i>Male</i>	<i>ID number 022648786</i>	<i>External director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Holds accounting and financial expertise <i>Yes</i>	Date of appointment <i>23/09/2020</i> Date of classification as an external director _____	<table><tr><td>Audit Committee:</td><td><i>Yes</i></td></tr><tr><td>Financial Statements Committee:</td><td><i>Yes</i></td></tr><tr><td>Compensation Committee:</td><td><i>Yes</i></td></tr><tr><td>Additional committees:</td><td></td></tr><tr><td colspan="2"><i>Advisory committee for locating external directors</i></td></tr></table>	Audit Committee:	<i>Yes</i>	Financial Statements Committee:	<i>Yes</i>	Compensation Committee:	<i>Yes</i>	Additional committees:		<i>Advisory committee for locating external directors</i>		<table><tr><td>☐</td><td>No requirement to report an appointment form for an officer / the appointment took place before November 2003</td></tr><tr><td colspan="2"><i>2020-01-104826</i></td></tr></table>	☐	No requirement to report an appointment form for an officer / the appointment took place before November 2003	<i>2020-01-104826</i>	
Audit Committee:	<i>Yes</i>																			
Financial Statements Committee:	<i>Yes</i>																			
Compensation Committee:	<i>Yes</i>																			
Additional committees:																				
<i>Advisory committee for locating external directors</i>																				
☐	No requirement to report an appointment form for an officer / the appointment took place before November 2003																			
<i>2020-01-104826</i>																				
6	<i>Avital Bar Dayan</i> Name in English as it appears in the passport: <i>Avital Bar Dayan</i> Gender <i>Female</i>	<i>ID number 023583206</i>	<i>External director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Holds accounting and financial expertise <i>Yes</i>	Date of appointment <i>03/03/2021</i> Date of classification as an external director _____	<table><tr><td>Audit Committee:</td><td><i>Yes</i></td></tr><tr><td>Financial Statements Committee:</td><td><i>Yes</i></td></tr><tr><td>Compensation Committee:</td><td><i>Yes</i></td></tr><tr><td>Additional committees:</td><td></td></tr><tr><td colspan="2"><i>No</i></td></tr></table>	Audit Committee:	<i>Yes</i>	Financial Statements Committee:	<i>Yes</i>	Compensation Committee:	<i>Yes</i>	Additional committees:		<i>No</i>		<table><tr><td>☐</td><td>No requirement to report an appointment form for an officer / the appointment took place before November 2003</td></tr><tr><td colspan="2"><i>2021-01-025954</i></td></tr></table>	☐	No requirement to report an appointment form for an officer / the appointment took place before November 2003	<i>2021-01-025954</i>	
Audit Committee:	<i>Yes</i>																			
Financial Statements Committee:	<i>Yes</i>																			
Compensation Committee:	<i>Yes</i>																			
Additional committees:																				
<i>No</i>																				
☐	No requirement to report an appointment form for an officer / the appointment took place before November 2003																			
<i>2021-01-025954</i>																				
7	<i>Amir Halevi</i> Name in English as it appears in the passport:	<i>ID number 022038640</i>	<i>Independent director</i> _____ _____ Position	Date of appointment _____ Date of classification as an external director <i>19/10/2025</i>	<table><tr><td>Audit Committee:</td><td><i>No</i></td></tr><tr><td>Financial Statements Committee:</td><td><i>No</i></td></tr></table>	Audit Committee:	<i>No</i>	Financial Statements Committee:	<i>No</i>	<table><tr><td>☐</td><td>No requirement to report an appointment form for an officer / the appointment</td></tr></table>	☐	No requirement to report an appointment form for an officer / the appointment								
Audit Committee:	<i>No</i>																			
Financial Statements Committee:	<i>No</i>																			
☐	No requirement to report an appointment form for an officer / the appointment																			

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
	AMIR HALEVI		description in Hebrew		Compensation Committee:		Yes	took place before November 2003
	Gender Male		Position description in English		Additional committees:		2025-01-090455	
			Holds accounting and financial expertise Yes		No			
8	Gadi Elikam	ID number 055649503	Chief Executive Officer	Date of appointment			☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003	2010-01-597126
	Name in English as it appears in the passport: Gadi Elikam		Position description in Hebrew		Audit Committee:			
	Gender Male		Position description in English		Financial Statements Committee:			
			Holds accounting and financial expertise		Compensation Committee:			
	Dror Yehuda	ID number 024215063	Chief Financial Officer	Date of appointment			☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003	
	Name in English as it appears in the passport: Dror Yehuda		Position description in Hebrew		Audit Committee:			
	Gender Male		Position description in English		Financial Statements Committee:			
			Holds accounting and financial expertise		Compensation Committee:			
10	Zohar Segal	ID number 034277079	VP Marketing and Sales	Date of appointment			☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003	2017-01-098499
	Name in English as it appears in the passport: Zohar Segal		Position description in Hebrew		Audit Committee:			
	Gender Male		Position description in English		Financial Statements Committee:			
			Holds		Compensation Committee:			

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
			accounting and financial expertise					
11	<i>Shlomo Sonant</i> Name in English as it appears in the passport: <i>Shlomo Sonant</i> Gender <i>Male</i>	<i>ID number 055327092</i>	<i>VP Operations</i>	Date of appointment Date of classification as an external director			☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003	<i>2018-01-069223</i>
					Audit Committee:			
			Position description in Hebrew		Financial Statements Committee:			
			Position description in English		Compensation Committee:			
			Holds accounting and financial expertise		Additional committees:			
12	<i>Shemi Haguel</i> Name in English as it appears in the passport: <i>Shemi Haguel</i> Gender <i>Male</i>	<i>ID number 050069087</i>	<i>Internal auditor</i>	Date of appointment Date of classification as an external director			☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003	<i>2008-01-314862</i>
					Audit Committee:			
			Position description in Hebrew		Financial Statements Committee:			
			Position description in English		Compensation Committee:			
			Holds accounting and financial expertise		Additional committees:			
13	<i>Lior Vilenski</i> Name in English as it appears in the passport: <i>LIOR VILENSKI</i> Gender <i>Female</i>	<i>ID number 300019684</i>	<i>Legal counsel</i>	Date of appointment Date of classification as an external director			☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003	<i>2022-01-002424</i>
					Audit Committee:			
			Position description in Hebrew		Financial Statements Committee:			
			Position description in English		Compensation Committee:			
			Holds accounting and financial expertise		Additional committees:			
14	<i>Dorelle Amsalem Weinberg</i> Name in English as it appears in the	<i>ID number 043146877</i>	<i>Other manager directly subordinate to the CEO</i>	Date of appointment Date of classification as an external director	Audit Committee:		☐ No requirement to report an appointment form for an officer / the appointment took place	
					Financial Statements Committee:			

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment
	passport: <i>DORELLE AMSALEM WEINBERG</i>		Position description in Hebrew <i>Head of business development</i>		Compensation Committee:		before November 2003
	Gender <i>Female</i>		Position description in English		Additional committees:		<i>2022-01-075120</i>

			Holds accounting and financial expertise				

Explanation:

1. If the senior officer is a member of one or more of the board of directors' committees, specify the name of the committee or committees.
2. If the senior officer serves in several positions in the corporation, select each position in a separate row in the "Position" column.
3. The Financial Statements Committee is the committee for examining the financial statements according to the Companies Regulations (Provisions and Conditions regarding the Procedure for Approval of the Financial Statements), 2010.

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Lior Vilenski	<i>Company legal counsel</i>
2	Dror Yehuda	<i>Chief Financial Officer</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted pursuant to these regulations shall be signed by the persons authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: [Click here](#).

Reference numbers of previous documents on the subject (such reference does not constitute incorporation by reference):

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

Date of last form structure update:
04/02/2025

Short name: Sella Capital Real Estate

Address: Jabotinsky7 , Ramat Gan52520 Telephone: 03-5759222 , Fax: 03-6131659

E-mail: dror@sellacapital.com

Former names of reporting entity:

Name of electronic reporter: Yehuda DrorPosition: Chief Financial OfficerName of employing company:
Address: Jabotinsky7 , Ramat Gan5252007Telephone: 03-5759222Fax: 03-7624532E-mail: DROR@SELLACAPITAL.COM