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# SHAPIR ENGINEERING AND INDUSTRY LTD

SHAPIR ENGINEERING AND INDUSTRY LTD

Registration Number: 514892801

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T091 (Public)  
Sent via MAGNA: 07/08/2025 [www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-058545

## Immediate Report on Appointment of Senior Officer (Except Appointment of Director/Chairman of the Board and Except Individual Appointed on Behalf of a Corporation that is a Director)

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

**Explanation:** If also appointed as a director or chairman of the board, only form T093 should be filled.

**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.

1. **Last Name and First Name:**

- Moshe Zabusky
- English Name as Appears in Passport: Moshe Zabusky
- Gender: Male
- Type of Identification Number: ID Number
- Identification Number: 011539095
- Citizenship: Private individual with Israeli citizenship
- Country of Citizenship: \_\_\_\_\_

2. **Date of Birth:** 13/11/1963

3. **Address for Service of Court Documents:** Bareket 12, Petah Tikva

4. **Start Date of Tenure:** 01/10/2025

5. **Position Appointed To:**

- Other: Chief Financial Officer and Chief Accountant of the Group

If appointed as CEO of the corporation, or is a relative of the CEO, does he also serve as Chairman of the Board: \_\_\_\_\_ Appointment approved at the general meeting on: \_\_\_\_\_

6. **Previous Position in the Company Before Appointment:**

- Other: Deputy CFO and Chief Accountant of the Group

7. **Academic Education:**

Degree	Field	Name of Academic Institution
Bachelor	Accounting and Economics	University of Haifa

Other Education and Professional Certificates: \_\_\_\_\_

8. **Main Occupations in the Last 5 Years:**

Position Held	Workplace	Type of Identifier	Identifier Number	Duration in Position
March 2013 - April 2021: Chief	SHAPIR ENGINEERING	Israeli Companies	514892801	8 years

Position Held	Workplace	Type of Identifier	Identifier Number	Duration in Position
Accountant of the Group	AND INDUSTRY LTD	Registrar Number		
April 2021 - Present: Deputy CFO and Chief Accountant of the Group	SHAPIR ENGINEERING AND INDUSTRY LTD	Israeli Companies Registrar Number	514892801	4 years

9. **The Senior Officer** does not serve in other positions in the corporation, its subsidiary, related company, or with the controlling shareholder.
- Explanation:** If he serves in other positions in the corporation, its subsidiary, or with a controlling shareholder, please specify. \_\_\_\_\_
10. **The Senior Officer** is not a family member of another senior officer or of a controlling shareholder in the corporation.

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**Explanation:** If he is a family member of another senior officer or of a controlling shareholder in the corporation, please specify. \_\_\_\_\_

11. **A. The Senior Officer holds securities of the corporation.**

Below is the list of his holdings:

Name, Type, and Series of Security	Security Number on TASE	Quantity of Securities	Dormant	Holding Percentage	Holding Percentage (Fully Diluted)
Unlisted Warrants 01/21	1171891	190,674	_____	Equity: 0%, Voting: 0%	Equity: 0.05%, Voting: 0.05%

**B. The Senior Officer does not hold securities of a subsidiary or related company of the corporation.**

**Details of the authorized signatories on behalf of the corporation:**

#	Name of Signatory	Position
1	Adv. Amir Shaked	Other: Chief Legal Counsel and Company Secretary

**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](#).

**Reference Numbers of Previous Documents on the Subject (the mention does not constitute inclusion by reference):**

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

Form structure update date: 06/08/2024

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Short Name: SHAPIR ENGINEERING AND INDUSTRY LTD

Address: Bareket 12, Petah Tikva 49170 Phone: 03-9169500, Fax: 03-9169600 Email: [amirs@shapir.co.il](mailto:amirs@shapir.co.il) Company Website: [www.shapir.co.il](http://www.shapir.co.il)

Previous names of the reporting entity: Shapir Holdings Bareket Ltd.

Electronic Reporter Name: Shaked Amir Position: Chief Legal Counsel and Company Secretary  
Employer Company Name: Shapir Civil and Marine Engineering Ltd.

Address: Bareket 12, Petah Tikva 4951780 Phone: 03-9169555 Fax: 03-9169600 Email: [amirs@shapir.co.il](mailto:amirs@shapir.co.il)