

SHIKUN & BINUI ENERGY LTD

Registry Number: 510459928

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T093 (Public)
Sent via MAGNA: 23/10/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-079253

Immediate Report on Appointment of Director (Not a Corporation) or Individual Serving on Behalf of a Corporation as Director in a Private Company

Regulation 34(b) 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 office holders must be submitted concurrently with this form as part of Form T097.

1. Last Name and First Name:

ALONA SHEAFER KARO

Gender: Female

Type of Identification Number: ID Number

Identification Number: 022972749

Citizenship: Private individual with Israeli citizenship

Country of Citizenship: _____

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2. Date of Birth:

19/05/1967

3. Address for Service of Court Documents:

Yavnieli 24, Givatayim

4. Positions Appointed To:

- External Director

Description: _____

If appointed as Chairman of the Board, is also serving as CEO or a relative of the CEO:

Appointment approved at the general meeting on: _____

If appointed as Chairman of the Board, does he/she hold other positions in the company:

Details: _____

5. Previous Position in the Company Before Appointment:

- None

Description: _____

6. Start Date of Term:

22/10/2025

7. Education:

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Degree	Field	Academic Institution
Bachelor	LLB Law (First Degree)	Bar Ilan University
Master	LLM Law (Second Degree)	Tel Aviv University
Master	MBA in Business Administration (Finance)	The College of Management

Other Education and Professional Certificates: _____

8. Main Occupations in the Last 5 Years:

Position	Employer	ID Number Type	ID Number	Duration
CEO of Netivot Roof Agreements	Alona Shafer Management & Consulting Ltd.	Other identification number	022972749	From January 2018 to present
External Director	KLIL INDUSTRIES LTD.	Israeli Companies Registrar Number	520032442	From October 2023 to present
Independent Director	TADIRAN GROUP LTD	Israeli Companies Registrar Number	520036732	From December 2023 to present

9. Appointed as Alternate Director for: _____

And the term is until: _____

Explanation: To be filled if appointed as an alternate director.

10. The Director serves as a director in another corporation.

Explanation: If serving as a director in another corporation, specify the corporations:

- KLIL INDUSTRIES LTD.
- TADIRAN GROUP LTD

11. The Director is not an employee of the corporation, its subsidiary, or its related company, or of an interested party therein.

Explanation: If an employee of the corporation or a subsidiary or related company or of an interested party, specify the positions held as such.

Details: _____

12. The Director is not a family member of another interested party in the corporation.

Explanation: If the director is a family member of another interested party in the corporation, specify.

Details: _____

13. a. The Director does not hold securities of the corporation.

Below is the list of holdings:

Name, Type, and Series of Security	Security Number on Exchange	Quantity of Securities	Dormant	Holding Percentage (Equity)	Holding Percentage (Voting)	Holding Percentage (Fully Diluted Equity)	Holding Percentage (Fully Diluted Voting)
_____	_____	_____	_____	_____	_____	_____	_____

b. The Director **does not hold** securities of a held company of the reporting corporation if its activity is material to the activity of the reporting corporation.

Below is the list of holdings:

Corporation Number	Corporation Name	Corporation Name (English)	Type of Identification Number	Corporation Identification Number
1	_____	_____	_____	_____

14. The Director is a member of a committee or committees of the board of directors.

Explanation: If the director is a member of a committee or committees of the board, specify.

Details: Member of the company's audit committee, which also serves as the company's compensation committee, and the balance committee.

15. Does the company consider the director to have accounting and financial expertise? Yes

16. Does the company consider the director to be an independent director? Yes

How became independent: Appointed by the general meeting

On: 22/10/2025

17. Director's Declaration according to Section 224B of the Companies Law:

Declaration file: הצהרה_isa.pdf

Explanation: Attaching the director's declaration is also required when the director's appointment is not made by the general meeting.

Details of Authorized Signatories on Behalf of the Corporation:

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Name	Position
Imri Kozak	Other (VP Legal Counsel)
Omer Erez	Other (Acting VP Finance)

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](#).

Previous reference numbers for documents on this subject (the mention does not constitute inclusion by reference):

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

Short Name: SHIKUN & BINUI ENERGY LTD

Address: HaYarden A1, Kiryat Sde HaTeufa, 7019900

Phone: 03-6305780

Fax: 03-6304976

Email: imri_k@shikunbinui.com

Company Website: www.shikunbinui.com/he-IL/energy

Previous names of the reporting entity:

Electronic reporter name: Kozak Imri

Position: Legal Counsel

Employer company name:

Address: HaYarden 1A, Kiryat Sde HaTeufa, 7019900

Phone: 03-6301090

Fax: 03-6304976

Email: imri_k@shikunbinui.com

Form structure update date: 06/08/2024