

Immediate Report on Appointment of Senior Officer (Except for Appointment of Director/Chairman of the Board and Except for an Individual Appointed on Behalf of a Corporation as a Director)

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

Explanation: If also appointed as a director or chairman, only form T093 must be filled.

Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports) 1970, a list of senior officers (form T097) must be submitted together with this form.

1. Full Name:

- Hebrew: עומר ארז
- English: Omer Erez

2. Gender: Male

3. Type of Identification Number:

- Israeli ID Number
- ID Number: 038712808

4. Citizenship:

- Private individual with Israeli citizenship
- Country of citizenship: _____

5. Date of Birth: 19/05/1976

6. Address for Court Documents:

Hayarden 1A, Airport City 7019900

7. Start Date of Tenure:

16/11/2025

8. Position Appointed To:

- Chief Financial Officer (CFO)

9. Previous Position in the Company before Appointment:

- Other: Acting Chief Financial Officer

10. Academic Education:

Degree	Field	Academic Institution
Bachelor's	Agricultural Economics	The Hebrew University
Master's	Law	Bar Ilan University

Other education and professional certificates: _____

11. Main Occupations in the Last 5 Years:

Role	Workplace	Type of Company ID	Company ID	Duration
VP of Finance and Economics	Shikun & Binui Ltd., Concessions Division	Israeli Company Registrar	520036104	~5 years
VP of Finance	Shikun & Binui Ltd.	Israeli Company Registrar	520036104	~2 years
Acting CFO	Shikun & Binui Energy Ltd	Israeli Company Registrar	510459928	~6 months

12. The officer serves in other positions in the corporation, its subsidiaries, or by the controlling shareholder:

- Serves as a director in companies within Shikun & Binui Energy Ltd. group.

13. The officer is not a relative of another senior officer or of a controlling shareholder in the corporation.

14. The officer does not hold securities of the corporation.

- Holdings Table: No data entered (i.e., holds nothing directly).

15. The officer does hold securities of a subsidiary or related company:

- Holds options of Shikun & Binui Ltd.

Details of authorized signatories on behalf of the corporation

Name	Position
Yuval Skornik	General Manager
Imri Kozak	Other: Deputy CEO and General Counsel

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

Additional Company Information

- Short Name: Shuv Energy
- Address: Hayarden 1A, Airport City, 7019900
- Telephone: 03-6305780
- Fax: 03-6304976
- Email: imri_k@shikunbinui.com
- Website: www.shikunbinui.com/he-IL/energy

Electronic declarant name: Imri Kozak

- Position: Legal Counsel

Previous names of the reporting entity: _____

Glossary references such as 'controlling shareholder,' 'officer,' 'warrant,' 'BONDS,' etc., have been translated according to the provided glossary.