

Immediate Report on Senior Officers in SHIKUN & BINUI ENERGY LTD

Form T097 (Public)

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To: Israel Securities Authority (www.isa.gov.il)\ To: Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Immediate Report on Senior Officers

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

Note:

The definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970 includes, among others, a director.

Below are the senior officers and alternate directors of the corporation as of **23/10/2025**.

No.	Name	ID Type & Number	Position(s)	Appointment Date / Classification	Board Committees	Appointment Reference Number
1	Gabriel David	ID: 034986398	Regular Director	_____	Audit: No; Financial Statements: No; Compensation: No; Other: -	2022-01-098803
2	Amit Birman	ID: 024053746	Chairman of the Board	_____	Audit: No; Financial Statements: No; Compensation: No; Other: -	2024-01-071352
3	Yoav Skornik	ID: 061507844	CEO	_____	Audit: _____; Financial Statements: _____; Compensation: _____; Other: _____	2025-01-029703
4	Yossef Tisch	ID: 022948905	VP Operations	_____	Audit: _____; Financial Statements: _____; Compensation: _____; Other: _____	_____
5	Imri Kozak	ID: 052720810	Other Management Role (VP Legal Advisor)	_____	Audit: _____; Financial Statements: _____; Compensation: _____; Other: _____	_____
6	Emanuel Katan	ID: 031688344	Other Management Role (VP Commerce)	_____	Audit: _____; Financial Statements: _____; Compensation: _____; Other: _____	_____
7	Vered Raz Avayo	ID: 024810103	External Director	03/01/2023	Audit: Yes; Financial Statements: Yes; Compensation: Yes; Chairs Audit & Compensation Committee	2023-01-001804
8	Haim Doron Cohen	ID: 056681562	Independent Director	_____ (Classified: 25/09/2024)	Audit: Yes; Financial Statements: Yes; Compensation: Yes; Member of Audit & Compensation Committee	2023-01-020439
9	Hila Tirosh Ankri	ID: 037519782	Regular Director	_____	Audit: No; Financial Statements: No; Compensation: No; Other: -	2023-01-028083
10	Gali Gana	ID: 059674770	Internal Auditor	_____	Audit: _____; Financial Statements: _____; Compensation: _____; Other: _____	_____
11	Netanel Het Saidoff	ID: 052137080	Regular Director	_____	Audit: No; Financial Statements: No; Compensation: No; Other: -	2024-01-071355
12	Sharon Evenhaim	ID: 022749378	Regular Director	_____	Audit: No; Financial Statements: No; Compensation: No; Other: -	2024-01-074080
13	Omer Erez	ID: 038712808	VP Finance	_____	Audit: _____; Financial Statements: _____; Compensation: _____; Other: _____	2025-01-087845
14	Yonatan Benshalom	ID: 203483623	VP Business Development	_____	Audit: _____; Financial Statements: _____; Compensation: _____; Other: _____	_____
15	ALONA SHEAFER KARO	ID: 022972749	External Director	22/10/2025	Audit: Yes; Financial Statements: Yes; Compensation: Yes; Audit & Compensation Committee Member	2025-01-079253

"Audit Committee" is the committee for examining the financial reports under the Companies Regulations (Provisions and Conditions Regarding the Approval Process of the Financial Reports), 2010.

Authorized Signatories for the Company:

No.	Signatory Name	Position
1	Omer Erez	VP Finance
2	Imri Kozak	VP Legal Advisor

Company Details:

- **Short name:** SHOV Energy
- **Address:** Hayarden St., A1, Airport City, Zip Code 7019900
- **Phone:** 03-6305780
- **Fax:** 03-6304976
- **Email:** imri_k@shikunbinui.com
- **Website:** www.shikunbinui.com/he-IL/energy

Previous report reference numbers: (Not specified)

Electronic reporter name: Imri Kozak (Legal Advisor)

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

Last form structure update: 04/02/2025