

SHIKUN & BINUI ENERGY LTD

Registry Number: 510459928

To:

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

Form Number: T097 (Public) **MAGNA Transmission Date:** 21/01/2026 **Reference Number:** 2026-01-008757

Immediate Report on the Status of Senior Officers

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

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

Below is the list of senior officers and alternate directors in the corporation as of 23/10/2025:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

No.	Name	Identification Type & Number	Role	Appointment/Classification Date	Board Committees	Officer Appointment Reference
1	Gabriel David	ID Number: 034986398	Regular Director	-	Audit: No; Balance: No; Compensation: No	2022-01-098803
					Other Committees: -	
2	Amit Birman	ID Number: 024053746	Chairman of the Board	-	Audit: No; Balance: No; Compensation: No	2024-01-071352
					Other Committees: -	
3	Yoval Skornik	ID Number: 061507844	CEO	-	Audit: -; Balance: -; Compensation: -	2025-01-029703
4	Yossef Tisch	ID Number: 022948905	COO	-	Audit: -; Balance: -; Compensation: -	-
5	Imri Kozak	ID Number: 052720810	Other company management role	-	Audit: -; Balance: -; Compensation: -	-
			Legal Counsel VP		Other Committees: -	
6	Emanuel Katan	ID Number: 031688344	Other company management role	-	Audit: -; Balance: -; Compensation: -	-
			Commercial VP		Other Committees: -	
7	Haim Doron Cohen	ID Number: 056681562	Independent Director	- / Classified as of 25/09/2024	Audit: Yes; Balance: Yes; Compensation: Yes	2023-01-020439
					Other Committees: Member of the audit committee, which also serves as the compensation committee of the company	
8	Hila Tirosh Ankri	ID Number: 037519782	Regular Director	-	Audit: No; Balance: No; Compensation: No	2023-01-028083
					Other Committees: -	
9	Gali Gana	ID Number: 059674770	Internal Auditor	-	Audit: -; Balance: -; Compensation: -	-
10	Netanel Het Saidoff	ID Number: 052137080	Regular Director	-	Audit: No; Balance: No; Compensation: No	2024-01-071355
					Other Committees: -	
11	Sharon Evenhaim	ID Number: 022749378	Regular Director	-	Audit: No; Balance: No; Compensation: No	2024-01-074080
					Other Committees: -	
12	Omer Erez	ID Number: 038712808	CFO	-	Audit: -; Balance: -; Compensation: -	2025-01-087845
13	Yonatan Benshalom	ID Number: 203483623	VP Business Development	-	Audit: -; Balance: -; Compensation: -	-
14	ALONA SHEAFER KARO	ID Number: 022972749	External Director	Appointment: 22/10/2025	Audit: Yes; Balance: Yes; Compensation: Yes	2025-01-079253
					Other Committees: Member of the audit committee, which also serves as the compensation committee of the company	

Explanation:

- 1. If a senior officer is a member of one or more board committees, the name(s) of the committee(s) should be specified.
- 2. If the officer serves in more than one role in the corporation, each role should be selected in a separate row in the "Role" column.
- 3. The Balance Committee is the committee for reviewing financial statements per Israeli company laws and regulations (2010).

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

#	Name	Role
1	Omer Erez	Other
		CFO
2	Imri Kozak	Other
		Legal Counsel VP

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

Note: Ms. Vered Raz Avio was first appointed as external director in the company for a term of 3 years, starting January 3, 2023, which ended on January 3, 2026. Simultaneously with this immediate report, the company publishes a special general meeting summons, on the agenda of which is her reappointment as external director for an additional (second) term of 3 years, effective from January 3, 2026.

The Corporation’s Securities are Listed for Trading on the Tel Aviv Stock Exchange

- **Last form update date:** 04/02/2025
- **Short Name:** שוב אנרגיה (SHIKUN & BINUI ENERGY LTD)
- **Address:** HaYarden St. 1A, Kiryat Sdeh HaTeufa, 7019900
- **Phone:** 03-6305780
- **Fax:** 03-6304976
- **Email:** imri_k@shikunbinui.com
- **Website:** www.shikunbinui.com/he-IL/energy

Reported electronically by: Imri Kozak

- **Role:** Legal Counsel
- **Company employer:** [Not specified]
- **Address:** HaYarden 1A, Kiryat Sdeh HaTeufa, 7019900
- **Phone:** 03-6301090
- **Fax:** 03-6304976
- **Email:** imri_k@shikunbinui.com

There were no images in the original document.