

SHIKUN & BINUI LTD.

Registry Number: 520036104

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T094 (Public)
Sent via MAGNA: 16/10/2025
Israel Securities Authority Email: www.isa.gov.il
Tel Aviv Stock Exchange Email: www.tase.co.il
Reference: 2025-01-075638

Immediate Report on a Senior Officer Who Ceased to Serve in Their Position

Regulation 34(a) 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 officers must be submitted concurrently with this form as part of Form T097.

Reference numbers of previous reports on the subject: _____, _____, _____.

1. First Name: *Avraham*

Corporate Name / Surname: *Golde*

Corporate Name / Surname and First Name in English: *Avraham Golde*

Type of Identification Number: *Identity Card Number*

Identification Number: *034375535*

Citizenship / Country of Incorporation or Registration: *Private individual with Israeli citizenship*

Country of Citizenship / Incorporation or Registration: _____

2. Position Ceased to Hold:

#	Position	Additional Details
1	Chief Financial Officer	_____

Explanation: The following details must be filled if the person ceased to serve as a director appointed by a corporation that is a director.

- **Name of the appointing corporation:** _____
- **Type of Identification Number:** _____
- **Identification Number:** _____
- **Citizenship / Country of Incorporation or Registration:** _____
- **Country of Citizenship / Incorporation or Registration:** _____

3. Date Ceased or Will Cease to Serve: 16/10/2025

Date of Commencement of Service: 04/05/2025

4. To the best of the corporation's knowledge, the retirement:

Is not associated with circumstances that should be brought to the attention of the holders of the corporation's securities.

Explanation: If the retirement is associated with circumstances that should be brought to the attention of the holders of the corporation's securities, please specify.

5. Manner of Termination of Service:

Resignation

6. Position Continuing to Hold in the Corporation:

Does not hold any position in the corporation

Does the person continue to serve as a senior officer in the company? No

Explanation: If serving as an authorized electronic signatory and the title of the position has changed – report on Form T300. If not holding any position in the corporation – report on Form T301 concurrently.

7. Was the director a member of a board committee? _____

Name of the committee: _____

8. Will the senior officer continue after retirement to be an interested party by virtue of holdings: No / By virtue of being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: No

9. Did the company consider the retired director as having accounting and financial expertise? _____

10. Below is the text of the external director's resignation notice and the reasons for resignation:

Explanation: To be filled only if it is the resignation of an external director.

11. Did the company consider the retired director as an independent director? _____

Has the proportion of independent directors serving on the board decreased below the required proportion according to the articles regarding board independence?

Despite the retirement, is there still a majority of independent directors? _____

12. Date and time the corporation first became aware of the event or matter subject to the report:

Date: 15/10/2025

Time: 19:30

Details of the Authorized Signatories on Behalf of the Corporation:

#	Name	Position
1	Hila Tirosh	Other (Chief Legal Counsel)
2	Amit Bierman	General Manager

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. 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

Short Name: SHIKUN & BINUI LTD.

Address: HaYarden 1A, Airport City, 70100

Phone: 03-6301111

Fax: 03-6301595

Email: hilat@shikunbinui.com

Company Website: <http://www.shikunbinui.co.il>

Previous names of the reporting entity: SHIKUN & BINUI HOLDINGS LTD.

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.

Electronic Signatory Name: Tirosh-Ankari Hila
Position: Legal Advisor and Company Secretary
Employer Company Name: SHIKUN & BINUI LTD.

Address: HaYarden 1, Kiryat Sde HaTeufa, 70100
Phone: 03-6301517
Fax: 03-6301520
Email: hilat@shikunbinui.com

Form structure update date: 06/08/2024