

SHIKUN & BINUI LTD.

Registry Number: 520036104

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T091 (Public)
Sent via MAGNA: 16/10/2025
ISA Website: www.isa.gov.il
TASE Website: www.tase.co.il
Reference: 2025-01-075640

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

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

Explanation: If also appointed as a director or chairman of the board, only form T093 should be filled.

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.

1. Surname and First Name:

Ran David Krakowski

Surname and First Name in English as Appears in Passport:

Ran David Krakowski

Gender: Male

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Type of Identification Number: ID Number

Identification Number: 061205530

Citizenship: Private individual with Israeli citizenship

Country of Citizenship: _____

2. Date of Birth:

09/05/1982

3. Address for Service of Court Documents:

Leah Goldberg 12, Tel Aviv

4. Start Date of Tenure:

16/10/2025

5. Position Appointed To:

Chief Financial Officer

Description of Position: _____

If appointed as CEO of the corporation, or is a relative of the CEO, does he also serve as Chairman of the Board: _____

Appointment approved at the general meeting on: _____

6. Previous Position in the Company Prior to Appointment:

Other

Description: Head of Staff of SHIKUN & BINUI LTD. Group

7. Academic Education:

Degree	Field	Name of Academic Institution
Bachelor	Law	Tel Aviv University
Master	Law	Specialization in Commercial Law - Tel Aviv University
Master	Business Administration	Specialization in Finance and Accounting - Tel Aviv University
Other	Accounting	Bar-Ilan University

Other Education and Professional Certificates: Certified Public Accountant and Certified Lawyer

8. Main Occupations in the Last 5 Years:

Position Held	Workplace	Type of Identifier	Identifier	Duration in Position
Head of Staff, SHIKUN & BINUI LTD. Group	SHIKUN & BINUI LTD.	Company Registrar Number in Israel	520036104	Present-2024
VP Strategy - LeumiTech	BANK LEUMI LE- ISRAEL B.M.	Company Registrar Number in Israel	520018078	2022-2024
Chief of Staff to Chairman of the Board, Bank Leumi	BANK LEUMI LE- ISRAEL B.M.	Company Registrar Number in Israel	520018078	2019-2022

9. The Senior Officer

Serves in other positions in the corporation, its subsidiary, related company, or with the controlling shareholder.

Explanation: If he serves in other positions in the corporation, its subsidiary, or with the controlling shareholder, please specify.

Serves as a director in SHIKUN & BINUI - SOLEL BONEH - INDUSTRIES LTD. - a subsidiary of SHIKUN & BINUI LTD. Group

10. The Senior Officer

Does not have family relations with another senior officer or with a controlling shareholder in the corporation.

Explanation: If he is a family member of another senior officer or controlling shareholder in the corporation, please specify.

11. A. The Senior Officer

Does not hold securities of the corporation.

Below is the list of his holdings:

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

B. The Senior Officer **does not hold** securities of a subsidiary or related company of the corporation.

Details of Authorized Signatories on Behalf of the Corporation:

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#	Name	Position
1	Hila Tirosh	Other: VP Legal Counsel
2	Amit Bierman	CEO

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 ISA website: [Click here](#).

Previous reference numbers on this subject (the mention does not constitute incorporation by reference):

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

Form structure update date: 06/08/2024

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.

Electronic reporter name: Tirosh-Ankri Hila

Position: Legal Advisor and Company Secretary

Employer Company Name: SHIKUN & BINUI LTD.

Address: HaYarden 1, Kiryat Sde Teufa, 70100

Phone: 03-6301517

Fax: 03-6301520

Email: hilat@shikunbinui.com