

As of: 28/08/2025

SHUFERSAL LTD.

Registration Number: 520022732

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T097 (Public)
Transmitted via MAGNA: 07/09/2025
Reference: 2025-01-067500

**Supplementary Report to the report submitted on 28/08/2025,
with reference number: 2025-01-064654**

Main details added/completed:
Added in line 1, that Mr. Erez Halfon, Chairman of the Board, is defined as an independent director.

**Immediate Report on the Status of
Senior Office Holders**

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

Please note: The definition of a senior office holder in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, also a director.

Below is the list of senior office holders and alternate directors in the corporation as of 28/08/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Erez Halfon (ארז חלפון) English name as in passport: Erez Halfon Gender: Male	ID Number: 028557239	Chairman of the Board Independent Director _____ Position details (Hebrew): _____ Position details (English): _____ Financial Accounting Expert: Yes	Appointment Date: _____ Date classified as independent: 04/03/2024	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No.	No appointment form required / appointment occurred before 11/2003 Reference: 2024-01-019282
2	Yosef (Amar) Amir (יוסף אמיר) English name as in passport: Yosef (Amar) Amir Gender: Male	ID Number: 023615099	Regular Director Co-CEO _____ Position details (Hebrew): _____ Position details (English): _____ Financial Accounting Expert: No	Appointment Date: _____ Date classified as independent: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: Branch Development Committee; Strategy and Business Development Committee.	No appointment form required / appointment occurred before 11/2003 Reference: 2024-01-019279
3	Iris Shapira Yalon (איריס שפירא ילון) English name as in	ID Number: 022980379	External Director _____ _____ Position details	Appointment Date: 21/07/2021 Date classified as independent: _____	Audit Committee: Yes Balance Committee:	No appointment form required / appointment occurred

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	passport: Iris Shapira Yalon Gender: Female		(Hebrew): _____ Position details (English): _____ Financial Accounting Expert: Yes		Yes Compensation Committee: Yes Other Committees: No.	before 11/2003 Reference: 2021-01- 110529
4	Abraham Benhamo (אבי בן חמו) English name as in passport: Abraham Benhamo Gender: Male	ID Number: 026828616	External Director _____ Position details (Hebrew): _____ Position details (English): _____ Financial Accounting Expert: No	Appointment Date: 18/05/2025 Date classified as independent: _____	Audit Committee: Yes Balance Committee: No Compensation Committee: Yes Other Committees: No.	No appointment form required / appointment occurred before 11/2003 Reference: 2025-01- 031116
5	Itzhak Shapira (יצחק שפירא) English name as in passport: Itzhak Shapira Gender: Male	ID Number: 069054872	Independent Director _____ Position details (Hebrew): _____ Position details (English): _____ Financial Accounting Expert: Yes	Appointment Date: _____ Date classified as independent: 04/03/2024	Audit Committee: Yes Balance Committee: Yes Compensation Committee: No Other Committees: No.	No appointment form required / appointment occurred before 11/2003 Reference: 2024-01- 019291
6	Moshe Attias (משה אטיאס)	ID Number: 057862377	Independent Director _____	Appointment Date: _____ Date classified as independent: 15/08/2023	Audit Committee: No	No appointment form required

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	English name as in passport: Moshe Attias Gender: Male		_____ Position details (Hebrew): _____ Position details (English): _____ Financial Accounting Expert: Yes		Balance Committee: Yes Compensation Committee: No Other Committees: Branch Development Committee.	/ appointment occurred before 11/2003 Reference: 2022-01-063033
7	Michal Arlosoroff (מיכל ארלוזורוב) English name as in passport: Michal Arlosoroff Gender: Female	ID Number: 055458921	Independent Director _____ _____ Position details (Hebrew): _____ Position details (English): _____ Financial Accounting Expert: Yes	Appointment Date: _____ Date classified as independent: 15/08/2023	Audit Committee: Yes Balance Committee: No Compensation Committee: Yes Other Committees: No.	No appointment form required / appointment occurred before 11/2003 Reference: 2023-01-090001
8	Hezi Zaieg (חזי צאיג) English name as in passport: Hezi Zaieg Gender: Male	ID Number: 056599996	Regular Director _____ _____ Position details (Hebrew): _____ Position details (English): _____ Financial Accounting Expert: Yes	Appointment Date: _____ Date classified as independent: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No.	No appointment form required / appointment occurred before 11/2003 Reference: 2024-01-019285

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
9	Tsili Naveh (צילי נבה) English name as in passport: Tsili Naveh Gender: Female	ID Number: 028906055	Independent Director _____ Position details (Hebrew): _____ Position details (English): _____ Financial Accounting Expert: Yes	Appointment Date: _____ Date classified as independent: 04/03/2024	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No.	No appointment form required / appointment occurred before 11/2003 Reference: 2024-01-019288
10	Moshe Weingarten (משה ווינגרטן) English name as in passport: Moshe Weingarten Gender: Male	ID Number: 057448912	Regular Director _____ Position details (Hebrew): _____ Position details (English): _____ Financial Accounting Expert: Yes	Appointment Date: _____ Date classified as independent: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No.	No appointment form required / appointment occurred before 11/2003 Reference: 2024-01-019294
11	Shlomo (Amar) Amir (שלמה אמיר) English name as in passport: Shlomo (Amar) Amir Gender: Male	ID Number: 027876812	Co-CEO _____ Position details (Hebrew): _____ Position details (English): _____ Financial Accounting	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: 2024-01-040104

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
			Expert: _____			
12	Itshak Cohen Yehonatan (יצחק כהן יehonatan) English name as in passport: Itshak Cohen Yehonatan Gender: Male	ID Number: 025072935	Deputy CEO _____ _____ Position details (Hebrew): _____ Position details (English): _____ Financial Accounting Expert: _____	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____
13	Efrat Binshtok (אפרת בינסטוק) English name as in passport: Efrat Binshtok Gender: Female	ID Number: 033012642	Deputy CEO _____ _____ Position details (Hebrew): _____ Position details (English): _____ Financial Accounting Expert: _____	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____
14	Gil Yosef Weiss (גיל יוסף וויס) English name as in passport: Gil Yosef Weiss	ID Number: 025345034	CFO _____ _____ Position details (Hebrew): _____ Position details (English): _____	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____

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	Gender: Male		Financial Accounting Expert: _____		Other Committees: _____	2024-01-079413
15	Aaron Kaufman (אהרון קאופמן) English name as in passport: Aaron Kaufman Gender: Male	ID Number: 015139827	Other position in company management _____ Position details (Hebrew): VP, Legal Counsel Position details (English): _____ Financial Accounting Expert: _____	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____
16	Eran Sela (ערן סלע) English name as in passport: Eran Sela Gender: Male	ID Number: 056243249	Other position in company management _____ Position details (Hebrew): VP Operations and Sales Position details (English): _____ Financial Accounting Expert: _____	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____
17	Shlomo Shamir	ID Number: 024846115	Other position in company	Appointment Date: _____ Date classified as	Audit Committee:	No appointment

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	(שלומי שמיר) English name as in passport: Shlomo Shamir Gender: Male		management _____ Position details (Hebrew): VP Supply Chain Position details (English): _____ Financial Accounting Expert: _____	independent: _____	_____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	form required / appointment occurred before 11/2003 Reference: _____
18	Shlomo Reuven (שלמה ראובן) English name as in passport: Shlomo Reuven Gender: Male	ID Number: 022255509	Other position in company management _____ Position details (Hebrew): VP Security Position details (English): _____ Financial Accounting Expert: _____	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____
19	Ella Berin (אלה ברין) English name as in passport: Ella Berin Gender: Female	ID Number: 316871656	VP Trade _____ Position details (Hebrew): _____ Position details (English): _____	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____

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			Financial Accounting Expert: _____		Other Committees: _____	
20	Reut Refaeli Cohen (רעות רפאלי) (כהן) English name as in passport: Reut Refaeli Cohen Gender: Female	ID Number: 066378878	VP Human Resources _____ Position details (Hebrew): _____ Position details (English): _____ Financial Accounting Expert: _____	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____
21	Lior Laizer (ליאור לייזר) English name as in passport: Lior Laizer Gender: Male	ID Number: 027328962	Other manager directly subordinate to CEO _____ Position details (Hebrew): CEO of Business Format Position details (English): _____ Financial Accounting Expert: _____	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____
22	Tom (Jacob) Yonai (תום יונאי)	ID Number: 065965717	Other position in company	Appointment Date: _____ Date classified as	Audit Committee:	No appointment

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	(יֵעֶקֶב) יֹנָאִי English name as in passport: Tom (Jacob) Yonai Gender: Male		management _____ Position details (Hebrew): VP Communications and Innovation Position details (English): _____ Financial Accounting Expert: _____	independent: _____	_____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	form required / appointment occurred before 11/2003 Reference: _____
23	Dafna Engelshtein (דפנה אנגלשטיין) English name as in passport: Dafna Engelshtein Gender: Female	ID Number: 024571077	VP Information Systems _____ Position details (Hebrew): _____ Position details (English): _____ Financial Accounting Expert: _____	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____
24	Ran Aharoni (רן אהרונים) English name as in passport: Ran Aharoni	ID Number: 028715092	Other manager directly subordinate to CEO _____ Position details (Hebrew): CEO of "Yesh" Format	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____

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	Gender: Male		Position details (English): Financial Accounting Expert: 		Other Committees: 	
25	Eitan Sayada (איתן סידה) English name as in passport: Eitan Sayada Gender: Male	ID Number: 033572405	Other manager directly subordinate to CEO Position details (Hebrew): CEO of "Be Pharm" Format Position details (English): Financial Accounting Expert: 	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____
26	Amichay Finkelstein (עמיחי פינקלשטיין) English name as in passport: Amichay Finkelstein Gender: Male	ID Number: 027268119	Senior office holder in a controlled corporation with material influence on the corporation Position details (Hebrew): CEO of Shufersal Real Estate Ltd.	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____

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			Position details (English): Financial Accounting Expert: 			
27	Doron Radulescu (דורון רדלוסקו) English name as in passport: Doron Radulescu Gender: Male	ID Number: 017166075	Other manager directly subordinate to CEO Position details (Hebrew): VP Construction and Projects Position details (English): Financial Accounting Expert: 	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____
28	Yaniv Vitas (יניב ויטס) English name as in passport: Yaniv Vitas Gender: Male	ID Number: 021754312	Controller Position details (Hebrew): Position details (English): Financial Accounting Expert: 	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____

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29	Joseph Ginossar (יוסף גינוסר) English name as in passport: Joseph Ginossar Gender: Male	ID Number: 055377071	Internal Auditor _____ Position details (Hebrew): _____ Position details (English): _____ Financial Accounting Expert: _____	Appointment Date: _____ Date classified as independent: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____

Explanation:

1. If a senior office holder is a member of one or more board committees, specify the name(s) of the committee(s).
2. If a senior office holder serves in several positions in the corporation, select each position in a separate row in the "Position" column.
3. The Balance Committee is the committee for reviewing financial statements according to the Companies Regulations (Provisions and Conditions regarding the Procedure for Approving Financial Statements), 2010.

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Hila Cohen Weisberg	Company Secretary

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. The staff's position on the matter can be found on the Authority's website: [Click here](#).

Mr. Erez Halfon serves as acting Chairman of the Board.

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

Form structure update date: 04/02/2025

Short name: SHUFERSAL

Address: Binyamin Shemotkin 30, Rishon LeZion 7536333

Phone: 03-9481727, 03-9481515

Fax: 03-9480917

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Email: hilac@shufersal.co.il

Company website: www.shufersal.co.il

Previous names of the reporting entity: Shufersal Ltd.

Electronic signatory name: Cohen Weisberg Hila

Position: Company Secretary

Address: Shemotkin 30, Rishon LeZion 7536333

Phone: 052-3251001

Fax: 03-9480917

Email: hilac@shufersal.co.il

Mr. Erez Halfon serves as acting Chairman of the Board.