

SHUFERSAL LTD.

Registration Number: 520022732

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T094 (Public)
Transmitted via MAGNA: 17/09/2025
Reference: 2025-01-070302

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: *Michal*

Corporation/Last Name: *Arlosoroff*

Corporation/Last Name and First Name in English: *Michal Arlosoroff*

Type of Identification Number: *Identity Card Number*

Identification Number: *055458921*

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	Independent Director	_____

Explanation: The following details must be filled if the position ceased is that of a director appointed by a corporation that is itself 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: *21/09/2025*

Start Date of Tenure: *27/09/2023*

4. To the best of the corporation's knowledge, the resignation: *Is not associated with circumstances that should be brought to the attention of the holders of the corporation's securities.*

_____.

Explanation: If the resignation 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 Tenure: *Resignation*

6. Position Continuing to Hold in the Corporation: *Does not hold any position in the corporation*

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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 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: *Yes*

Committee Name: Audit Committee and Compensation Committee.

8. Will the senior officer continue after resignation 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 resigning director as having accounting and financial expertise? *Yes*

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 resigning 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?
Not relevant

Is there still a majority of independent directors despite the resignation? *Yes*

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

Date: 17/09/2025

Time: 15:15

Details of the Authorized Signatories on Behalf of the Corporation:

#	Name	Position
1	Aharon Kaufman	Other VP, Legal Counsel
2	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. 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):

[2023-01-090001](#)

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Short Name: SHUFERSAL LTD.

Address: 30 Binyamin Shemotkin St., Rishon LeZion, 7536333

Phone: 03-9481727, 03-9481515

Fax: 03-9480917

Email: hilac@shufersal.co.il

Company Website: www.shufersal.co.il

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Previous names of the reporting entity: Shufersal Ltd.

Name of electronic reporter: Hila Cohen Weisberg

Position: Company Secretary

Employer Company Name: _____

Address: 30 Shemotkin St., Rishon LeZion, 7536333

Phone: 052-3251001

Fax: 03-9480917

Email: hilac@shufersal.co.il

Form structure update date: 06/08/2024