

Immediate Report on Senior Officer Ceasing to Serve in Their Role

Company: SHUFERSAL LTD.

Registration Number: 520022732

To:

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

Form Number: T094 (Public)

Report Reference: 2025-01-100433

Date Filed on Magna: 16/12/2025

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, the list of senior officers must be filed simultaneously via Form T097.

Reference Numbers of Previous Reports on the Matter: _____, _____, _____

1. **First Name:** Ornit
2. **Corporation Name / Surname:** Raz
3. **Corporation Name / Surname and First Name in English:** Raz Ornit Tzila
4. **Type of Identification Number:** Identity Card Number
5. **Identification Number:** 028590651
6. **Citizenship / Country of Incorporation or Registration:** Private person with Israeli citizenship
7. **Country of Citizenship / Incorporation or Registration:** _____

1. Position Ceased to Serve

- **Position:** Independent Director

Explanation:

Fill in the following details if ceased to serve as a director appointed by a corporation that is itself a director.

- **Name of Corporation that Appointed the Individual:** _____
- **Type of Identification Number:** _____
- **Identification Number:** _____
- **Citizenship / Country of Incorporation or Registration:** _____
- **Country of Citizenship / Incorporation or Registration:** _____

2. Date Ceased or Will Cease to Serve

- **Date ceased or will cease to serve:** 16/12/2025
- **Date of commencement of office:** 21/10/2025

3. To the best of the company's knowledge, the departure:

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

Explanation: If the departure is associated with circumstances that should be disclosed to holders of the company's securities, please specify.

4. Manner of Termination of Office:

- **Resignation**

5. Position to be Continued in the Corporation:

- Does not serve any position in the corporation

- Does the individual continue to serve as a senior officer in the company: No

Explanation: If serving as an authorized electronic signatory and the role's title changes, report on Form T300. If no position in the corporation is held, report simultaneously on Form T301.

6. Was the Director a Member of a Board of Directors Committee?

- No
- Committee Name: _____

7. Will the Senior Officer Continue After Departure to be an Interested Party Due to Holdings / Due to Role as Senior Officer (as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970)?**

- No / No

8. Did the company consider the director who resigned to have accounting and financial expertise?

- No

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

Explanation: Complete only if this is the resignation of an external director.

10. Did the company consider the director who resigned as an independent director?

- **Yes**
- **Has the proportion of independent directors decreased below what is required by the regulation on board independence in the company's bylaws?**
 - Not Relevant
- **Is there still a majority of independent directors despite the resignation?**
 - Yes

11. Date and Time the Company First Became Aware of the Event or Matter:**

- **Date:** 16/12/2025
- **Time:** 13:30

Details of Authorized Signatories for the Corporation

#	Name	Position
1	Aharon Kaufman	Other (Deputy CEO, Legal Counsel)
2	Hila Cohen Weisberg	Corporate Secretary

Explanation: By Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report under these regulations must be signed by the corporation's authorized signatories. The staff's position can be found on the Authority's website: [Click here](#)

Regarding Section 5 above, it is noted:

According to Ms. Raz's announcement, the above resignation is due to her recent appointment as CEO of Beit Eckstein, the CEO of the Special Populations Division at the Danal Group.

Reference numbers of previous documents on the subject (the reference does not constitute inclusion by reference):

- [2025-01-078642](#)

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

- **Short name:** Shufersal
- **Address:** 30 Binyamin Shmotkin St., Rishon LeZion, 7536333
- **Telephone:** 03-9481727, 03-9481515
- **Fax:** 03-9480917
- **Email:** hilac@shufersal.co.il
- **Company website:** www.shufersal.co.il

Previous company names: Shuper-Sal Ltd.

Electronic reporter's name: Hila Cohen Weisberg | **Position:** Corporate Secretary

Address: 30 Shmotkin, Rishon LeZion, 7536333 | **Phone:** 052-3251001 | **Fax:** 03-9480917 | **Email:** hilac@shufersal.co.il

Date of last form structure update: 06/08/2024

No images were included in the original document.