

TAMAR PETROLEUM LTD (תמר פטרוליום בע"מ)

Registered Number: 515334662

To:

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

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Immediate Report on the Status of Senior Officers

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

Note: The definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, a director.

Below is the status of senior officers and alternate directors in the corporation as of 30/12/2025.

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.

No.	Name (Hebrew)	Name (in passport/English)	Gender	Type and No. of ID	Position(s)	Financial Expertise	Appointment Date	Classification as Independent/External Director (Date)	Board Committees: Audit / Balance / Compensation / Other	Appointment Reference
1	רוני בר און	Rony Haim Bar-On	Male	Identity Card: 008516262	Chairman of the Board	Yes	—	—	No	2021-01-177519
2	גiora ענבר	Giora Inbar	Male	Identity Card: 53442505	External Director	Yes	25/06/2017	—	Audit: Yes, Balance: Yes, Compensation: Yes, Other: No	2017-01-059161
3	גיל הוד	Gil Hod	Male	Identity Card: 022648778	External Director	Yes	10/09/2023	—	Audit: Yes, Balance: Yes, Compensation: Yes, Other: No	2023-01-105192
4	אווה מדז'יבז' לוי	Eva madjiboj Levy	Female	Identity Card: 016603623	Independent Director	Yes	—	18/03/2024	Audit: Yes, Balance: Yes, Compensation: Yes, Other: No	2024-01-045540
5	אלכס סורז'קו	Alexander Surzhko	Male	Identity Card: 309095826	Regular Director	Yes	—	—	Audit: Yes, Balance: Yes, Compensation: No, Other: No	2024-01-628104
6	טל גן צבי	Tal Gan-Zvi	Male	Identity Card: 040897852	Regular Director	Yes	—	—	Audit: Yes, Balance: Yes, Compensation: No, Other: No	2024-01-628105
7	זאב טרויהפט	Ze'ev Treuhaft	Male	Identity Card: 033114943	Regular Director	No	—	—	Audit: No, Balance: No, Compensation: No, Other: No	2025-01-105346
8	אילן גיפמן	Ilan Gifman	Male	Identity Card: 059757013	Regular Director	No	—	—	Audit: No, Balance: No, Compensation: No, Other: No	2025-01-105347
9	ברק משרקי	Barak Mashraki	Male	Identity Card: 029714086	CEO	—	—	—	—	2022-01-117894
10	אפרת חוזה אזרד	Efrat Hozeh Azrad	Female	Identity Card: 027234855	Legal Advisor, other manager directly subordinated to CEO	—	—	—	—	—
11	אלון עמית	Alon Amit	Male	Identity Card: 25670647	Internal Auditor	—	—	—	—	—
12	יניב מריג	Yaniv Marig	Male	Identity Card: 037350741	other manager directly subordinated to CEO	—	—	—	—	—
13	בר זגורי	Bar Zagoury	Male	Identity Card: 300028099	CFO	—	—	—	—	2024-01-029580
14	בולוס דייד סעד	Boulos David Saad	Male	Identity Card: 305145435	Controller	—	—	—	—	—

Explanation:

1. If a senior officer is a member of one or more board committees, please specify the name(s) of the committee(s).
2. If an officer holds several positions in the corporation, each role should be listed separately in the "Position" column.
3. The Balance Committee is the committee that examines the financial statements according to the Companies Regulations (Provisions and Conditions Regarding the Procedure for the Approval of Financial Statements), 2010.

Details of the authorized signatories on behalf of the corporation:

No.	Name	Position(s)
1	Barak Mashraki	CEO
2	Efrat Hozeh-Azrad	Other / Legal Advisor and Deputy 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 authority's website: [Click here](#).

Free Text Section:

The tenure of Mr. Giora Inbar as a director in the company began on 25.6.2017 and he was appointed as an external director at the general meeting of the company on 10.9.2017.

The Audit and Balance Committees have been merged into a single committee.

The board of directors has not yet discussed the classification of Mr. Ilan Gifman as a financial/accounting expert.

Previous Reference Numbers for related documents: (None; mentioning does not constitute inclusion by reference)

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

Short name: Tamar Petroleum

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Phone: 074-7044779

Fax: 074-7044762

Email: efrat@tamarpetroleum.co.il

Company website: www.tamarpetroleum.co.il

Previous names of the reporting entity: None

Electronic Reporting Name: Efrat Hozeh Azrad

Position: Legal Advisor

Employer company: [Empty]

Address: Galgalei Haplada 11, Herzliya 4672211

Phone: 074-7044779

Fax: 074-7044762

Email: efrat@tamarpetroleum.co.il

No images are included in this document.