

Tamar Petroleum Ltd
TAMAR PETROLEUM LTD
Number in the register: 515334662

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd T093 (Public) Filed via MAGNA: 18/06/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-057822

Immediate report on the appointment of a director (who is not a corporation) or an individual serving on behalf of a corporation that is a director in a private company

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

Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports) 1970, the company must submit, concurrently with the submission of this form, the list of senior officers within Form T097

1. Surname and first name: *Bachar Ronit*
Surname and first name in English as they appear in the passport *Bahar Ronit*
Gender *Female*
Type of identification number: *ID number*
Identification number: *058454471*
Citizenship: *Private individual with Israeli citizenship* Country of citizenship: _____

2. Date of birth: *03/01/1964*

3. Address for service of court documents: *Gazit 14, Hod HaSharon*

4. Positions to which appointed:

<i>External director</i>	_____
--------------------------	-------

If appointed as chairperson of the company’s board of directors, does he/she also serve as CEO or is he/she a relative of the CEO _____
The appointment was approved at the general meeting on _____
If appointed as chairperson of the board of directors, does he/she perform additional roles in the company _____

Details:

5. Previous position in the company prior to appointment:

<i>None</i>	_____
-------------	-------

6. Date of commencement of tenure: *25/06/2026*

7. Education:

Degree	Field	Name of academic institution
<i>Bachelor</i>	<i>Accounting and Economics</i>	<i>Tel Aviv University</i>

Other education and professional certificates:
Certified accountant

8. Main occupations in the past 5 years:

Position held	Workplace	Type of identifying number	Identifying number	Period of time in which the position was held
<i>Chief Financial Officer</i>	<i>Delek Automotive Systems Ltd</i>	<i>Number in the Israeli Registrar of Companies</i> _____ ☐ Not relevant	<i>520033291</i>	<i>1996-2026</i>

9. Appointed as an alternate director of _____and his/her term of office is until _____

Explanation: To be completed if appointed as an alternate director

10. The director *serves*as a director in another corporation.

Explanation: If he/she serves as a director in another corporation, list the corporations in which he/she serves as a director.
Veridis Environment Ltd, Delek Motors-Komasco Trucks, Limited Partnership, companies in the Eurodrive group, Nechsei Adach Ltd.

11. The director *is not*an employee of the corporation, of a subsidiary, or of an affiliated company thereof or of an interested party therein.

Explanation: If an employee of the corporation or a subsidiary or an affiliated company thereof or of an interested party therein, specify the positions he/she holds as stated.

12. The director *is nota* family member of another interested party in the corporation.

Explanation: If the director is a family member of another interested party in the corporation, specify.

13. a. The director *does not hold*securities of the corporation.

The following is a list of his/her holdings:

Name, type and series of the security	Security number on the stock exchange	Quantity of securities	Dormant	Holding percentage		Holding percentage (full dilution)	
				Capital	Voting	Capital	Voting
_____	_____	_____	_____	_____	_____	_____	_____

b. The director *does not hold*securities of an investee company of the reporting corporation if its activity is material to the activity of the reporting corporation.

The following is a list of his/her holdings:

Corporation number	Name of corporation	Name of corporation in English	Type of identification number	Identification number of the corporation
1	_____	_____	_____	_____

14. The director *is nota* member of a committee or committees of the board of directors

Explanation: If the director is a member of a committee or committees of the board of directors, specify.

15. Does the company consider the director to have accounting and financial expertise? *Yes*

16. Does the company consider the director to be an independent director? *No*

How he/she became independent _____, on _____

17. Director’s declaration pursuant to Section 224B of the Companies Law: _____

Explanation: Attachment of the director’s declaration is required also when the appointment of the director is not made by the general meeting.

Details of the authorized signatories on behalf of the corporation:

	Name of signatory	Position
1	Eli Gadot	<i>General Manager</i> _____
2	Efrat Choze-Azrad	<i>Other</i> <i>Legal Counsel and Vice President</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) 1970, a report filed pursuant to these Regulations shall be signed by those authorized to sign on behalf of the corporation. The staff’s position on this matter can be found on the Authority’s website: [Click here](#).

Reference numbers of previous documents on the subject (the reference 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: Tamar Petroleum

Address: Galgaley Haplada11 , Herzliya4672211 Telephone: 074-7044779 , Fax: 074-7044762

Email: efrat@tamarpetroleum.co.il Company website:www.tamarpetroleum.co.il

Previous names of reporting entity:

Name of electronic reporter: Choze Azrad Efrat Position: Legal CounselName of employing company:

Address: Galgaley Haplada 11 , Herzliya 4672211Telephone: 074-7044779Fax: 074-7044762Email: efrat@tamarpetroleum.co.il