

Tamar Petroleum Ltd.
TAMAR PETROLEUM LTD
Registrar number: 515334662

To: Israel Securities Authority
www.isa.gov.il

To: Tel-Aviv Stock Exchange Ltd.
www.tase.co.il

T097 (Public)
Filed on MAGNA: 25/06/2026
Reference: 2026-01-059689

Immediate report on the status of senior officers
Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Please note, the definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970 includes, among others, also a director.

Below is the status of the senior officers and alternate directors in the corporation as of 25/06/2026.

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors committees	Reference number of the appointment of the officer
1	Roni Bar On Name in English as it appears in the passport: Rony Haim Bar-On Gender Male	Identity card number 008516262	Chairman of the Board of Directors Description of position in Hebrew Description of position in English Has accounting and financial expertise Yes	Date of appointment Date of classification as external director	Audit Committee: No Financial Statements Committee: No Compensation Committee: No Additional committees: No	☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003 2021-01-177519
2	Ronit Bahar Name in English as it appears in the passport: Ronit Bahar Gender Female	Identity card number 058454471	External director Description of position in Hebrew Description of position in English Has accounting and financial expertise Yes	Date of appointment 25/06/2026 Date of classification as external director	Audit Committee: No Financial Statements Committee: No Compensation Committee: No Additional committees: No	☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003 2026-01-057822
3	Gil Hod Name in English as it appears in the passport: Gil Hod Gender Male	Identity card number 022648778	External director Description of position in Hebrew Description of position in English	Date of appointment 10/09/2023 Date of classification as external director	Audit Committee: Yes Financial Statements Committee: Yes Compensation Committee: Yes Additional committees: No	☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003 2023-01-105192

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors committees		Reference number of the appointment of the officer	
			_____ Has accounting and financial expertise <i>Yes</i>					
4	<i>Eva Madjiboj Levy</i> Name in English as it appears in the passport: <i>Eva madjiboj Levy</i> Gender <i>Female</i>	<i>Identity card number 016603623</i>	<i>Independent director</i>	Date of appointment _____ Date of classification as external director <i>18/03/2024</i>			☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003	<i>2024-01-045540</i>
			_____		Audit Committee:	<i>Yes</i>		
			_____		Financial Statements Committee:	<i>Yes</i>		
			_____		Compensation Committee:	<i>Yes</i>		
			Additional committees:					
			<i>No</i>					
5	<i>Alex Surzhko</i> Name in English as it appears in the passport: <i>Alexander Surzhko</i> Gender <i>Male</i>	<i>Identity card number 309095826</i>	<i>Regular director</i>	Date of appointment _____ Date of classification as external director _____			☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003	<i>2024-01-628104</i>
			_____		Audit Committee:	<i>No</i>		
			_____		Financial Statements Committee:	<i>Yes</i>		
			_____		Compensation Committee:	<i>No</i>		
			Additional committees:					
			<i>No</i>					
6	<i>Tal Gan-Zvi</i> Name in English as it appears in the passport: <i>Tal Gan-Zvi</i> Gender <i>Male</i>	<i>Identity card number 040897852</i>	<i>Regular director</i>	Date of appointment _____ Date of classification as external director _____			☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003	<i>2024-01-628105</i>
			_____		Audit Committee:	<i>Yes</i>		
			_____		Financial Statements Committee:	<i>No</i>		
			_____		Compensation Committee:	<i>No</i>		
			Additional committees:					
			<i>No</i>					
7	<i>Ze'ev Treuhaft</i> Name in English as it appears in the passport: <i>Ze'ev Treuhaft</i> Gender <i>Male</i>	<i>Identity card number 033114943</i>	<i>Regular director</i>	Date of appointment _____ Date of classification as external director _____			☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003	<i>2025-01-105346</i>
			_____		Audit Committee:	<i>Yes</i>		
			_____		Financial Statements Committee:	<i>No</i>		
			_____		Compensation Committee:	<i>No</i>		
			Additional committees:					
			<i>No</i>					

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors committees	Reference number of the appointment of the officer														
			English _____ Has accounting and financial expertise <i>No</i>																	
8	<i>Ilan Gifman</i> Name in English as it appears in the passport: <i>Ilan Gifman</i> Gender <i>Male</i>	<i>Identity card number 059757013</i>	<i>Regular director</i> _____ _____ Description of position in Hebrew _____ Description of position in English _____ Has accounting and financial expertise <i>Yes</i>	 Date of appointment _____ Date of classification as external director _____	 <table><tr><td>Audit Committee:</td><td><i>No</i></td></tr><tr><td>Financial Statements Committee:</td><td><i>Yes</i></td></tr><tr><td>Compensation Committee:</td><td><i>No</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"><i>No</i></td></tr></table>	Audit Committee:	<i>No</i>	Financial Statements Committee:	<i>Yes</i>	Compensation Committee:	<i>No</i>	Additional committees:		<i>No</i>		<table><tr><td>☐</td><td>No requirement to report appointment form for officer / the appointment occurred before month 11/2003</td></tr><tr><td colspan="2"><i>2025-01-105347</i></td></tr></table>	☐	No requirement to report appointment form for officer / the appointment occurred before month 11/2003	<i>2025-01-105347</i>	
Audit Committee:	<i>No</i>																			
Financial Statements Committee:	<i>Yes</i>																			
Compensation Committee:	<i>No</i>																			
Additional committees:																				
<i>No</i>																				
☐	No requirement to report appointment form for officer / the appointment occurred before month 11/2003																			
<i>2025-01-105347</i>																				
9	<i>Eli Gadot</i> Name in English as it appears in the passport: <i>Eliahu Gadot</i> Gender <i>Male</i>	<i>Identity card number 022266209</i>	<i>Chief Executive Officer</i> _____ _____ Description of position in Hebrew _____ Description of position in English _____ Has accounting and financial expertise _____	 Date of appointment _____ Date of classification as external director _____	 <table><tr><td>Audit Committee:</td><td>_____</td></tr><tr><td>Financial Statements Committee:</td><td>_____</td></tr><tr><td>Compensation Committee:</td><td>_____</td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2">_____</td></tr></table>	Audit Committee:	_____	Financial Statements Committee:	_____	Compensation Committee:	_____	Additional committees:		_____		<table><tr><td>☐</td><td>No requirement to report appointment form for officer / the appointment occurred before month 11/2003</td></tr><tr><td colspan="2"><i>2026-01-031064</i></td></tr></table>	☐	No requirement to report appointment form for officer / the appointment occurred before month 11/2003	<i>2026-01-031064</i>	
Audit Committee:	_____																			
Financial Statements Committee:	_____																			
Compensation Committee:	_____																			
Additional committees:																				

☐	No requirement to report appointment form for officer / the appointment occurred before month 11/2003																			
<i>2026-01-031064</i>																				
10	<i>Efrat Hozeh Azrad</i> Name in English as it appears in the passport: <i>Efrat Hozeh Azrad</i> Gender <i>Female</i>	<i>Identity card number 027234855</i>	<i>Legal Counsel Other manager reporting directly to the CEO</i> _____ Description of position in Hebrew <i>Vice President</i> Description of position in English _____ Has accounting and financial expertise _____	 Date of appointment _____ Date of classification as external director _____	 <table><tr><td>Audit Committee:</td><td>_____</td></tr><tr><td>Financial Statements Committee:</td><td>_____</td></tr><tr><td>Compensation Committee:</td><td>_____</td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2">_____</td></tr></table>	Audit Committee:	_____	Financial Statements Committee:	_____	Compensation Committee:	_____	Additional committees:		_____		<table><tr><td>☐</td><td>No requirement to report appointment form for officer / the appointment occurred before month 11/2003</td></tr><tr><td colspan="2">_____</td></tr></table>	☐	No requirement to report appointment form for officer / the appointment occurred before month 11/2003	_____	
Audit Committee:	_____																			
Financial Statements Committee:	_____																			
Compensation Committee:	_____																			
Additional committees:																				

☐	No requirement to report appointment form for officer / the appointment occurred before month 11/2003																			

11	<i>Alon Amit</i> Name in English as it appears in the passport:	<i>Identity card number 25670647</i>	<i>Internal auditor</i> _____ _____ Description of position in	 Date of appointment _____ Date of classification as external director _____	<table><tr><td>Audit Committee:</td><td>_____</td></tr><tr><td>Financial Statements Committee:</td><td>_____</td></tr></table>	Audit Committee:	_____	Financial Statements Committee:	_____	<table><tr><td>☐</td><td>No requirement to report appointment form for officer / the appointment</td></tr></table>	☐	No requirement to report appointment form for officer / the appointment								
Audit Committee:	_____																			
Financial Statements Committee:	_____																			
☐	No requirement to report appointment form for officer / the appointment																			

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors committees		Reference number of the appointment of the officer	
	<i>Alon Amit</i> Gender <i>Male</i>		Hebrew Description of position in English Has accounting and financial expertise		Compensation Committee:			occurred before month 11/2003
					Additional committees:			
12	<i>Yaniv Marig</i> Name in English as it appears in the passport: <i>Yaniv Marig</i> Gender <i>Male</i>	<i>Identity card number 037350741</i>	<i>Other manager reporting directly to the CEO</i> 	Date of appointment Date of classification as external director			☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003	
					Audit Committee:			
			Description of position in Hebrew <i>Head of Geology and Environment Department</i>		Financial Statements Committee:			
			Description of position in English		Compensation Committee:			
			Has accounting and financial expertise		Additional committees:			
13	<i>Bar Zagoury</i> Name in English as it appears in the passport: <i>Bar Zagoury</i> Gender <i>Male</i>	<i>Identity card number 300028099</i>	<i>Chief Financial Officer</i> 	Date of appointment Date of classification as external director			☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003	<i>2024-01-029580</i>
					Audit Committee:			
			Description of position in Hebrew		Financial Statements Committee:			
			Description of position in English		Compensation Committee:			
			Has accounting and financial expertise		Additional committees:			
14	<i>Boulos David Saad</i> Name in English as it appears in the passport: <i>Boulos David Saad</i> Gender <i>Male</i>	<i>Identity card number 305145435</i>	<i>Controller</i> 	Date of appointment Date of classification as external director			☐ No requirement to report appointment form for officer / the appointment occurred before month 11/2003	
					Audit Committee:			
			Description of position in Hebrew		Financial Statements Committee:			
			Description of position in English		Compensation Committee:			
			Has accounting and financial		Additional committees:			

No.	Name	Type and identification number	Position expertise	Date of appointment/classification	Member of board of directors committees	Reference number of the appointment of the officer

Explanation:

1. To the extent that the senior officer is a member of one or more of the board of directors’ committees, the name of the committee or committees must be specified.
2. If the officer serves in several positions in the corporation, each position must be selected on a separate line in the “Position” column.
3. The Financial Statements Committee is the committee for the review of the financial statements according to the Companies Regulations (Instructions and Conditions regarding the Procedure for Approval of Financial Statements), 5770 – 2010.

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Eli Gadot	Chief Executive Officer
2	Efrat Hozeh-Azrad	Other Legal Counsel and Vice President

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (5730 – 1970), a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff position on the matter can be found on the Authority’s website: [Click here](#).

Reference numbers of previous documents on the subject (the reference 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: Tamar Petroleum
Address: Galgaley Haplada11 , Herzliya4672211 Telephone: 074-7044779 , Fax: 074-7044762
E-mail: efrat@tamarpetroleum.co.il Company website:www.tamarpetroleum.co.il

Previous names of the reporting entity:

Name of electronic reporter: Hozeh Azrad Efrat Position: Legal CounselName of employing company:
Address: Galgaley Haplada 11 , Herzliya 4672211Telephone: 074-7044779Fax: 074-7044762E-mail: efrat@tamarpetroleum.co.il