

TURPAZ INDUSTRIES LTD

Company Registration Number: 514574524

To:

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

Form No.: T093 (Public)

Filed on Magna: 17/12/2025

Reference Number: 2025-01-100506

Immediate Report on Appointment of a Director (Who is Not a Corporation) or an Individual Serving on Behalf of a Corporate 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, this form must be submitted simultaneously with the submission of Form T097 regarding the status of senior officeholders.

1. Last Name and First Name:

ישראל

Name in English as in Passport

Lasham

Gender

Male

Type of Identification Number:

ID number

Identification Number:

051210177

Citizenship:

Individual with Israeli citizenship

Country of Citizenship: _____

2. Date of Birth:

26/04/1952

3. Address for Service of Court Documents:

Hashita 10, Caesarea

4. Positions Appointed To:

- Chairman of the Board
- Description: _____

If appointed as Chairman of the Board, also serving as CEO or related to the CEO: *No*

Appointment approved at general meeting on: _____

If appointed as Chairman of the Board, performing additional functions in the company: *No*

- Details: _____

5. Previous Position in the Company Prior to Appointment:

- Director
- Description: _____

6. Commencement Date of Term:

01/01/2026

7. Education:

Degree	Field	Name of Academic Institution
Master's	_____	Tel Aviv University
Doctorate	_____	Harvard University

Other education and professional certificates: _____

8. Principal Activities in the Last 5 Years:

Position	Employer	Type of ID Number	ID Number	Duration in Position
Partner	Meitar, Advocates	Partnership Registration Number in Israel	540248960	22

9. Appointed as an Alternate Director For: _____

And his term is until: _____

(Explanation: Complete if appointed as an alternate director)

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

(Explanation: If serving as a director in another corporation, specify the corporations below)

Dr. Israel Leshem, Leshem Law Firm, Chemedat, Turpaz England, Flavours and Essences UK Limited, Korinthos (a private investment company owned by Dr. Leshem), Meitar Trustees Services, Meitar Patents Ltd.

11. The Director is not an employee of the corporation, subsidiary, affiliate, or of an interested party.

(Explanation: If he is, specify the roles held in this context) Details: _____

12. The Director is not a family member of another interested party in the corporation.

(Explanation: If so, specify) Details: _____

13. A. The Director holds securities of the corporation.

Table of Holdings:

Name, Type and Series of Security	Security Number on TASE	Quantity of Securities	Dormant	% Holding - Equity	% Holding - Voting	% Holding (Fully Diluted) - Equity	% Holding (Fully Diluted) - Voting
Turpaz Ordinary Share	1175611	3,130,000	No	2.89	2.82	2.89	2.82

B. The Director does not hold securities of a company held by the reporting corporation, if its operations are material to the reporting corporation.

Table of Holdings:

No.	Name of Corporation	Name in English	Type of ID	Corporation ID Number
1	_____	_____	_____	_____

14. The Director is not a member of a committee or committees of the Board.

(Explanation: If so, specify) *Details:* _____

15. Does the company consider the director to have accounting and financial expertise? No

16. Does the company consider the director as an independent director? No

How did he become independent: _____, on: _____

17. Director's Declaration pursuant to Section 224B of the Companies Law:

_____ (file attached)

(Explanation: Inclusion of the director's declaration is required even if the appointment was not made by the general meeting.)

Details of Authorized Signatories

No.	Name	Role
1	Yoni Adini Cohen	Other: Legal Advisor and 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 this matter can be found on the Authority's website: [Click here](#))

Previous Document Reference Numbers on Subject: (The mention does not constitute inclusion by reference)

Additional Information

- Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.
- Short name: Turpaz
- Address: Hashita 10, Caesarea 3079856
- Phone: 03-5598211, Fax: 03-5598212
- Email: info@turpaz.co.il
- Company website: www.turpaz.co.il

Previous names of reporting entity: _____

- Electronic reporter name: Adini Yoni
- Position: Chief Legal Advisor and Company Secretary
- Employing company name: _____
- Address: Halev 2, Holon 5885708, Phone: 054-8010552, Email: yonit@turpaz.co.il

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There were no images in the original content. If there had been images, their alt descriptions would be provided here.

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