

M. Yohananof and Sons (1988) Ltd.

Registration Number: 511344186

To:

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

Form No.: T097 (Public)

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The corporation will schedule this report for publication on **27/11/2025 08:35**

Immediate Report on Senior Officers of the Corporation

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

Please Note:

The definition of a senior officer according to the Securities Regulations (Periodic and Immediate Reports), 1970 includes, among others, also a director.

Below is the list of senior officers and alternate directors in the corporation as of **26/11/2025**.

#	Name	Identification (Type & Number)	Position	Date of Appointment/Classification	Member of Board Committees	Appointment Reference Number
1	Mordechai Yohananof	ID number 008844508	Chairman of the Board	_____	Audit Committee: No Financial Statements Committee: No Compensation Committee: No Other Committees: -	2019-01-114661
2	Eitan Yohananof	ID number 022496327	CEO and Director	_____	Audit Committee: No Financial Statements Committee: No Compensation Committee: No Other Committees: -	2019-01-114667
3	Sarit Yohananof	ID number 024324212	Regular Director / Other Manager Reporting Directly to the CEO Deputy CEO for Efficiency and Process Improvement	_____	Audit Committee: No Financial Statements Committee: No Compensation Committee: No Other Committees: -	2019-01-114673
4	Giyora Yohananof	ID number 22291678	Regular Director	_____	Audit Committee: No Financial Statements Committee: No Compensation Committee: No Other Committees: -	2020-01-003064
5	Eti Ester Langermann	Passport number 024676587	Independent Director	Appointment Date: _____ Classified as Dov"T [Independent Director]: 19/11/2019	Audit Committee: Yes Financial Statements Committee: Yes Compensation Committee: Yes Other Committees: -	2019-01-114676
6	Bracha Polsky Litvak	ID number 53554945	External Director	Appointment Date: 05/02/2020	Audit Committee: Yes Financial Statements Committee: Yes Compensation Committee: Yes Other Committees: -	2020-01-013653
7	Estery Giloiz-Ran	ID number 025682154	External Director	Appointment Date: 05/02/2020	Audit Committee: Yes Financial Statements Committee: Yes Compensation Committee: Yes Other Committees: -	2020-01-013656
8	Oz Ezra Yosef	ID number 036451706	Deputy CEO of Finance	_____	Audit Committee: _____ Financial Statements Committee: _____ Compensation Committee: _____ Other Committees: _____	2019-01-114640
9	Elad Harazi	ID number 033543315	Deputy General Manager	_____	Audit Committee: _____ Financial Statements Committee: _____	_____

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#	Name	Identification (Type & Number)	Position	Date of Appointment/Classification	Member of Board Committees	Appointment Reference Number
					Compensation Committee: _____ Other Committees: _____	
10	Hezi Nir Sidon	ID number 302937487	Other Manager Reporting Directly to the CEO Legal Department Manager and Corporate Secretary	_____	Audit Committee: _____ Financial Statements Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
11	Yigal Pedael	ID number 022374755	Other Management Position Deputy CEO of Technology and Innovation	_____	-	_____
12	Maor Itach	ID number 21664255	Chief Accountant	_____	-	_____
13	Haim Elen Halfon	ID number 068931690	Internal Auditor	_____	-	_____

Explanation:

- 1. If the senior officer is a member of one or more board committees, specify the name(s) of the committee(s).
- 2. If the officer holds more than one position in the corporation, each position should be selected in a separate row in the 'Position' column.
- 3. The Financial Statements Committee is the committee for examining the financial statements under the Companies Regulations (Regulations and Conditions Concerning the Procedure for Approval of the Financial Statements), 2010.

Details of authorized signatories on behalf of the corporation:

#	Name of Signatory	Position
1	Oz Ezra Yosef	Deputy CEO of Finance
2	Hezi Sidon	Other Legal Department Manager and Corporate Secretary

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

Additional Information

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

Date of Form Structure Update: 04/02/2025

Short Name: Yochananof

Address: 10 Kind Moti, Rehovot, 7638519 **Telephone:** 076-8175717 **Fax:** 08-9448179 **Email:** Hezi@yochananof.co.il **Company website:** www.yochananof.co.il

Previous names of reporting entity: None

Electronic Signatory Name: Sidon Hezi **Role:** Legal Advisor and Corporate Secretary **Employer company:** [blank]

Address: 10 Moti Kind, Rehovot 7638519 **Phone:** 076-8175717 **Fax:** 08-9448179 **Email:** hezi@yochananof.co.il

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