

החברה לישראל בע"מ
ISRAEL CORPORATION LTD

Corporation no: 520028010

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

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

094ת (E094) (Public)

Reported via MAGNA: 07/05/2026
Reference: 2026-01-042636

Immediate Report of a Senior Officer Who Ceases to Hold a Position

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

Explanation: Pursuant to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports) 5730-1970, a report on the status of senior office holders must be filed (Form E097) concurrently with Form E094.

Reference numbers of previous filings on this topic: _____ , _____ , _____ .

1. First name *Joshua*

Name of corporation / Surname: *Rosensweig*

Name of corporation / Surname and first name in English: *Rosensweig Joshua*

Type of identification no.: *ID no.*

Identification no.: *013841069*

Citizenship / Country of incorporation or registration: *Individual who holds Israeli citizenship*

Country of citizenship/ incorporation or registration: _____

2. Office no longer held:

1	<i>Outside director</i>	_____
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Explanation: Complete the following information if the Senior Officer ceased to serve as a director appointed on behalf of a corporation that is a director.

Name of the corporation that appointed the individual: _____

Type of identification no.: _____

Identifying no.: _____

Citizenship / Country of incorporation or registration: _____

Country of citizenship/ incorporation or registration: _____

3. Date on which the individual ceased or will cease to serve: *07/05/2026* Service commenced on: *08/05/2017*

4. To the best of the corporation's knowledge: cessation of service: *Does not involve* circumstances that require notification to the holders of the corporation's securities.

Explanation: If cessation of service involves circumstances of which the security holders of the corporation should be informed, specify.

5. Reason for cessation of service: *End of tenure*

6. The individual will continue to hold the following office in the Corporation: *Does not hold* _____
any office in the corporation

Will the individual continue to serve as a senior officer of the Company? *No*

Explanation: If the individual is an electronic authorized signatory and their title has changed, file Form E300 to report this change. If the individual no longer holds any office in the Corporation, file Form E301 concurrently with E094.

7. Was the Director a member of a BOD committee? Yes ,

Name of the committee: *Audit Committee & Compensation; Finance Committee*

8. After ending their service, will the Senior Officer continue to be an interested party by virtue of their holdings? *No* Or by virtue of their position as a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports) 5730-1970? *No*

9. Does the Company view the Director who ended their service as possessing accounting and financial expertise? *Yes*

10. Following is the Outside Director's letter of resignation and the reasons for their resignation:

Explanation: Complete this information only in the case of a resignation of an External Director.

11. Did the Company view the Director who resigned as an Independent Director? *Yes*

Did the number of Independent Directors serving on the BOD fall below the required number of Independent Directors pursuant to the provisions of the Articles of Association regarding independence of the BOD? *No*

Do the Independent Directors have a majority even after the reported resignation? *Yes*

12. Date and time at which the corporation first became aware of the reported event or matter: on *07/05/2026* at *18:00*

Details of the Company's authorized signatories:

	Name	Position
1	<i>Maya Alcheh Kaplan, Adv.</i>	<i>Other Executive Vice President, the General Counsel & Company Secretary</i>
2	<i>Sagi Kabla</i>	<i>CFO</i> _____

Explanation: According to Regulation 5 of Securities Regulations (Periodic and Immediate Statements) 5730-1970, any report filed according to these regulations must be signed by the corporation's authorized signatories. See ISA Staff Position on this issue on the ISA website: [LINK](#).

The corporation's securities are listed for trade on the TASE

Short name: Israel Corporation

Address: Aranha 23, Millennium Tower, Tel Aviv 61204

Phone – 03-6844517/ 03-6844500 Fax: 03-6844587

E-mail address: mayaak@israelcorp.com

References of previous documents relating to this matter(the reference does not constitute incorporation by reference):

The corporation's securities are listed for trade on the TASE

Date of revision of form structure: 06/08/2024

Short name: *חברה לישראל*

Address: *ת"ד 20456 , תל אביב 61204*

Tel: *03-6844517 , 03-6844500 Fax: 03-6844587*

E-mail address: *MAYAANK@ISRAELCORP.COM*

Previous names of reporting entity: *THE ISRAEL CORPORATION LTD.*

Name of the Signatory: *אלישיר קפלן מאיה* Position of Signatory in the reporting corporation:

Name of Employer Company:

Address: 61204 תל-אביב , 23 ארניא

Telephone: 03-6844517 Fax: 03-6844587

E-mail: mayaak@israelcorp.com