

## Additional Data on the Corporation

## Migdal Insurance Company Ltd.

Regulation 26:		Directors of the Corporation
Senior Officer's name:	Amir Barmea, Chairman of the Board	Ronit Bodo <sup>1</sup>
ID. No.:	003794310	023925811
Date of birth:	10.09.1939	19.09.1968
Address for documents:	Rav Ashi 12, Tel Aviv	Artur Rubinshtein 14, Tel Aviv
Nationality:	Israeli	Israeli
Membership in Committees next to the Board of Directors:	Member of the Risk Management and Solvency Committee.	Chairman of the Committee for the Examination of the Financial Statements Committee and of the Independent Director Search Committee. Member of the Risk Management and Solvency Committee, Member of the Group Institutional Compensation Committee and Member of the Compensation Committee.
External Director or Independent Director :	No	Yes
Director with accounting and financial expertise <sup>2</sup> :	Yes	Yes
External Director with proven expertise in the area of insurance:	No	Yes
Employee of the Insurer, a subsidiary, a related company or an interested party:	No	No
Date of taking office as a Director:	15.10.2023 – Director. 15.11.2023 – Chairman of the Board.	05.09.2016
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	B.A in Economics and Statistic (the Hebrew University). MBA specialization in Economics and Business Management (the Hebrew University). Ph.D., Finance and Managerial Economics (Cornell University, Ithaca, New-York). Professor (Emeritus) of Business Administration Finance in Arison School Of Business Reichman University. Professor (Emeritus) Business Administration Finance in Faculty Of Management Tel Aviv University. Owner of Barnea Economic and Financial Consulting Ltd. through her, he is engaged in providing financial consulting. An Observer on the board of directors at the company Nova Plasma Ltd. and Novagreen Technologies Ltd. Shareholder and Director in Immonen Holding Management.	B.A in Business Management with specialization in Accounting and Financing (College of Management). MBA, specialization in Financing (College of Management), CPA, with skills for investments consulting license (except training). Member of the team of Directors in State Companies (2017). External Director in Malam-Team Ltd. She served as External Director, Chairman of the Audit Committee, and Member of the Committee for the Examination of the Financial Statements and the Compensation Committee of Migdal Financial Holdings Ltd. until September 2019.
Member of the family of another interested party in the Corporation	No.	No

1. The Independent Director Ronit Bodo has proven and clear expertise in the area of insurance as set forth in Clause 13(3)(a) in the Institutional Organ Board of Directors' Circular published by the Commissioner of the Capital Market, Insurance and Savings Authority on August 26<sup>th</sup>, 2018.
2. As set forth in Regulation 2(3) to the Financial Services Control Regulations (Insurance) (Board of Directors and Committees next to it) – 2007 (hereinafter: "Regulations of the Board of Directors and Committees next to it).

## Additional Data on the Corporation

## Migdal Insurance Company Ltd.

Regulation 26:		Directors of the Corporation
Senior Officer's name:	Meirav Ben Can'an Heller	Arye Mientkavich
ID. No.:	029641883	000129320
Date of birth:	19.09.1972	28.09.1942
Address for documents:	38, Ben Zvi Shimon Street, Giv'atayim	3, Avshalom Haviv Street, Tel Aviv
Nationality:	Israeli	Israeli
Membership in Committees next to the Board of Directors:	Chairman of the Audit Committee. Member of the Independent Director Search Committee, Member of the Committee for Examination the Financial Statements, Member of the Risk Management and Solvency Committee, Member of the Group Institutional Compensation Committee and Member of the Compensation Committee.	No
External Director or Independent Director :	Yes	No
External Director or Independent Director :	Yes	Yes
Director with accounting and financial expertise <sup>2</sup> :	No	No
External Director with proven expertise in the area of insurance:	No	No
Employee of the Insurer, a subsidiary, a related company or an interested party:	26.04.2017	04.09.2022
Date of taking office as a Director:	<p>B.A. in Business Administration, with specialization in Accounting (College of Administration), CPA, accountant.</p> <p>External Director in the Tel Aviv Stock Exchange Ltd. ("the Stock Exchange") at the Stock Exchange clearing house, at Maof Ltd.'s clearing house, Independent Director at the Stock Exchange's clearing house and the Maof's clearing house.</p> <p>Director in Value Urban Renewal General Partner Ltd.</p> <p>External Director in Value Urban Renewal Limited Partnership and general partner, Pomvom Ltd., in Pomvom Ltd. and in Aerodrome Group Ltd.</p> <p>External Director at Mey Giv'atayim Water and Sewage Works Ltd.</p> <p>Owner, Director and CEO of MBC Financial Services Ltd., a company that provides financing and financial consulting to various companies.</p> <p>She served as an External Director, as the Chairman of the Committee for the Examination of the Financial Statements, as a Member of the Compensation Committee and as a Member of the Audit Committee of Migdal Insurance and Financial Holdings Ltd. until April 2020.</p> <p>She served as an External Director in Aeronautics Ltd. until August 2019 (when the company became public), voluntarily as the Chairman of the Thelma Yellin Educational and Community Center for Arts and Sciences until August 2020 and as a Member of the Classification Committee of the State Companies Authority until 2022.</p>	<p>B.A in Political Science (the Hebrew University), LL.B. (the Hebrew University), lawyer.</p> <p>Director at Migdal Makefet Pension and Provident Funds Ltd.</p> <p>Director in the Bloomfield Science Museum in Jerusalem and in Hillel Israel Association.</p> <p>Member of the Board of Directors of Adopt a Warrior belonging to the Soldier's Society.</p> <p>He served as a Director and a Member of the Computerization, Cyber and Data Strategy Committee and the Localization Committee of Migdal Insurance and Financial Holdings Ltd until December 2021, as a Director and as a member of the Computerization, Cyber Computing and Information Strategy Committee of the corporation until November 2021 and as Director and Member of the Search Committee of Yozma Pension Fund for the Self Employed Ltd. until April 2021.</p>
Member of the family of another interested party in the Corporation	No	No

**Additional Data on the Corporation**
**Migdal Insurance Company Ltd.**

<b>Regulation 26:</b>		<b>Directors of the Corporation</b>
<b>Senior Officer's name:</b>	<b>Gad Nusbaum</b>	<b>Dr. Keren Bar-Hava</b>
<b>ID. No.:</b>	0074220098699993	025326323
<b>Date of birth:</b>	26.01.1947	30.05.1973
<b>Address for documents:</b>	8, Hahadarim Street, Savyon	57A, Rabbi Akiva Street, Herzliya
<b>Nationality:</b>	Israeli and American	Israeli
<b>Membership in Committees next to the Board of Directors:</b>	Chairman of the Risk Management and Solvency Committee. Member of the Cyber Computing and Information Strategy Committee and Member of the Independent Director Search Committee.	Member of the Risk Management and Solvency Committee, Member of the Cyber Computing and Information Strategy Committee, Member of the Audit Committee and Member of the Compensation Committee.
<b>External Director or Independent Director:</b>	No	No
<b>Director with accounting and financial skills<sup>2</sup>:</b>	Yes	Yes
<b>External Director with proven expertise in the area of insurance:</b>	Yes	No
<b>Employee of the Insurer, a subsidiary, a related company or an interested party:</b>	No	No
<b>Date of taking office as a Director:</b>	01.06.2022	01.06.2022
<b>Education and occupation during the past five years, and the Corporations in which he serves as a Director:</b>	<p>B.A in Economics (Tel Aviv University). MBA with specialization in International Financing (New York University). CPCU – American Institute for Chartered Property &amp; Casualty underwriters.</p> <p>Graduate of the Course for Directors at Tel Aviv University. Graduate of the Insurance College.</p> <p>Senior lecturer at the Insurance College.</p> <p>He served as a Director at Cann4life Ltd. until December 2023.</p>	<p>B.A in Economics and Accounting (Tel Aviv University), CPA. M.A in Economics (Tel Aviv University). Ph.D. in Business Administration, specialization in Financing – Accounting (Tel Aviv University).</p> <p>Senior lecturer and senior staff member, head of the Accounting Faculty, School of Management (Jerusalem University).</p> <p>Director at Migdal Insurance and financial Holdings Ltd.</p> <p>Member of the Public Advisory Committee regarding Members of Knesset's Wages</p> <p>External Director and Chairman of the Audit Committee at Rimon Consulting and Management Services Ltd and External Director at Icon Group Ltd.</p> <p>Representative of the Israel CPA Council at Magen David Adom.</p> <p>She served as External Director at Ravad Ltd. until June 2022, as an External Director, Chairman of the Audit Committee, Compensation and Derivative Suits at CAL Israel Credit Cards Ltd until March 2022 and as a Director at the Company for Provident Funds for Employees of the Hebrew University Ltd. until 2020.</p> <p>As part of her tenure in Cal – Israel credit cards Ltd., she served as a member of the Technologies committee for 2016 to March 2022.</p>
<b>Member of the family of another interested party in the Corporation</b>	No	No

# Additional Data on the Corporation

# Migdal Insurance Company Ltd.

Regulation 26 :		Directors of the Insurer
Senior Officer's name:	Ma'ayan Cohen Mualem	Avraham Dotan
008699993	023677545	052300373
Date of birth:	09.05.1968	27.12.1953
Address for documents:	14, Hakarmel Street, Ganey Tikva	27, Abba Even Street, Herzliya
Nationality:	Israeli	Israeli
Membership in Committees next to the Board of Directors:	Chairman of the Group Institutional Compensation Committee and of the Compensation Committee. Member of the Audit Committee and Member of the Independent Director Search Committee.	Member of the Cyber Computing and Information Strategy Committee and Member of the Compensation Committee.
External Director or Independent Director :	Yes	No
Director with accounting and financial skills <sup>2</sup> :	Yes	Yes
External Director with proven expertise in the area of insurance:	Yes	No
Employee of the insurer, a subsidiary, a related company or an interested party:	No	No
Date of taking office as a Director:	10.11.2021	07.12.2021
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	<p>MBA, specialization in Accounting and Business Administration (College of Management), CPA.I, accountant.</p> <p>An Independent Director, Chairman of the Board of the Institutions Compensation Committee, and a Member of the Audit Committee and the Compensation Committee of Migdal Makefet Pension and Provident Funds Ltd.</p> <p>She served as a member of the Examination of the Financial Statements of the company until April 2023' a Director in TGI Infrastructures Ltd. until August 2022 and as a Director in Union Bank of Israel Ltd. until November 2021.</p>	<p>B.A in Political Science (University of Haifa).</p> <p>Director and Member of the Audit Committee in Migdal Insurance and Financial Holdings Ltd.</p> <p>Chairman of the Ramat – Gan National Park Ltd.</p> <p>Director in Emilia Development (O.F.G) Ltd., in the Tel – Aviv Ramat – Gan Zoological Center Ltd. And in Nur Ink Innovations Ltd.</p> <p>He served as CEO of Pi Giliot Oil Terminals and Pipes Ltd. and as Chairman of Magal – Gas Plants for Israel Ltd. until 2020.</p> <p>In the past, he took part in the establishment of the IT system in the Israel Police as part of being the head of the Intelligence Division fo the Israel Police.</p>
Member of the family of another interested party in the Corporation	No	No

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**Regulation 26: Directors of the Corporation**

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<b>Senior Officer's name:</b>	<b>Carmi Gilon</b>
<b>ID. No.:</b>	000540294
<b>Date of birth:</b>	20.01.1950
<b>Address for documents:</b>	6, Hazayit Street, Mevaseret Zion
<b>Nationality:</b>	Israeli
<b>Membership in Committees next to the Board of Directors:</b>	Chairman of the Cyber Computing and Information Strategy Committee. Member of the Committee for Examination the Financial Statements and Member of the Independent Director Search Committee.
<b>External Director or Independent Director :</b>	No
<b>Director with accounting and financial expertise<sup>2</sup>:</b>	Yes
<b>External Director with proven expertise in the area of insurance:</b>	Yes
<b>Employee of the Insurer, a subsidiary, a related company or an interested party:</b>	No
<b>Date of taking office as a Director:</b>	03.01.2021 – Director. 17.01.2023 – Temporary Chairman.
<b>Education and occupation during the past five years, and the Corporations in which he serves as a Director:</b>	B.A in Political Science and Public Administration (the Hebrew University), M.A studies in Political Science and Public Administration (Haifa University). Director and Member of the Compensation Committee in Migdal Insurance and Financial Holdings Ltd. He served as temporary chairman of the company's board of directors from 17.01.2023 until 15.03.2023. He served as an External Director in Dan Hotels Ltd. Until July 2023, as a chairman of the board of directors at Cytegic an Israeli start-up specializing in cyber risks and finance for 6 years until 2020. The company was sold to Master Card Global. Lecturer in the field in Israel and around the world.
<b>Member of the family of another interested party in the Corporation</b>	No.

