Regulation 26: **Directors of the Corporation**

Senior Officer's name:	**Amir Barmea, Chairman of the Board**	**Ronit Bodo[1]**
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, Member of the Independent Director Search Committee and Member of the Examination of the Financial Statements 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[2]:	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. Sharesholder 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 a Chairman of the Audit Committee of the company until 01.01.2021. 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 26th, 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).

Regulation 26: **Directors of the Corporation**

Senior Officer's name:	**Meirav Ben Can'an Heller**	**Gad Nusbaum**
ID. No.:	029641883	0074220098699993
Date of birth:	19.09.1972	26.01.1947
Address for documents:	38, Ben Zvi Shimon Street, Giv'atayim	8, Hahadarim Street, Savyon
Nationality:	Israeli	Israeli and American
Membership in Committees next to the Board of Directors:	Chairman of the Audit 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.	Chairman of the Risk Management and Solvency Committee. Member of the Cyber Computing and Information Strategy Committee.
External Director or Independent Director :	Yes	No
External Director or Independent Director :	Yes	Yes
Director with accounting and financial expertise[2]:	No	Yes
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	01.06.2022
Date of taking office as a Director:	B.A. in Business Administration, with specialization in Accounting (College of Administration), CPA, accountant. 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. Director in Value Urban Renewal General Partner Ltd. External Director in Value Urban Renewal Limited Partnership and general partner, Pomvom Ltd., in Pomvom Ltd. and in Aerodrome Group Ltd. External Director at Mey Giv'atayim Water and Sewage Works Ltd. Owner, Director and CEO of MBC Financial Services Ltd., a company that provides financing and financial consulting to various companies. She served as a Chairman of the Committee for the Examination of the Financial Statements of the company until 01.01.201 and as a Member of the Independent Director Search Committee of the company until 31.01.2024. 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. 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.	B.A in Economics (Tel Aviv University). MBA with specialization in International Financing (New York University). CPCU – American Institute for Chartered Property & Casualty underwriters. Graduate of the Course for Directors at Tel Aviv University. Graduate of the Insurance College. Senior lecturer at the Insurance College. He served as a Member of the Independent Director Search Committee of the company until 31.01.2024. He served as a Director at Cann4life Ltd. until December 2023.
Member of the family of another interested party in the Corporation	No	No

Regulation 26: **Directors of the Insurer**

Senior Officer's name:	**Ma'ayan Cohen Mualem**	**Avraham Dotan**
ID. No.:	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, Member of the Independent Director Search Committee and Member of the Cyber Computing and Information Strategy Committee.	Chairman of the Cyber Computing and Information Strategy Committee. Member of the Audit Committee, and Member of the Compensation Committee.
External Director or Independent Director :	Yes	No
Director with accounting and financial skills[2]:	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:	MBA, specialization in Accounting and Business Administration (College of Management), CPA.l, accountant. An Independent Director, Chairman of the Board of the Institutions Compensation Committee, and a Member of the Audit Committee, member of the Independent Director Search Committee and member of the Compensation Committee of Migdal Makefet Pension and Provident Funds Ltd. 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.	B.A in Political Science (University of Haifa). Director and Member of the Audit Committee in Migdal Insurance and Financial Holdings Ltd. Chairman of the Ramat – Gan National Park Ltd. External Director in Sunny Cellular Communication Ltd. Director in Emilia Development (O.F.G) Ltd., in the Tel – Aviv Ramat – Gan Zoological Center Ltd. And in Nur Ink Innovations Ltd. He served as CEO of Pi Glilot Oil Terminals and Pipes Ltd. and as Chairman of Magal – Gas Plants for Israel Ltd. until 2020. 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.
Member of the family of another interested party in the Corporation	No	No

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Senior Officer's name:	**Benny Maman**
ID. No.:	068591940
Date of birth:	26.06.1960
Address for documents:	Dakar 18, Ramat-Gan
Nationality:	Israeli
Membership in Committees next to the Board of Directors:	Member of the Audit Committee and Member of the Cyber Computing and Information Strategy Committee.
External Director or Independent Director :	Yes
Director with accounting and financial skills[2]:	Yes
External Director with proven expertise in the area of insurance:	Yes
Employee of the insurer, a subsidiary, a related company or an interested party:	No
Date of taking office as a Director:	13.02.2024
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	B.A in Economics (Tel Aviv University). MBA with specialization in Financing and Marketing (Tel Aviv University). Director and CEO of Manov B.M. Initiation and Investments Ltd., a fully owned private company. He served as an External Director and as a Member of committees in I.D.I Insurance Company Ltd. and as Independent Consulting in tjr field of Insurance and Pension Business imitation until October 2023.
Member of the family of another interested party in the Corporation	No

25.7.2024