

**Translation from Hebrew. The binding version is in the Hebrew.**

Form: T091 Public

April 21<sup>st</sup>, 2005

Reference: 2005-01-018852

The Securities Authority

The Tel Aviv Stock Exchange

www.isa.gov.il

www.tase.co.il

**Immediate Report on Appointment of a Senior Officer (Excluding Directors and excluding individuals appointed by Companies who are directors)**

Regulation 34B to Securities Regulations  
(Periodic and Immediate Reports), 5730 – 1970

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|----|---|--|----------------------|
| 1. | Surname and Given Name:   | Ben Shimol Shlomo  |                      |
|    | Identity Number:  | 12308789.  |                      |
|    | Citizenship:  | Individual holding<br>Israeli citizenship                |                      |
| 2. | Date of Birth:  | 02/07/1956   |                      |
| 3. | Address for receipt of mail:  | 1 Azrieli. Tel Aviv                                      |                      |
| 4. | Start of Appointment:   | 01/05/2005   |                      |
| 5. | Appointment to the position:  | Internal Auditor   |                      |
| 6. | Prior appointment in the<br>Company   | None   |                      |
| 6. | Academic Education:   | B.A. Accounting and<br>Economics, Tel Aviv<br>University |                      |
|    | Other qualifications:   | CPA, Israel<br>CIA –certified internal<br>auditor        |                      |
| 7. | Main Occupation in last 5 years   |  |                      |
|    | Title   | Company  | Period of Employment |
|    | Partner in an<br>accounting<br>firm and<br>auditor in<br>various<br>companies | Brightman<br>Almagor -<br>Deloitte                       | From 1989            |

8. The officer does not perform other roles in the Company, its subsidiary, affiliate or at any Principal Shareholder.
9. The officer is not a relative of any other officer or Principal Shareholder in the Company.
10. If the officer is a CEO: He \_\_\_\_\_ securities if the Company, its subsidiaries or affiliates.

Reference of former documents in this regard (referring does not constitute incorporation by reference):

Former name of reporting entity:

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Name of Electronic Reporter: Aner Berger. Position: General Counsel and Company Secretary.

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