

**Information on the proposed new member of the Board of Directors:**

**Keren Kalifa**

Born 1976

Israeli citizen

BA Economics/Business Management

Majoring in Finance, Ben Gurion University of the Negev.

**Professional experience:**

Deputy CEO of G City Global and CEO of the Israel Real Estate Division, 2022 to present

VP Real Estate Assets at Harel Insurance Company, 2015 – 2022

VP Real Estate and Marketing at a real estate development company, 2011 – 2015

Asset Manager at Nespan, 2004 – 2011

