



PRESS RELEASE

Orit Alster appointed director in Bezeq

Holon, Israel – April 17, 2024 – Bezeq The Israeli Telecommunications Corp. Ltd. (TASE: BEZQ), Israel's leading telecommunications provider, announced today that Orit Alster has been appointed as a director in Bezeq.

- **There are now three women on Bezeq's board of directors**
- **One of the ESG goals at Bezeq: to have at least 40% of women on its board of directors by 2030**
- **External directors Tzipi Livni and Edith Lusky were approved for another term on the board of directors**
- **The chairman of Bezeq's board of directors, Tomer Raved, said: "I am pleased that Orit Alster is joining Bezeq's board of directors, and I am convinced that her broad financial experience and her proven abilities will add significant value to the activities of the board of directors and Bezeq Group. I am also pleased that Tzipi Livni, Edith Lusky, and the other board members were elected for another term of office today."**

The general meeting of Bezeq's shareholders approved today the appointment of a new director, **Orit Alster**. The general meeting also approved another term of office for external directors **Edith Lusky** (who has served for six years) and **Tzipi Livni** (who has served for three years). Bezeq now has nine directors on its board of directors: six men and three women.

Orit Alster has rich experience in the financial markets as well as accounting expertise. She also serves as chairperson of Discount Capital and as a director in other companies: Israel Discount Bank NY and Hilan Retailers. In the past, she served as the head of the business division at Discount Bank, a director in The Phoenix, and in various senior banking positions.

Following the appointment, the chairman of Bezeq's board of directors, **Tomer Raved**, said "I am pleased that Orit Alster is joining Bezeq's board of directors, and I am convinced that her broad financial experience and her proven abilities will add significant value to the activities of the board of directors and Bezeq Group. I am also pleased that Tzipi Livni, Edith Lusky, and the other board members were elected for another term of office today."

Raved added, "Bezeq Group strives to realize the values of equal opportunities, and in this context, it has set significant targets to advance women managers in the Group, including on the board of directors. We recognize that managerial diversity has high economic value as well as moral value, and we are happy to take another step towards realizing our goals in this area, including a board of directors with at least 40% of women.



About Bezeq, The Israel Telecommunication Corp.

Bezeq, Israel's leading telecommunications service provider, was established in 1984. The Company has led Israel into the new era of communications by focusing on the most advanced technologies and services. Bezeq and its subsidiaries offer the full range of telecommunications services including domestic, international and cellular phone services, broadband Internet, and other data communications, cloud and digital services, satellite and Internet based multi-channel TV, and corporate networks. For more information about Bezeq please visit the corporate website at www.ir.bezeq.co.il.

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