

TRUCKNET ENTERPRISE LTD.

Registrar Number: 515446474

To: Israel Securities Authority To: The Tel Aviv Stock Exchange Ltd. T306 (public) Relayed via MAGNA: 02/12/2021
www.isa.gov.il www.tase.co.il Reference: 2021-01-175689

Immediate Report for a Senior Position (Excluding a Director/Chairman of the Board and Excluding an Individual Appointed on Behalf of a Corporation Who is a Director)

Regulation 34 (b) of the Securities Regulations (Immediate and Periodic Reports), 5730-1970

Explanation: In accordance with regulation 34 (d) of the Securities Regulations (Immediate and Periodic Reports), 5730-1970, must be submitted in parallel with this Form the Position of senior officers withing the framework of Form T097.

1. Surname and first name: *Appelbaum Uri* (in Hebrew)

Surname and first name in English according to passport: *Appelbaum Uri*

Gender *Male*

Type of identification number: *ID number*

ID number: *046234233*

Citizenship: *Private individual with Israeli citizenship*

Country of citizenship: _____

2. Date of birth *27/02/1982*

3. Address for serving court documents: *15 Vormaiza, Tel Aviv*

4. Date of commencement of term: *01/12/2021*

5. Appointed positions:

<i>Other</i>	<i>Deputy CEO</i>
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If appointed CEO of the corporation, or is a relative of the CEO of the corporation, does he also serve as Chairman of the Board?: _____

The appointment was approved at a general meeting dated: _____

6. Previous positions held in the Company prior to appointment:

<i>None</i>	_____
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7. Education

Degree	Field	Name of Academic Institute
<i>Graduate</i>	<i>Finance</i>	<i>Tel Aviv University</i>
<i>Graduate</i>	<i>Law</i>	<i>Tel Aviv University</i>
<i>Qualified</i>	<i>Public Policy</i>	<i>Tel Aviv University</i>
<i>Qualified</i>	<i>Public Policy</i>	<i>University of Chicago</i>

Other education and professional certificates

8. Main occupation during the last 5 years:

Position	Place of Work	Type of ID	ID No.	Duration
<i>Senior Advisor and Chief of Staff of the Office</i>	<i>Ministry of Transportation</i>	No. in Israeli registry of companies	_____	<i>3 Years</i>
		<input checked="" type="checkbox"/> Irrelevant		
<i>VP of Projects and Technologies</i>	<i>Ministry of Transportation</i>	No. in Israeli registry of companies	_____	<i>2 Years</i>
		<input checked="" type="checkbox"/> Irrelevant		

9. The senior officer *does not hold* other positions in the corporation, its subsidiaries, in a related company or with a stakeholder.

Explanation: In the event that the senior officer holds other positions in the corporation, subsidiary, or an interested party, please specify.

10. The senior officer *is not* a family member of another senior officer or of a stakeholder in the corporation.

Explanation: In the event that the senior officer is a family member of another senior official or a stakeholder in the corporation, please specify.

11a. The senior officer *does not hold* corporation securities.

The following is the status of his holdings:

Name, type and series of the securities	Number of securities on the stock exchange	Amount of securities	Dormant	Extent of Holding		Extent of Holding (Full Dilution)	
				Capital	Voting	Capital	Voting
_____	_____	_____	_____	_____	_____	_____	_____

11b. The senior officer *does not hold* securities of a subsidiary or affiliate of the corporation.

Details of the signatories authorized to sign on behalf of the corporation:

	Name of Signatory	Position
1.	<i>Hanan Fridman</i>	<i>Chairman of the Board of Directors & CEO</i>

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (5730-1970), a report submitted under these regulations will be signed by the authorized signatories on behalf of the corporation. A staff position on the subject can be found on the Authority's website: [Click here](#)

Reference numbers of previous documents on the subject (the reference does not constitute generalization of the method of reference):

Securities of the corporation are not listed for trade on the Tel Aviv Stock Exchange Date of form structure update: 19/10/2021

Abbreviated name: Trucknet

Address: 1 Ha'Sartat, Eilat 8819102 Tel: 077-9709090, Fax: 077-4702399

E-mail: or@trucknet.co.il Website: <https://trucknet.io>

Previous names of reported entity:

Name of electronic reporter: Fridman Hanan Yakov Position: Chairman of the Board Employer Name:

Address: 135 Derech Ha'Bsamim, Eilat, 8851505 Tel: 053-5399999 Fax: 077-4702399 Email: hanan@trucknet.co.il