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Mivtachim Pension Funds Ltd.

Name	Position
Menahem Gurevitch	Chairman of the Board of Directors
Ari Kalman	Director
Shmuel Slavin	Director
Haim Katz	Director
Tzipi Samet	Director
Eran Grifel	Director
Gedalia Doron	Director
Hezi Zaieg	Director
Oren El-on	Chief Executive Officer
Motti Dahan	Director
Guy Krieger	Chief Operation and Service Officer
Yeshayahu Orzitzer	Legal Advisor and General Counsel
Ronen Idel	Chief Actuary
Israel Ezra	Chief Product and Development Officer
Eli Hillel	Chief Financial Officer
Rami Armon	Chief Audit Executive
Ronny Shilo	Chief Investment Officer
Eyal Azmon	Division Human Resources and Administrative Manager Marketing Manager