



## Dafna Cohen

### External Director

Ms. Cohen is a financial and business advisor, and has served on Gilat's board of directors since December 2014.

Ms. Cohen is the Head of Business Control and Investor Relations of EL-AL Israel Airlines Ltd., a company traded on the TASE. Ms. Cohen has served as a member of board of directors of Formula Systems (1985) Ltd since 2009 (NASDAQ and TASE) and as a member of boards of directors of XTL Biopharmaceuticals Ltd since 2009 (NASDAQ and TASE). Ms. Cohen served as Director of Global Treasury of MediaMind Technologies Inc. (previously traded on NASDAQ) and as a member of Investment committee of the Board from 2010 to 2011.

Prior to this, Ms. Cohen served as a Director of Investments and as a Treasurer of Emblaze Ltd. and as a member of Investment committee of the Board from 2005 to 2009 (London Stock Exchange). Prior to that, Ms. Cohen served as an Investment Manager for Leumi Partners, a wholly owned subsidiary of Bank Leumi and as a manager at the derivatives sector of the Investment Division of Bank Leumi. Ms. Cohen previously served as a member of boards of directors of Europort LTD from 2012 to 2014 (TASE) and of Inventech Central Ltd. from 2011 to 2012 (TASE).

Ms. Cohen previously served as a member of Investment committee of: Matrix Ltd (TASE) and Magic Software Enterprises Ltd. (NASDAQ and TASE).

Ms. Cohen holds an M.B.A. in finance and accounting and a B.A. degree in economics and political science, both from The Hebrew University of Jerusalem.