

## SCITEX CORPORATION LTD.

### DIRECTORS AND SENIOR MANAGEMENT AS AT NOVEMBER 2, 2003

The following table sets forth certain information with respect to our directors and senior management:

<u>Name</u>	<u>Age</u>	<u>Director Since</u>	<u>Position</u>
Ami Erel <sup>(1)(2)</sup>	56	2003	Chairman of the Board of Directors
Nachum Shamir	49	—	President and Chief Executive Officer, Scitex Corporation; President and Chief Executive Officer, Scitex Digital Printing, Inc.
Yahel Shachar <sup>(3)</sup>	41	—	Chief Financial Officer & Corporate Secretary
Dov Ofer	49	—	President and Chief Executive Officer, Scitex Vision Ltd.
Shimon Alon		2003	Director
Avraham Asheri <sup>(4)(5)</sup>	65	2000	Director; Chairman of the Audit Committee
Raanan Cohen <sup>(1)(5)</sup>	36	2001	Director
Avraham Fischer <sup>(6)</sup>	46	2003	Director
Prof. Shmuel Kandel <sup>(4)(7)</sup>	52	2000	Director
Shay Livnat <sup>(8)</sup>	45	2003	Director
Ophira Rosolio-Aharonson <sup>(4)</sup>	54	2000	Director
Ariella Zochovitsky <sup>(4)(7)</sup>	46	2002	Director

(1) Member of the remuneration committee of the board of directors.

(2) He serves as President and Chief Executive Officer of Discount Investments Corporation Ltd. ("DIC"), major shareholder of Scitex.

(3) Seconded to us by Clal Industries & Investments Ltd ("CII") pursuant to a Services Agreement between Scitex and CII.

(4) Member of the audit committee of the board of directors.

(5) Nominated for election as a director by DIC and its wholly owned subsidiary, PEC Israel Economic Corporation, major shareholders of Scitex.

(6) Mr. Fischer is a co-Chief Executive Officer of CII, the parent of Clal Electronics Industries Ltd., major shareholder of Scitex. He is also the deputy Chairman of IDB Holdings Corporation Ltd. ("IDBH"), an affiliate of CII.

(7) An "Outside Director" pursuant to the Companies Law.

(8) Mr. Livnat is a member of the Livnat family, an affiliate of IDBH and CII.

*Ami Erel* was appointed Chairman of our board of directors on June 18, 2003. He serves as President and Chief Executive Officer of Discount Investment Corporation Ltd. ("DIC") since June 2001. From November 1999 to January 2002, he served as the Chairman, President and CEO of Elron Electronic Industries Ltd. (Elron). From 1997 to 1999, Mr. Erel served as President and Chief Executive Officer of Bezeq, The Israel Telecommunications Corp. Ltd. and from 1997 to 1998, he was Chairman of the Board of Directors of PelePhone Communications Ltd. He continues to serve as Chairman of Elron and

currently serves as Chairman of the Board of Directors of RDC-Rafael Development Corporation Ltd., Netvision Ltd. and Tevel Israel Communications Ltd., and as a director of Elbit Systems Ltd. ("Elbit"), Property and Building Corporation Ltd., Super-Sol Ltd., and as a chairman or a director of other companies affiliated with DIC and Elron. He holds a bachelor degree in electronic engineering from the Technion, the Israel Institute of Technology, Haifa, Israel..

*Nachum Shamir* was appointed President and Chief Executive Officer of Scitex as of June 30, 2003. He also continues to serve as President and Chief Executive Officer Scitex Digital Printing, Inc., a position he has held since January 2001, having previously served as its Chief Operating Officer since July 2000. Prior thereto, Mr. Shamir was Managing Director and General Manager of Scitex Digital Printing (Asia Pacific) Pte Ltd., from the incorporation of this Singapore-based company in 1994. His prior position was with the Hong Kong based Scitex Asia Pacific (H.K.) Ltd. (now Creo Asia Pacific (H.K.) Ltd.) from 1993. Mr. Shamir holds a bachelors degree in science from the Hebrew University of Jerusalem and a masters degree in public administration from Harvard University.

*Yahel Shachar* joined Scitex in December 2001 and was appointed Chief Financial Officer and Corporate Secretary in February 2002. Before he joined Scitex, Mr. Shachar served as Chief Operating Officer at BVR Technologies Ltd. from 1998 to 2001. From 1995 to 1998, he was an attorney with Goldfarb, Levy, Eran & Co., one of Israel's leading law firms. Mr. Shachar holds an LL.M. degree from Georgetown University (specializing in corporate, tax and securities law) in Washington, D.C., and an LL.B. degree from the Tel Aviv University, and is a member of the Israeli and New York bar associations.

*Dov Ofer* was appointed President and Chief Executive Officer of Scitex Vision Ltd. in January 2002, and also became President and Chief Executive Officer of Aprion Digital Ltd. in January 2003 when the operations of Scitex Vision were combined with Aprion. He served as Scitex Vision's Executive Vice President of Sales, Marketing and Business Development from 1999 to January 2002. Prior to joining Scitex Vision, Mr. Ofer served as the Managing Director of Matan Digital Printing, a company whose super-wide format technology and operations were acquired by Scitex Vision in 1998. He holds a bachelors degree in economics from the Hebrew University of Jerusalem, Israel, and an MBA degree from University of California - Berkeley.

*Shimon Alon* served, until June 2003, as Chief Executive Officer of Precise Software Solutions Ltd. ("Precise"), a leading provider of application performance management, having held such position since September 1997, and was also President of Precise from September 1997 until December 2000. He also served as a director of Precise from December 1998 and was Chairman of its board. Following the acquisition of Precise by Veritas Software Corp. in June 2003, Mr. Alon agreed to serve as an executive advisor to Veritas for a period of six months. From October 1982 to August 1996, he served at Scitex and its subsidiaries in varying executive management, sales, marketing and customer support capacities, including Senior Executive Vice President of the Company and President of its Graphic Art Group from November 1995 to August 1996, President and Chief Executive Officer of Scitex America Corp. from May 1995 to July 1996, and Managing Director of Scitex Europe S.A. from February 1993 to May 1995.

*Avraham Asheri* is an economics advisor. He served as President and CEO of Israel Discount Bank Ltd. from 1991 until 1998, having previously held the position of Executive Vice President and a Member of

the Bank's Management Committee from 1983. Prior to joining Israel Discount Bank, during a period of 23 years, Mr. Asheri held various offices at the Ministries of Industry and Finance, including Director General of the Ministry of Industry and Trade, Managing Director of the Investment Center in Israel and Trade Commissioner of Israel to the United States. He is a member of the Boards of Directors of several companies, including Elbit, Elron, Kardan Real Estate Ltd. and Discount Mortgage Bank Ltd. Mr. Asheri holds a bachelors degree in economics and political science from the Hebrew University of Jerusalem, Israel.

*Raanan Cohen* was appointed Vice President of DIC in August 2001, having previously served as Executive Assistant to the Chief Executive Officer of DIC from 1999. Prior to joining DIC, he was an associate with McKinsey & Company, Inc. in London from 1997. Mr. Cohen is a lawyer, admitted to the Israeli Bar, and from 1994 to 1995 he served as an advocate with S. Horowitz & Co., one of Israel's leading law firms. He is a director of a number of companies within the DIC group, including Cellcom Israel Ltd. and Property & Building Corporation Ltd. Mr. Cohen holds bachelors degrees in law and in economics from Tel Aviv University and a masters degree in business administration from J.L. Kellogg Graduate School of Management, Northwestern University, Evanston, Illinois.

*Avraham Fisher* is the deputy Chairman of IDB Holding Corporation Ltd. and a co-Chief Executive Officer of Clal Industries and Investments Ltd. In addition, he is a co-managing partner of Fischer, Behar, Chen & Co., a leading Israeli's law firm. He is also the co-founder and co-Chairman of Ganden Tourism and Aviation Ltd., a company holding investments in Israeli companies, operating primarily in the field of tourism, and is the co-founder and Vice-Chairman of Ganden Holdings Ltd., a company holding investments in, mainly, Israeli, companies, operating primarily in the fields of real estate, communications and technologies. He served as a director of several companies, including DSP Group, Inc., DSP Communication Inc. and Nogatech. and currently serves as a director of Vyyo Inc. and several other companies. Mr. Fisher holds an LL.B. degree from the Tel Aviv University, and is a member of the Israeli bar association.

*Professor Shmuel Kandel* is the Dean of the Faculty of Management, the Leon Recanati Graduate School of Business Administration at Tel Aviv University, having joined the Faculty in 1988. He is the incumbent of the Maurice and Gertrude Deutch Chair for Research in Finance and Accounting. Professor Kandel has taught at the Graduate School of Business of the University of Chicago and at the Wharton School of the University of Pennsylvania. He has served as an Outside Director of The Tel Aviv Stock Exchange from 1996 to 2000 (and also from 1992 to 1993). Professor Kandel has served as a consultant to banks, financial institutions and industrial companies and is the author of numerous publications in the field of finance. He holds a bachelors degree in statistics and operation research from Tel Aviv University, and masters degrees and a Ph.D. in business administration from Yale University.

*Shay Livnat* is the Chief Executive Officer of Zoe Holdings Ltd., a company he founded in 1988, which is primarily engaged in investments in telecom and high-tech companies. He is a co-Chairman of UPS Israel (United Parcel Service Israel) and UTI (Isuzu GM trucks) Ltd. and serves as a director of Taavura Holdings Ltd. From 1988 to 1998, Mr. Livnat served as CEO of Tashtit Group. He holds a bachelor degree in electrical engineering from Fairleigh Dickinson University, New Jersey, USA.

*Ophira Rosolio-Aharonson* is an executive director at several private and publicly traded high tech companies, a strategic business consultant, partner and advisor to several VC firms in Israel and in the

U.S. Areas of expertise are software & hardware, related applications and advanced technology including imaging, communications etc. She was a co-founder of Seagull Technology, Inc. and served as CEO of Terra Computers, Inc. in the US from 1992 to 1999. Prior to that, she served as a senior executive, holding various CEO/COO positions at Clal Computers & Technology. She is a member of the Board of Directors of Cimatron Ltd. and OptiSign Ltd. Ms. Rosolio-Aharonson has a bachelors degree in applied mathematics and physics and completed courses required for a masters degree in bio-medical engineering from the Technion - Israel Institute of Technology in Haifa, and is a graduate of the executive business and management program of Tel Aviv University.

*Ariella Zochovitzky* is the general manager and partner of Zochovitzky & Weinstein and C.I.G. Capital Investments Group Ltd., firms of management consultants, which she has managed since July 2001. In addition, Ms. Zochovitzky was a partner in two venture capital funds from July 2000 to early 2001 and a partner in the firm of Zochovitzky & Weinstein, certified public accountants, from 1989 to July 2000. She was previously a partner with the certified public accountants, Kost Forer & Gabbay (a member of Ernst and Young International), which she joined in 1980 as a trainee accountant, subsequently becoming a partner. Ms. Zochovitzky serves as a director of Gazit-Globe (1982) Ltd., New Applicom Ltd., Provident Funds Management - Israel Discount Bank Ltd., Sadot Research and Development Fund Ltd. and Elco Holdings Ltd. She holds a bachelors degrees in economics and accounting from the University of Haifa, Israel, and a masters degree in management from the Tel-Aviv University and Northwestern University (J.L. Kellogg Graduate School of Management). She is a registered CPA in Israel.

*Additional Information (appearing in the Form 20-F filed June 19, 2003)*

Tevel Israel Communications Ltd., in which Mr. Erel serves as Chairman of the Board of Directors, is currently under a stay of proceedings and managed by a trustee and special manager appointed by an Israeli court due to financial difficulties.

In late 2002, a plaintiff filed a motion for certification of a class action in the Tel Aviv District Court against the Bank for Industrial Development in Israel Ltd., Ms. Zochovitzky, who served as director of the Israeli bank, as well as other directors of the bank, alleging Israeli securities violations. In early 2003, a plaintiff filed a derivative action in the Tel Aviv District Court against the bank and directors thereof, including Ms. Zochovitzky, alleging that the bank and the directors breached their fiduciary duty in connection with the credit policy of the bank. The bank filed motions to dismiss these actions, which have not been conferred by the court as of yet.

There are no family relationships between any director or member of senior management.