

**CAESARSTONE LTD.**  
(the "Company")

<b>Board Diversity Matrix (As of October 31, 2023)</b>				
Country of principal executive office:	Israel			
Foreign Private Issuer	Yes			
Disclosure Prohibited under home Country Law	No			
Total Number of Directors	9			
	Female	Male	Non-Binary	Did not disclose Gender
<b>Part I: Gender Identity</b>				
Directors	4	4	-	1
<b>Part II: Demographic Background</b>				
Underrepresented Individual in Home Country Jurisdiction	0			
LGBTQ+	0			
Did Not Disclose Demographic Background	1			

\*Each of the categories listed in the table has the meaning ascribed to it in Nasdaq Listing Rule 5605(f)