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OIL REFINERIES LTD.

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Registration Number: 520036658

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T053 (Public)

Sent via MAGNA: 04/08/2025

Israel Securities Authority website: www.isa.gov.il

Tel Aviv Stock Exchange website: www.tase.co.il

Reference: 2025-01-057441

Immediate Report on an Event or Matter Deviating from the Corporation's Ordinary Business

Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 1970

The results of an offering should be reported in T20 and not in this form.

Reporting on bond rating or corporation rating should be submitted via Form T125.

Report on:

Delayed report submission

Nature of the Event:

Investment to acquire rights in the energy corporation Cantium in the USA

1.

[Link to report: 0408תיוויד_isa.pdf]

2. The date and time the corporation first became aware of the event or matter:

31/07/2025 at 15:00.

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Delayed report according to Regulation 36(b):

3. If the report was delayed - the reason for the delay in submission:

4. On date: _____ at time: _____ the impediment to reporting was removed.

5. The company is a shell company as defined in the stock exchange regulations.

Details of the authorized signatories on behalf of the corporation:

| # | Name | Position |
|---|-------------|-------------------|
| 1 | Eli Mordoch | Company Secretary |

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

Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Form structure update date: 06/08/2024

Short name: OIL REFINERIES LTD.

Address: P.O. Box 4, Haifa 3100001

Phone: 04-8788135, 04-8788115

Fax: 073-2928115

Email: info@bazan.co.il

Company website: <https://www.bazan.co.il/>

Previous names of the reporting entity:

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Electronic reporter name: Eliyahu Mordoch

Position: Company Secretary

Employer company name:

Address: P.O. Box 4, Haifa 31000

Phone: 04-8788135

Fax: 04-8788741

Email: emordoch@bazan.co.il