

OIL REFINERIES LTD.

("the Company")

August 11, 2025

To:

Israel Securities Authority

www.magna.isa.gov.il

Tel Aviv Stock Exchange Ltd.

www.tase.co.il

Dear Sir/Madam,

Re: ENERGY INFRASTRUCTURES LTD - Summons to a Hearing by the Haifa Municipality

Further to the immediate report of the Company dated June 25, 2025 (Reference: 2025-01-045239) and to the provisions of section **4** of the update to the description of the corporation's business in the Company's periodic report as of June 30, 2025, published on August 11, 2025 (Reference: 2025-01-059227) regarding a report by ENERGY INFRASTRUCTURES LTD ("EIL") to the public, about a summons to a hearing of EIL by the Haifa Municipality ("Previous EIL Report"), and which are incorporated herein by reference, the Company hereby updates that on August 10, 2025, EIL published an additional report to the public, according to which on August 10, 2025, EIL received a summary of a meeting, which was held instead of the hearing, with the participation of various parties including representatives of the Haifa Municipality, the Ministry of Energy and Infrastructure, and EIL. In this meeting, the parties agreed, among other things, that the Haifa Municipality will promote the granting of permits for EIL, both for the establishment of an air pollution monitoring system around the facility ("the Monitoring System") and for the demolition and evacuation of the northern row of tanks at the facility, and that EIL will act to promote and build the Monitoring System.

Respectfully,

OIL REFINERIES LTD.

By Adv. Eli Mordoch

Company Secretary



Alt: Company Logo

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ת.ד. 4, חיפה. מיקוד 3100001, טלפון 04-8488111, שרות לקוחות 1800-788-880, פקס 04-8788000
Alt: Signature