

OIL REFINERIES LTD.

OIL REFINERIES LTD.

Registration Number: 520036658

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form T053 (Public) Transmitted via MAGNA: 11/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-059252

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

Results of an issuance 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:

Update regarding a hearing on Oil and Energy Infrastructure

1. _____

[Update_Divuch_Tasha_isa.pdf](S:\Legal\תשא דיווח - 11.08\25 ממרץ - החל ממועד 11.08\25 - עדכון דיווח תשא (זימון)\עדכון_דיווח_תשא_isa.pdf)

2. The date and time the corporation first became aware of the event or matter: 10/08/2025 at 13:00.

Delayed report in accordance with Regulation 36(b):

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

4. On date: _____ at time: _____ the impediment to report 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](#).

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:

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