

OIL REFINERIES LTD.

Registry Number: 520036658
To: Israel Securities Authority
To: The Tel Aviv Stock Exchange Ltd.
Form Number: T121 (Public)
Filed via MAGNA: 06/11/2025
Reference: 2025-01-084670

Immediate Report for General Material Information

Note: Do not use this form if there is a dedicated form for the reported event.
This reporting form is intended for material reports for which there is no dedicated form.
The results of an issuance should be reported on Form 20 and not on this form.
Reports regarding bond ratings or company ratings should be submitted via Form T125.

Nature of the Event:

Date of the Investors' Conference Call for the Third Quarter Reports

Reference numbers of previous reports on the subject: _____, _____, _____.

The company is pleased to announce that on 24.11.2025 it is expected to publish its financial statements as of 30 September 2025 (hereinafter: "the financial statements"), subject to their approval by the authorized corporate bodies. On the same day at 09:30, an online call to review the financial statements will take place.

To join the call, please use the following link: <https://www.veidan-conferencing.com/bazan>

The financial statements will be published on the distribution site of the Israel Securities Authority: www.magna.isa.gov.il. In addition, the call will be accompanied by a presentation which will be published alongside the financial statements and also on the company's website, in the investors relations section. Shortly after the call, a recording will be available on the company's website at: https://www.bazan.co.il/page_18816.

If there is any change in the indicated date, the Company will issue an immediate report accordingly.

Attached file: _____

The company is **not** a shell company as defined in the Exchange's regulations.

The date the corporate first became aware of the event: 06/11/2025 at 17:00

Details of authorized signatories for the company:

#	Name	Position
1	Eliyahu Mordoch	Company Secretary

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

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

Short name: Bazan

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Electronic reporter's name: Eliyahu Mordoch
Function: Company Secretary

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