

DORAL GROUP RENEWABLE ENERGY RESOURCES LTD

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Registration Number: 515364891

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T053 (Public)
Transmitted via MAGNA: 21/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-062350

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 must be reported in T20 and not in this form.

A report on the rating of bonds or a corporation rating must be submitted via form T125.

Report on: ☒ Delayed report

Nature of the Event:

Owner Investments in Doral LLC

1. _____

[Link: Immediate_Report_Doral_LLC_for_isa.pdf]

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

14.7.2025 at 17:30 (for which the report was delayed)

Delayed report in accordance with Regulation 36(b):

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

In accordance with the provision of Regulation 36(b1) of the Securities Regulations (Periodic and Immediate Reports), 1970, the company delayed reporting regarding the provision of owner loans, which were made as part of the negotiations for the SAFE investment and the investment in the Center. The delay in reporting was made so as not to thwart a possibility being considered by Doral LLC for a third-party investment in Indiana Center together with or instead of the owners. Upon Doral LLC's decision to proceed with the owner investment in the Center without a third party, the restriction on reporting was removed.

- 4. On 20/08/2025 at 19:30, the restriction on 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	Dori Davidovich	Chairman of the Board
2	Yoni Hanzis	CEO

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: DORAL GROUP RENEWABLE ENERGY RESOURCES LTD

Address: HaHilazon 6, Ramat Gan 5252270 Phone: 074-7876888, Fax: 03-6111887

Email: info@doral-energy.com | Company website: www.doral-energy.com

Previous names of the reporting entity:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Electronic reporter name: Spa Yael Position: Company Secretary Employer company name:

Address: HaHilazon 6, Ramat Gan 5252270 Phone: 050-7977092, Fax: 03-6111887 Email: yaels@doral-energy.com