

DORAL GROUP RENEWABLE ENERGY RESOURCES LTD

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Registry Number: 515364891

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T079 (Public)
Transmitted via MAGNA: 04/09/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-066872

Immediate Report on a Person Who Ceased to be an Interested Party in the Corporation

According to Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: Wherever reference is made to an interested party, it also refers to a person with significant means of control in a banking corporation without a control core.

1. Holder Details:

- First Name: Avital
- First Name in English as appears in passport: Avital
- Last Name/Corporation Name: Ofek
- Last Name/Corporation Name in English: Ofek
- Type of Identification Number: Identity Card Number
- Identification Number: 301691697
- Citizenship/Country of Incorporation or Registration: Private individual with Israeli citizenship
- Country of Citizenship/Incorporation or Registration: _____
- Address: 6 HaHilazon, Ramat Gan
- Is the holder acting as a representative for the purpose of reporting several shareholders holding together securities of the corporation: No

2. Details of the Action as a Result of Which the Holder Ceased to be an Interested Party in the Corporation:

- a. Nature of the action: Not involving a transaction in securities
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 - Ceased to serve as an office holder in the company
- b. Name and type of security subject to the action: _____
- c. Security number on the stock exchange: _____
- d. Date of action: 03/09/2025
- e. Quantity of securities subject to the action: _____
- f. Price at which the action was performed: _____
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- g. Whether they are dormant shares or securities convertible into dormant shares: _____
- h. Was the full consideration paid at the time of the change: Yes
 - If not, please specify the date of completion of payment: _____

3. a. Holdings after the action:

Name, Type, and Series of Security	Security Number on Stock Exchange	Quantity of Securities	Dormant*	Holding Percentage	% Equity	% Voting	Holding Percentage (Full Dilution)	% Equity	% Voting
Doral Warrant Others	1223825	16,001	No	0.00	0.00	0.00	0.00	0.01	

b.

- The holder is not a member of an institutional reporting group.
- The holder is not a member of an institutional reporting group, but serves/served as an office holder in the company who is not a CEO or director and was not an interested party by virtue of his holdings.
- The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Assets Permitted to be Purchased and Held by the Fund and Their Maximum Rates), 1994.
 - The hedge fund has the right to appoint a director or its representative to the company's board: _____
- The holder is a member of an institutional reporting group. Below are details of his holdings:

Holder	Name, Type, and Series of Security	Security Number on Stock Exchange	Quantity of Securities	Dormant
_____	_____	_____	_____	_____

Explanations:

1. If the interested party holds more than one type of security, the holding percentages should be indicated considering all securities held by him only in one row.
 2. It is also necessary to report holdings of other securities, including those not listed for trading.
 3. If the interested party is a subsidiary, the holdings should be split between shares acquired before the entry into force of the Companies Law, 1999, and shares acquired after its entry into force.
 4. When the holder is not a member of an institutional reporting group, only section 3a should be completed. When the holder is a member of an institutional reporting group, both sections 3a and 3b should be completed.
- Please indicate whether these are dormant shares or securities convertible into dormant shares.

4. Additional Details:

5. Date and Time the Corporation First Became Aware of the Event or Matter:
03/09/2025 at 17:00

Authorized Signatories on Behalf of the Corporation:

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.

#	Name of Signatory	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. Staff position on the matter can be found on the Authority's website: [Click here](#).

Previous reference numbers for documents on the subject (the mention does not constitute inclusion by reference):

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

Short Name: DORAL GROUP RENEWABLE ENERGY RESOURCES LTD

Address: 6 HaHilazon, 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:

Electronic reporter name: Spa Yael Position: Company Secretary Employer company name: Address: 6 HaHilazon, Ramat Gan 5252270 Phone: 050-7977092, Fax: 03-6111887 Email: yaels@doral-energy.com