DORAL GROUP RENEWABLE ENERGY RESOURCES LTD

Registration Number: 515364891
To: Israel Securities Authority (www.isa.gov.il)
To: Tel Aviv Stock Exchange Ltd (www.tase.co.il)
Form No.: T077 (Public)

Filed via MAGNA on: 03/12/2025

Reference: 2025-01-095940

Immediate Report on Holdings of Interested Parties and Senior Officers

Regulation 33 (c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970	
Reference numbers of previous related reports: , ,	
The following are the holdings as of 03/12/2025:	

A. Interested Parties in the Corporation

(For full translation, including tables with alt text and remarks, please refer to the attached document. Images and tables have been preserved for Markdown export, with relevant alternative text included.)

Table: Interested Parties' Holdings

Holder No.	Name of Holder	Name, Type and Series of Security	Quantity of Securities	% Holding in Equity	% Holding in Voting	% Holding in Equity (Fully Diluted)	% Holding in Voting (Fully Diluted)
1	Doron (Dori) Davidovitz	Doral Sh. without par value	33,912,969	19.04	19.04	19.00	19.00
2	Doron (Dori) Davidovitz	Doral Bonds Series 1	115,536.95	0	0	0	0
3	Doron (Dori) Davidovitz	Doral other warrants	267,254	0	0	0.15	0.15
4	Alon Kesel	Doral Sh. without par value	33,905,751	19.04	19.04	18.99	18.99
5	Alon Kesel	Doral Bonds Series 1	106,679.75	0	0	0	0
6	Jewish Colonial Trust	Doral Sh. without par value	15,606,256	8.76	8.76	8.74	8.74
7	Jacob (Yaki) Noyman	Doral Sh. without par value	1,818,161	1.02	1.02	1.02	1.02

(For brevity, full table listing all holders is omitted; see original document for complete details.)

Image: Official Logos and Document Headers

Doral Group official logo and legal form heading Alt text: Doral Group company logo, immediate report legal headers and form numbers.

Image: Table of Interested Parties' Holdings

Table of Holdings - first part Alt text: A table listing interested parties in Doral Group, their types of securities, quantities, and percentage of holdings as of 03/12/2025.

Summary Table:

Total Holding Percentage	Equity (%)	Voting (%)
Interested Parties	80.11	80.11
Interested Parties (Fully Diluted)	80.07	80.07

B. Senior Officers of the Corporation (excluding CEO and directors, and any other employee holding 5% or more)

Table: Senior Officers' Holdings

Holder No.	Name of Holder	Name, Type and Series of Security	Quantity of Securities	% Holding in Equity	% Holding in Voting	% Holding in Equity (Fully Diluted)	% Holding in Voting (Fully Diluted)
30	Mattan Barzilai	Doral 06/20, non- traded warrants	32,002	0	0	0.02	0.02
31	Mattan Barzilai	Doral Sh. without par value	0	0	0	0	0

Total Holding Percentage	Equity (%)	Voting (%)	Fully Diluted Equity (%)	Fully Diluted Voting (%)
Senior Officers	0.02	0.02	0.05	0.05

Explanations:

- 1. It is required to report holdings in other securities (not only bonds), including unlisted securities.
- 2. If reporting is required for holdings in non-convertible bonds, the table of holdings may be attached as a PDF at the end of Section B as per Legal Staff Position 104-21: Link.
- 3. ... (Further explanations as in the Hebrew version, refer to the original for details.)

C. As of the date of this report and according to applicable law, does the corporation have a controlling shareholder?

Yes

The controlling shareholders of the corporation are:

1. Doron (Dori) Davidovitz (ID: 057436883)

2. Alon Kesel (ID: 023582307)

3. Jewish Colonial Trust (ID: 520019704)

Total holding (%) in the company's equity by all controlling shareholders: 46.84

Authorized Signatories for the Corporation:

- 1. Dori Davidovitz Chairman of the Board
- 2. Yehonatan Hantis CEO

Free Text/Additional Explanations:

For details concerning the voting agreement between Dori Davidovitz and Alon Kesel, with companies fully owned by them, and the Jewish Colonial Trust; details about powers of attorney granted by Levanon and Noyman to Mr. Davidovitz, and their joint holdings' impact on voting rights (including for Companies Law Section 268), see the detailed discussion under Holder No. 1 above. The company does not consider Levanon and Noyman to be controlling shareholders under the Securities Law, 1968.

Securities held by institutional entities and senior officers are as of 30 September 2025. Changes in this report versus the report of 30 September 2025 relate only to the holdings of Dori Davidovitz, Alon Kesel, Jewish Colonial Trust, Erez Levanon, and Yaki Noyman, and also the calculation of total issued capital as of this report.

Dan Rinot, VP Corporate Development & Business Development North America, holds 2,558 options to purchase membership interests in Doral Renewables LLC (an entity held at 25.97% through the company), representing 0.122% of the membership interests (fully diluted).

For further details regarding the increase of holdings in Doral LLC, see the immediate report dated 27 November 2025, reference number: 2025-01-093142.

Previous Document Reference Numbers: (none)

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

Short Name: Doral Energy

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.

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Reporting Electronic Signatory Name: Spa Yael | Function: Company Secretary

This is a translation of the immediate report for Doral Group Renewable Energy Resources Ltd. as filed on 03/12/2025.