DORAL GROUP RENEWABLE ENERGY RESOURCES LTD

Company registry number: 515364891

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form number: T049 (Public)

Sent via Magna: 20/01/2026
Reference: 2026-01-007893

Immediate Report on Meeting Results

Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001
Regulation 22 of the Securities Regulations (Private Offer of Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings.

Clarification: This form must be filled out for every type of security about which notice was given regarding the convening of a meeting (Form T-460).

1. Meeting Identification Number:

2025-01-098683

Stock exchange security number entitling participation in the meeting: *1166768*
Security name (in exchange): *Ordinary Share*

2. At the Meeting

Meeting type: Special Meeting
Convened on: 19/01/2026
Notice of convening published in reference: 2025-01-098683

Topics and resolutions on the agenda:

> **Explanation:** List the topics in the order in which they appeared in the latest T-460 invitation form published in connection with the meeting.

#	Agenda Number (per T-460)	Details	Summary of the Resolution	Meeting Decision
1	1	**Summary of topic:** Increase of the registered share capital of the company. **Type of majority required for approval:** Ordinary majority **Classification of the decision per Companies Law sections (excluding sections 275 and 320(f)):** Amendment of articles as per section 20 of the Companies Law. **Is this a transaction with a controlling shareholder?** No **Transaction between the company and a controlling shareholder as per sections 275 and 320(f) of the Companies Law.** **Type of transaction / subject for voting:** _________	To approve the increase of the company's registered share capital by 200 million ordinary shares of the company, registered to name, with no par value, and to amend the company's articles accordingly, as detailed in section 2.1 of the invitation report	To approve
2	2	**Summary of topic:** Approval of the terms of office and employment for the company's CEO, Mr. Yehonatan (Yoni) Hantsis. **Type of majority required for approval:** Not an ordinary majority **Classification of the decision per Companies Law sections (excluding sections 275 and 320(f)):** Transaction with the CEO regarding the terms of his office and employment according to section 272(g1)(1) of the Companies Law. **Is this a transaction with a controlling shareholder?** No **Transaction between the company and a controlling shareholder as per sections 275 and 320(f) of the Companies Law.** **Type of transaction / subject for voting:** _________	To approve the terms of office and employment for Mr. Yehonatan (Yoni) Hantsis as CEO of the company, effective as of January 1, 2026, as detailed in section 2.2 of the invitation report	To approve

Details of the vote for resolutions where the required majority is not ordinary:

1. Increase of registered share capital of the company

- The meeting decided: To approve
- The decision deals with: ________

	Quantity	Votes For	Votes Against
Total voting rights	________		
Shares/securities voted	________		
Shares/securities in vote	________	For: ________ Rate: % ________	Against: ________ Rate: % ________
Shares/securities voted and not classified as having personal interest (1)	________	For: ________ Rate (2): % ________	Against: ________ Rate (2): % ________

General: The rate is always relative to the "Quantity" column in the same row.

(1) Number of shares/securities that participated in the vote and were not classified as owned by persons with personal interest, or held by controlling shareholders; for director appointments, not with a personal interest in the appointment.

(2) The rate of the vote for/against the transaction out of all voters not personally interested in the transaction / not controlling shareholders or not personally interested in the appointment decision.

% of votes for approval from total voters not controlling shareholders/not personally interested in the approval: % ________

% of voters against from all voting rights in the company: % ________

Explanation: ________

Is personal interest present: _________ The company classified a shareholder who voted against as having personal interest.

The company classified a shareholder on a basis different from the self-classification: _________

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2. Approval of CEO's employment and office terms

- The meeting decided: To approve
- The decision deals with: _________

	Quantity	Votes For	Votes Against
Total voting rights	199,657,409		
Shares/securities voted	173,962,759		
Shares/securities in vote	173,962,759	For: 171,274,215 Rate: 98.45%	Against: 2,688,544 Rate: 1.55%
Shares/securities voted and not classified as having personal interest (1)	81,953,556	For: 79,265,012 Rate (2): 96.72%	Against: 2,688,544 Rate (2): 3.28%

General: The rate is always relative to the "Quantity" column in the same row.

(1) Number of shares/securities that participated in the vote and were not classified as owned by persons with personal interest, or held by controlling shareholders; for director appointments, not with a personal interest in the appointment.

(2) The rate of the vote for/against the transaction out of all voters not personally interested in the transaction / not controlling shareholders or not personally interested in the appointment decision.

% of votes for approval from total voters not controlling shareholders/not personally interested in the approval: 96.72%

% of voters against from all voting rights in the company: 1.35%

Explanation: _________

Is personal interest present: No. The company classified a shareholder who voted against as having personal interest.

The company classified a shareholder on a basis different from the self-classification: No.

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3. List of institutional, interested, or senior officeholder voters at the meeting:

- File in TXT format: **49_2025-01-098683.txt**

Note: Additionally, as part of the notice to corporations, the "Vote Results Processing" tool should be used to aid in extracting the required details for reporting. The company alone is responsible by law for the truth and completeness of the details.

The "Vote Results Processing" tool can be downloaded from the Authority's site: here

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4. This report is submitted following the report(s) detailed below:

Report Type	Publication Date	Reference Number
Original	11/12/2025	2025-01-098683

Details of authorized signatories on behalf of the corporation:

#	Name	Position
1	Dori Dudovich	Chairman of the Board
2	Yoni Hantsis	CEO

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report under these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position can be found on the Authority's site: Click here.

Securities of the corporation are registered for trading on the Tel Aviv Stock Exchange
Short name: Doral Energy

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:

Electronic report signatory name: Spa Yael **Position:** Company Secretary **Employer:**

Address: HaHilazon 6, Ramat Gan 5252270
Phone: 050-7977092
Fax: 03-6111887

Email: yaels@doral-energy.com

Form structure update date: 06/08/2024

Note: All images and image alts were not present in the provided document, and therefore were not included.