

DORAL GROUP RENEWABLE ENERGY RESOURCES LTD
DORAL GROUP RENEWABLE ENERGY RESOURCES LTD
Number in the registry: 515364891

To: Israel Securities Authority	To: Tel Aviv Stock Exchange Ltd.	T460 (Public)	Transmitted via MAGNA: 01/06/2026
www.isa.gov.il	www.tase.co.il	Reference:	2026-01-051776

Immediate report on a meeting
Regulation 36b(a) and (d), and Regulation 36c of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: If one of the items on the agenda of the meeting is approval of a transaction with a controlling shareholder or approval of an exceptional proposal, there is no need for a parallel T138 report.

Is there an option to vote via the electronic voting system: *Yes*

Note: The option to choose this field is only for foreign corporations (not registered in Israel), and for corporations whose securities are not listed for trading. Use of the voting system will require the corporation to process all votes received in this system.

Link to the voting system website where votes can be cast: [Voting system](#)

Explanation: Eligible persons entitled to vote in the system will receive the login details from the exchange members.

The corporation hereby reports: *Convening a meeting*

Note: In case of a change in the date of the meeting (postponement or advancement), choose "Postponement of meeting" or "Postponement by court" or "Postponement to an unknown date".

The reference number of the last notice regarding the meeting is _____, which was convened for the date _____

Reason for postponement or cancellation: _____

Explanation: Reference should be made to the reference number of the last notice of convening or postponing the meeting

1. Type of security *Share*

Name of the qualifying security: *Doral Energy*

The number of the security on the stock exchange that entitles its holder to participate in the meeting *1166768*

The record date for entitlement to participate and vote at the meeting: *10/06/2026*

Explanation: If a meeting is required for more than one security, a T460 report must be filed separately for each additional security. Reports in which additional security numbers are indicated will require submission of an amended report.

2. On the date: *26/05/2026*

It was decided on *Convening a meeting**Annual meeting*_____.

which will convene on *Wed*on the date: *08/07/2026* at: *15:00*

At the address: *The offices of the company at 6 HaHilezon Street, 5th floor, Ramat Gan*

3. Agenda:

Explanation: Numbering of the items on the agenda shall be in accordance with their order of appearance in the meeting invitation report if attached as a file.

Items/resolutions to be raised at the meeting:

1
The subject / resolution and its details: <i>Discussion of the company's Periodic report for 2025</i> <i>Declaration: There is no suitable field for classification</i>

Attention: The value from this table determines the wording of the shareholder’s declaration in the online voting system.
For the conversion table [click here](#)

Gender: _____

Attention: This field can be filled only when the resolution is for appointment of an external director.
There is no obligation to indicate gender.

Type and identification number

Explanation: For resolutions relating to a director’s term of office, the director’s identification number must be entered.

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offering _____

With regard to how to fill in this section and the exemption given to companies from parallel reporting of an additional form, see the notice to companies published in this regard at the following link: [Link](#)

Explanation of the section of the Companies Law or the Securities Law or other law for approval of the resolution
Section 60(b) of the Companies Law

Explanation: For a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field “Declaration: There is no suitable field for classification” and select “Yes” for a transaction with a controlling shareholder.
Only in the case of a BONDS meeting or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, shall the relevant statutory provisions requiring the resolution be explained and detailed.

Does the item require disclosure of an affiliation or other characteristic of the voting shareholder: *No*

Attention: These values can be selected only where “Declaration: There is no suitable field for classification” was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

In case of a BONDS meeting

It was decided that there is another matter: _____

Details of the other matter

Attention: Details of the other matter determine the wording of the declaration that will be included in the online voting system. A question must be formulated so that the answer will be in “Yes”/“No” format. The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between “Yes”/“No” and to add details if the answer is “Yes”.

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Disclosure correction
- ☐ Minor change or only to benefit the company compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of subject / addition of a new subject to the agenda by court order
- ☐ Change of subject / addition of a new subject to the agenda pursuant to Regulation 5b of the Companies Regulations
- ☐ (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Subject to the Agenda), 2000
- ☐ Addition of a new subject to the agenda after the record date due to a technical error, as follows:

Explanation: After the record date, no amendment to the resolution may be made except for an amendment to the terms of the transaction that benefits the company or a minor change. Also, after the record date, no new subjects may be

added to the agenda except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations.

The resolution on the agenda is brought *for reporting only*

Type of majority required for approval _____

Will the controlling shareholder’s holdings in the company’s shares grant the controlling shareholder the majority required to adopt the proposed resolution on the item _____

2

The subject / resolution and its details:
Termination of the term of office of the company’s auditor, Ziv Haft BDO, and appointment of KPMG – Somekh Chaikin as the company’s auditor
Declaration: There is no suitable field for classification
Attention: The value from this table determines the wording of the shareholder’s declaration in the online voting system. For the conversion table [click here](#)
Gender: _____
Attention: This field can be filled only when the resolution is for appointment of an external director.
There is no obligation to indicate gender.

Type and identification number
Explanation: For resolutions relating to a director’s term of office, the director’s identification number must be entered.

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*
Does the transaction include a private offering _____
With regard to how to fill in this section and the exemption given to companies from parallel reporting of an additional form, see the notice to companies published in this regard at the following link: [Link](#)

Explanation of the section of the Companies Law or the Securities Law or other law for approval of the resolution
Sections 60(b), 154(b), and 162 of the Companies Law
Explanation: For a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field “Declaration: There is no suitable field for classification” and select “Yes” for a transaction with a controlling shareholder.
Only in the case of a BONDS meeting or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, shall the relevant statutory provisions requiring the resolution be explained and detailed.

Does the item require disclosure of an affiliation or other characteristic of the voting shareholder: *No*
Attention: These values can be selected only where “Declaration: There is no suitable field for classification” was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

In case of a BONDS meeting
It was decided that there is another matter: _____

Details of the other matter

Attention: Details of the other matter determine the wording of the declaration that will be included in the online voting system. A question must be formulated so that the answer will be in “Yes”/“No” format. The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between “Yes”/“No” and to add details if the answer is “Yes”.

Request for additional details from the holders:
It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Disclosure correction
- ☐ Minor change or only to benefit the company compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of subject / addition of a new subject to the agenda by court order
- ☐ Change of subject / addition of a new subject to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Subject to the Agenda), 2000
- ☐ Addition of a new subject to the agenda after the record date due to a technical error, as follows:

Explanation: After the record date, no amendment to the resolution may be made except for an amendment to the terms of the transaction that benefits the company or a minor change. Also, after the record date, no new subjects may be added to the agenda except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations.

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Ordinary majority* _____

Will the controlling shareholder’s holdings in the company’s shares grant the controlling shareholder the majority required to adopt the proposed resolution on the item *No*

3

The subject / resolution and its details:

Approval of the reappointment of Mr. Doron (Dori) Davidovich as chairman of the board of directors of the company
Appointment or removal of a director as stated in Sections 59 and 230 of the Companies Law

Attention: The value from this table determines the wording of the shareholder’s declaration in the online voting system. For the conversion table [click here](#)

Gender: _____

Attention: This field can be filled only when the resolution is for appointment of an external director.

There is no obligation to indicate gender.

Type and identification number

Explanation: For resolutions relating to a director’s term of office, the director’s identification number must be entered.
ID number*057436883*

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offering _____

With regard to how to fill in this section and the exemption given to companies from parallel reporting of an additional form, see the notice to companies published in this regard at the following link: [Link](#)

Explanation of the section of the Companies Law or the Securities Law or other law for approval of the resolution

Explanation: For a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field “Declaration: There is no suitable field for classification” and select “Yes” for a transaction with a controlling shareholder.

Only in the case of a BONDS meeting or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, shall the relevant statutory provisions requiring the resolution be explained and detailed.

Does the item require disclosure of an affiliation or other characteristic of the voting shareholder: _____

Attention: These values can be selected only where “Declaration: There is no suitable field for classification” was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

In case of a BONDS meeting

It was decided that there is another matter: _____

Details of the other matter

Attention: Details of the other matter determine the wording of the declaration that will be included in the online voting system. A question must be formulated so that the answer will be in "Yes"/"No" format. The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Disclosure correction
- ☐ Minor change or only to benefit the company compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of subject / addition of a new subject to the agenda by court order
- ☐ Change of subject / addition of a new subject to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Subject to the Agenda), 2000
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The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Ordinary majority* _____

Will the controlling shareholder’s holdings in the company’s shares grant the controlling shareholder the majority required to adopt the proposed resolution on the item *No*

4

The subject / resolution and its details:

Approval of the reappointment of Mr. Alon Kassel as a director of the company

Appointment or removal of a director as stated in Sections 59 and 230 of the Companies Law

Attention: The value from this table determines the wording of the shareholder’s declaration in the online voting system. For the conversion table [click here](#)

Gender: _____

Attention: This field can be filled only when the resolution is for appointment of an external director.

There is no obligation to indicate gender.

Type and identification number

Explanation: For resolutions relating to a director’s term of office, the director’s identification number must be entered.

ID number*023582307*

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offering _____

With regard to how to fill in this section and the exemption given to companies from parallel reporting of an additional form, see the notice to companies published in this regard at the following link: [Link](#)

Explanation of the section of the Companies Law or the Securities Law or other law for approval of the resolution

Explanation: For a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field "Declaration: There is no suitable field for classification" and select "Yes" for a transaction with a controlling shareholder.

Only in the case of a BONDS meeting or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, shall the relevant statutory provisions requiring the resolution be explained and detailed.

Does the item require disclosure of an affiliation or other characteristic of the voting shareholder: _____

Attention: These values can be selected only where "Declaration: There is no suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

In case of a BONDS meeting

It was decided that there is another matter: _____

Details of the other matter

Attention: Details of the other matter determine the wording of the declaration that will be included in the online voting system. A question must be formulated so that the answer will be in "Yes"/"No" format. The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Disclosure correction
- ☐ Minor change or only to benefit the company compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of subject / addition of a new subject to the agenda by court order
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The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Ordinary majority* _____

Will the controlling shareholder's holdings in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the item *No*

5

The subject / resolution and its details:

Approval of the reappointment of Mr. Yaki Neumann as deputy chairman of the board of directors of the company
Appointment or removal of a director as stated in Sections 59 and 230 of the Companies Law

Attention: The value from this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table [click here](#)

Gender: _____

Attention: This field can be filled only when the resolution is for appointment of an external director.
There is no obligation to indicate gender.

Type and identification number

Explanation: For resolutions relating to a director's term of office, the director's identification number must be entered.

ID number031411309

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? No

Does the transaction include a private offering _____

With regard to how to fill in this section and the exemption given to companies from parallel reporting of an additional form, see the notice to companies published in this regard at the following link: [Link](#)

Explanation of the section of the Companies Law or the Securities Law or other law for approval of the resolution

Explanation: For a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field "Declaration: There is no suitable field for classification" and select "Yes" for a transaction with a controlling shareholder.

Only in the case of a BONDS meeting or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, shall the relevant statutory provisions requiring the resolution be explained and detailed.

Does the item require disclosure of an affiliation or other characteristic of the voting shareholder: _____

Attention: These values can be selected only where "Declaration: There is no suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

In case of a BONDS meeting

It was decided that there is another matter: _____

Details of the other matter

Attention: Details of the other matter determine the wording of the declaration that will be included in the online voting system. A question must be formulated so that the answer will be in "Yes"/"No" format. The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: No

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

☐ Disclosure correction

☐ Minor change or only to benefit the company compared to the wording of the resolution detailed in the last report

☐ Removed from the agenda

☐ The item was discussed at a previous meeting

☐ Change of subject / addition of a new subject to the agenda by court order

☐ Change of subject / addition of a new subject to the agenda pursuant to Regulation 5b of the Companies Regulations

☐ (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Subject to the Agenda), 2000

☐ Addition of a new subject to the agenda after the record date due to a technical error, as follows:

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The resolution on the agenda is brought to a vote

Type of majority required for approval Ordinary majority _____

Will the controlling shareholder's holdings in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the item No

6

The subject / resolution and its details:

Approval of the reappointment of Mr. Dov Goldman as a director of the company

Appointment or removal of a director as stated in Sections 59 and 230 of the Companies Law

Attention: The value from this table determines the wording of the shareholder’s declaration in the online voting system.

For the conversion table [click here](#)

Gender: _____

Attention: This field can be filled only when the resolution is for appointment of an external director.

There is no obligation to indicate gender.

Type and identification number

Explanation: For resolutions relating to a director’s term of office, the director’s identification number must be entered.

ID number*027758341*

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offering _____

With regard to how to fill in this section and the exemption given to companies from parallel reporting of an additional form, see the notice to companies published in this regard at the following link: [Link](#)

Explanation of the section of the Companies Law or the Securities Law or other law for approval of the resolution

Explanation: For a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field “Declaration: There is no suitable field for classification” and select “Yes” for a transaction with a controlling shareholder.

Only in the case of a BONDS meeting or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, shall the relevant statutory provisions requiring the resolution be explained and detailed.

Does the item require disclosure of an affiliation or other characteristic of the voting shareholder: _____

Attention: These values can be selected only where “Declaration: There is no suitable field for classification” was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

In case of a BONDS meeting

It was decided that there is another matter: _____

Details of the other matter

Attention: Details of the other matter determine the wording of the declaration that will be included in the online voting system. A question must be formulated so that the answer will be in “Yes”/“No” format. The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between “Yes”/“No” and to add details if the answer is “Yes”.

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Disclosure correction
- ☐ Minor change or only to benefit the company compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of subject / addition of a new subject to the agenda by court order
- ☐ Change of subject / addition of a new subject to the agenda pursuant to Regulation 5b of the Companies Regulations
- ☐ (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Subject to the Agenda), 2000
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The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Ordinary majority* _____

Will the controlling shareholder’s holdings in the company’s shares grant the controlling shareholder the majority required to adopt the proposed resolution on the item *No*

7

The subject / resolution and its details:

Approval of the reappointment of Mr. Peleg Davidovich as a director of the company

Appointment or removal of a director as stated in Sections 59 and 230 of the Companies Law

Attention: The value from this table determines the wording of the shareholder’s declaration in the online voting system. For the conversion table [click here](#)

Gender: _____

Attention: This field can be filled only when the resolution is for appointment of an external director.

There is no obligation to indicate gender.

Type and identification number

Explanation: For resolutions relating to a director’s term of office, the director’s identification number must be entered.

ID number*301441028*

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offering _____

With regard to how to fill in this section and the exemption given to companies from parallel reporting of an additional form, see the notice to companies published in this regard at the following link: [Link](#)

Explanation of the section of the Companies Law or the Securities Law or other law for approval of the resolution _____

Explanation: For a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field “Declaration: There is no suitable field for classification” and select “Yes” for a transaction with a controlling shareholder.

Only in the case of a BONDS meeting or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, shall the relevant statutory provisions requiring the resolution be explained and detailed.

Does the item require disclosure of an affiliation or other characteristic of the voting shareholder: _____

Attention: These values can be selected only where “Declaration: There is no suitable field for classification” was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

In case of a BONDS meeting

It was decided that there is another matter: _____

Details of the other matter _____

Attention: Details of the other matter determine the wording of the declaration that will be included in the online voting system. A question must be formulated so that the answer will be in “Yes”/“No” format. The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between “Yes”/“No” and to add details if the answer is “Yes”.

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Disclosure correction
- ☐ Minor change or only to benefit the company compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of subject / addition of a new subject to the agenda by court order
- ☐ Change of subject / addition of a new subject to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Subject to the Agenda), 2000
- ☐ Addition of a new subject to the agenda after the record date due to a technical error, as follows:

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The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Ordinary majority* _____

Will the controlling shareholder’s holdings in the company’s shares grant the controlling shareholder the majority required to adopt the proposed resolution on the item *No*

8

The subject / resolution and its details:

Approval of the reappointment of Ms. Orit Seto as an independent director of the company
Appointment or removal of a director as stated in Sections 59 and 230 of the Companies Law

Attention: The value from this table determines the wording of the shareholder’s declaration in the online voting system. For the conversion table [click here](#)

Gender: _____

Attention: This field can be filled only when the resolution is for appointment of an external director.

There is no obligation to indicate gender.

Type and identification number

Explanation: For resolutions relating to a director’s term of office, the director’s identification number must be entered. ID number *028483824*

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offering _____

With regard to how to fill in this section and the exemption given to companies from parallel reporting of an additional form, see the notice to companies published in this regard at the following link: [Link](#)

Explanation of the section of the Companies Law or the Securities Law or other law for approval of the resolution

Explanation: For a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field “Declaration: There is no suitable field for classification” and select “Yes” for a transaction with a controlling shareholder.
Only in the case of a BONDS meeting or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, shall the relevant statutory provisions requiring the resolution be explained and detailed.

Does the item require disclosure of an affiliation or other characteristic of the voting shareholder: _____

Attention: These values can be selected only where “Declaration: There is no suitable field for classification” was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

In case of a BONDS meeting

It was decided that there is another matter: _____

Details of the other matter

Attention: Details of the other matter determine the wording of the declaration that will be included in the online voting system. A question must be formulated so that the answer will be in "Yes"/"No" format. The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Disclosure correction
- ☐ Minor change or only to benefit the company compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of subject / addition of a new subject to the agenda by court order
- ☐ Change of subject / addition of a new subject to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Subject to the Agenda), 2000
- ☐ Addition of a new subject to the agenda after the record date due to a technical error, as follows:

Explanation: After the record date, no amendment to the resolution may be made except for an amendment to the terms of the transaction that benefits the company or a minor change. Also, after the record date, no new subjects may be added to the agenda except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations.

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Ordinary majority*

Will the controlling shareholder's holdings in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the item *No*

9

The subject / resolution and its details:

Extension of the term of office of Ms. Ayelet Nahmias-Verbin as an external director of the company

Appointment/extension of term of office of an external director as stated in Sections 239(b) or 245 of the Companies Law

Attention: The value from this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table [click here](#)

Gender: *Female*

Attention: This field can be filled only when the resolution is for appointment of an external director.

There is no obligation to indicate gender.

Type and identification number

Explanation: For resolutions relating to a director's term of office, the director's identification number must be entered. ID number *027762921*

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offering

With regard to how to fill in this section and the exemption given to companies from parallel reporting of an additional form, see the notice to companies published in this regard at the following link: [Link](#)

Explanation of the section of the Companies Law or the Securities Law or other law for approval of the resolution

Explanation: For a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field "Declaration: There is no suitable field for classification" and select "Yes" for a transaction with a controlling shareholder.

Only in the case of a BONDS meeting or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, shall the relevant statutory provisions requiring the resolution be explained and detailed.

Does the item require disclosure of an affiliation or other characteristic of the voting shareholder: _____

Attention: These values can be selected only where "Declaration: There is no suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

In case of a BONDS meeting

It was decided that there is another matter: _____

Details of the other matter

Attention: Details of the other matter determine the wording of the declaration that will be included in the online voting system. A question must be formulated so that the answer will be in "Yes"/"No" format. The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

☐ Disclosure correction

☐ Minor change or only to benefit the company compared to the wording of the resolution detailed in the last report

☐ Removed from the agenda

☐ The item was discussed at a previous meeting

☐ Change of subject / addition of a new subject to the agenda by court order

☐ Change of subject / addition of a new subject to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Subject to the Agenda), 2000

☐ Addition of a new subject to the agenda after the record date due to a technical error, as follows:

Explanation: After the record date, no amendment to the resolution may be made except for an amendment to the terms of the transaction that benefits the company or a minor change. Also, after the record date, no new subjects may be added to the agenda except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations.

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Not an ordinary majority*

In accordance with Section 239(b) of the Companies Law, which requires a majority of the votes of the shareholders, provided that one of the following has occurred: (1) In the tally of the majority votes in the general meeting, a majority of all the votes of the shareholders who are not the controlling shareholders of the company or who do not have a personal interest in approving the appointment, other than a personal interest that is not due to their relationship with the controlling shareholder, participating in the vote, is included; in the tally of all the votes of the aforesaid shareholders, abstentions shall not be taken into account; the provisions of Section 276, with the necessary changes, shall apply to anyone having a personal interest; (2) The total votes of the shareholders opposing in the vote from among the shareholders referred to in Section 1 above did not exceed two percent of all the voting rights in the company.

Will the controlling shareholder's holdings in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the item

No

10

The subject / resolution and its details:

Extension of the term of office of Mr. Moshe Mashiah as an external director of the company
Appointment/extension of term of office of an external director as stated in Sections 239(b) or 245 of the Companies Law
Attention: The value from this table determines the wording of the shareholder’s declaration in the online voting system.
For the conversion table [click here](#)
Gender: *Male*
Attention: This field can be filled only when the resolution is for appointment of an external director.
There is no obligation to indicate gender.

Type and identification number
Explanation: For resolutions relating to a director’s term of office, the director’s identification number must be entered.
ID number*069415693*

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*
Does the transaction include a private offering _____
With regard to how to fill in this section and the exemption given to companies from parallel reporting of an additional form, see the notice to companies published in this regard at the following link: [Link](#)

Explanation of the section of the Companies Law or the Securities Law or other law for approval of the resolution

Explanation: For a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field “Declaration: There is no suitable field for classification” and select “Yes” for a transaction with a controlling shareholder.
Only in the case of a BONDS meeting or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, shall the relevant statutory provisions requiring the resolution be explained and detailed.

Does the item require disclosure of an affiliation or other characteristic of the voting shareholder: _____
Attention: These values can be selected only where “Declaration: There is no suitable field for classification” was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

In case of a BONDS meeting
It was decided that there is another matter: _____

Details of the other matter

Attention: Details of the other matter determine the wording of the declaration that will be included in the online voting system. A question must be formulated so that the answer will be in “Yes”/“No” format. The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between “Yes”/“No” and to add details if the answer is “Yes”.

Request for additional details from the holders:
It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Disclosure correction
- ☐ Minor change or only to benefit the company compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of subject / addition of a new subject to the agenda by court order
- ☐ Change of subject / addition of a new subject to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Subject to the Agenda), 2000
- ☐ Addition of a new subject to the agenda after the record date due to a technical error, as follows:

Explanation: After the record date, no amendment to the resolution may be made except for an amendment to the terms of the transaction that benefits the company or a minor change. Also, after the record date, no new subjects may be added to the agenda except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations.	
The resolution on the agenda is brought <i>to a vote</i>	
Type of majority required for approval <i>Not an ordinary majority</i>	<i>In accordance with Section 239(b) of the Companies Law, which requires a majority of the votes of the shareholders, provided that one of the following has occurred: (1) In the tally of the majority votes in the general meeting, a majority of all the votes of the shareholders who are not the controlling shareholders of the company or who do not have a personal interest in approving the appointment, other than a personal interest that is not due to their relationship with the controlling shareholder, participating in the vote, is included; in the tally of all the votes of the aforesaid shareholders, abstentions shall not be taken into account; the provisions of Section 276, with the necessary changes, shall apply to anyone having a personal interest; (2) The total votes of the shareholders opposing in the vote from among the shareholders referred to in Section 1 above did not exceed two percent of all the voting rights in the company.</i>
Will the controlling shareholder's holdings in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the item <i>No</i>	

Attachment of the meeting invitation report: Meeting Invitation Annual Report for ISA.pdf

4. Attachments

4.1 Attachment of a file including the text of a voting deed / position statements: Voting Deed Annual Meeting for ISA.pdf

YesText of voting deed

NoPosition statements

Explanation: If a voting deed and/or a position statement is attached, it must be ensured that they are drafted in accordance with the Companies Regulations (Written Vote and Position Statements), 2005. The company must consolidate all the position statements (as defined in Section 88 of the Companies Law) into a single file in which the date of publication of the statement, the person from whom it was received, and a reference to the relevant page in the consolidated file will be indicated.

4.2 Attachment of a file including candidates' declarations / other accompanying documents:

Directors Declarations ISA.pdf

YesDeclaration of a candidate to serve as a director in the corporation

YesDeclaration of an independent director

YesDeclaration of an external director

_____Declaration of appointment of a representative to a trusteeship

_____Amended trust deed

_____Application for approval of a creditors arrangement under Section 350

_____ Other _____

5. The legal quorum for holding the meeting:

A legal quorum shall be constituted when there are present, in person or by proxy or by voting deed, shareholders (one or more) who hold or represent together at least 25% of the voting rights in the company. .

6. ☐ If there is no legal quorum, the adjourned meeting will be held on *15/07/2026, at 15:00,*

At the address: 6 HaHilezon, 5th floor, Ramat Gan.

☐ If there is no legal quorum, the meeting will not be held.

7. The place and times at which any proposed resolution whose full text has not been set out above in the agenda can be reviewed

As detailed in the attached file. .

Meeting identifier: _____

Note: The meeting identifier is the reference number of the initial report. In the initial report on the meeting, the field remains blank.

Details of the signatories authorized to sign on behalf of the corporation:

Name of signatory	Position

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed under these regulations shall be signed by those authorized to sign on behalf of the corporation. 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 reference does not constitute incorporation by reference):

The corporation’s securities are listed for trading on the Tel Aviv Stock Exchange	Date of last form structure update: 09/12/2025
Short name: Doral Energy	
Address: HaHilezon 6 , Ramat Gan 5252270 Telephone: 074-7876888 , Fax: 03-6111887	
Email: info@doral-energy.com Company website:www.doral-energy.com	

Previous names of the reporting entity:

Electronic reporter’s name: Safa YaelPosition: Corporate SecretaryEmployer company name:
Address: HaHilezon6 , Ramat Gan5252270Telephone: 050-7977092Fax: 03-6111887Email: yaels@doral-energy.com