Doral Group Renewable Energy Resources Ltd.
(hereinafter: the "Company")

To

Israel Securities Authority

via MAGNA

June 1, 2026

To

The Tel Aviv Stock Exchange Ltd.

via MAGNA

Re: Immediate Report and Notice of Convocation of the Annual General Meeting of the Company

In accordance with the provisions of the Securities Law, 5728-1968 (hereinafter: the "**Securities Law**"), the Companies Law, 5759-1999 (hereinafter: the "**Companies Law**"), the Securities Regulations (Periodic and Immediate Reports), 5730-1970 (hereinafter: the "**Reporting Regulations**"), the Companies Regulations (Notice and Advertisement of a General Meeting and a Class Meeting in a Public Company and Adding a Topic to the Agenda), 5760-2000, the Companies Regulations (Written Voting and Position Notices), 5765-2005 (hereinafter: the "**Written Voting Regulations**"), and the Companies Regulations (Proof of Ownership of a Share for the Purpose of Voting at a General Meeting), 5760-2000, notice is hereby given regarding the convocation of an Annual General Meeting of the Company's shareholders (hereinafter: the "**Meeting**") as follows:

1. Meeting Location and Time

The Meeting will be held on Wednesday, July 8, 2026, at 15:00 at the Company's offices at 6 Hahilazon St., Ramat Gan.

2. Items on the Meeting Agenda

2.1. Discussion of the Company's Periodic Report for the year 2025

Discussion of the Company's Periodic Report for the year 2025, which includes, among other things, the Company's financial statements as of December 31, 2025, the Board of Directors' report on the state of the Company's affairs as of December 31, 2025, the corporate business description chapter, and the additional details about the Company chapter, as published by the Company on March 31, 2026 (Reference No.: 2026-01-030945) (hereinafter: the "**Periodic Report for 2025**").

2.2. Termination of the tenure of the Company's current Auditor, Ziv Haft BDO, and appointment of KPMG – Somekh Chaikin as the Company's Auditor

The accounting firm Ziv Haft BDO has served as the Company's Auditor since 2016 (hereinafter: the "Current Auditor").

It is proposed to terminate the tenure of the Current Auditor and to appoint the firm KPMG Somekh Chaikin (hereinafter: "KPMG") until the date of the Company's next Annual Meeting. The Audit Committee conducted an orderly process to examine replacing the Company's Auditor, during which the Company's management identified candidates for the position from two leading accounting firms in the field belonging to the Big 4, examined their suitability, and formulated its recommendation to the Audit Committee.

The Audit Committee examined the candidates and the management's recommendation regarding them, held a meeting with the candidate recommended by the Company's management, and after holding discussions on the matter, formulated its recommendation. The Audit Committee's recommendation was discussed and approved by the Company's Board of Directors for the purpose of bringing it for the approval of the Company's General Meeting of shareholders.

In accordance with the provisions of the Companies Law, the Current Auditor was given an opportunity to present his position before the Company's Audit Committee, and he waived this right. Furthermore, the Current Auditor informed the Company that he also waives his right to express his position before the General Meeting of shareholders.

It should be noted that there were no professional or accounting disputes between the Company and the Current Auditor in connection with the financial statements, and there are no exceptional circumstances in connection with the termination of his tenure.

In accordance with the Company's articles of association, the Auditor's fee will be determined by the Company's Board of Directors (after receiving the recommendation of the Balance Sheet Committee).

Arguments of the Audit Committee and the Board of Directors based on the process carried out:

A. The Audit Committee and the Board of Directors believed that, given the development of the Company's activities, their scope, and complexity, there is an advantage in refreshing the audit work through the appointment of a new Auditor, who will bring an additional and independent professional perspective, in a manner that may contribute to strengthening control mechanisms, deepening audit procedures, and improving the quality of supervision over financial reporting processes in the Company.

B. Within the framework of the process, examinations were made, among other things, based on management's review, regarding the candidates' experience in auditing public companies with complex and international activities, with an emphasis on the renewable energy sector, the quality of the professional team designated to perform the audit work, the scope of professional resources allocated to the Company, as well as their ability to provide an ongoing, consistent, and adapted response to the Company's changing needs over time. In this context, the Audit Committee examined the candidates' willingness to provide work teams with appropriate experience and seniority, the identity of the handling parties, and their availability at all required levels.

C. Management's review was further examined regarding the candidates' audit work methodology, including internal quality control systems, their ability to handle risks and material issues in the Company's activities, and the ability to utilize, as necessary and in accordance with auditing standards, professional experts in relevant fields such as taxation, information systems, valuations, and international regulation.

D. Additionally, the independence and non-dependence of KPMG was examined in relation to the Company, including the absence of concern regarding conflicts of interest, as well as aspects concerning the scope of ancillary services provided by the firm to the Company and their possible impact on the quality and objectivity of the audit.

E. After examining the full range of professional considerations as stated, the Audit Committee and the Company's Board of Directors believe that KPMG is the most suitable firm for the Company's needs and activity characteristics, possesses the capabilities, experience, and resources required to perform the audit work at a high professional level, and that its appointment is expected to contribute to improving the quality of the audit, strengthening financial reporting processes, and streamlining work interfaces with the accountant.

Auditor. This is also given the tenure of KPMG as the Auditor of Wing Energies Ltd. ("Zephyrus") in which the Company recently completed the acquisition of control.

F. Accordingly, it was recommended to approve the appointment of KPMG as the Company's Auditor.

Proposed Resolution Version ("Resolution No. 1"): "To approve the termination of the tenure of the Company's Auditor, Ziv Haft BDO, and to appoint KPMG Somekh Chaikin as the Company's Auditor, until the date of the next Annual General Meeting."

2.3. Reappointment of Directors and the Chairman of the Board of the Company

It is proposed to reappoint the serving directors on the Company's Board (excluding the external directors) until the end of the next Annual Meeting: Mr. Doron (Dori) Davidovitz (Chairman of the Board), Alon Kessel, Yaki Noyman, Dov Goldman, Peleg Davidovitz, and Orit Stav (independent director). For additional details in accordance with Regulation 26 of the Securities Regulations (Periodic and Immediate Reports), 5730-1970 (hereinafter: "Regulation 26") regarding the directors listed above, see the chapter on additional details about the Company included in the Periodic Report for 2025, as well as section 7.1 of the Company's shelf prospectus as published on May 19, 2026, bearing the date May 20, 2026 (Ref. No.: 2026-01-046333) (hereinafter: the "Shelf Prospectus").[1]

The declarations of the said directors, as required by Section 224B of the Companies Law, are attached as **Appendix A** to this report. It is noted that the vote regarding each of the directors will be held separately.

Directors in the Company are entitled to an annual fee and a participation fee in the amount of the maximum sums specified in the Second and Third Schedule to the Companies Regulations (Rules Regarding Compensation and Expenses for an External Director), 5760-2000 (hereinafter: the "Compensation Regulations")[2], in accordance with the Company's rank as it will be from time to time, except for Mr. Dori Davidovitz and Yaki Noyman, regarding whom see Regulation 21 in Chapter D of the Periodic Report for 2025. It is noted that the directors are included in the Company's insurance policy and have been granted letters of exemption and indemnification as is customary in the Company.

Proposed Resolution Version ("Resolution No. 2"): "To approve the reappointment of Doron (Dori) Davidovitz as Chairman of the Board, for a period ending at the conclusion of the Company's next Annual Meeting."

Proposed Resolution Version ("Resolution No. 3"): "To approve the reappointment of Alon Kessel as a director in the Company, for a period ending at the conclusion of the Company's next Annual Meeting."

---

[1] It should be noted that in accordance with the notice of convocation for the General Meeting of Zephyrus dated May 10, 2026 (Ref. No.: 2026-01-043000), Mr. Dori Davidovitz and Yaki Noyman are candidates for tenure as directors in Zephyrus, and the decision regarding them is expected to be made at the Zephyrus General Meeting on June 1, 2026.

[2] On June 11, 2023, the Compensation Committee and the Board of Directors approved the granting of an annual fee and participation fee to Mr. Alon Kessel, one of the controlling shareholders of the Company, and Peleg Davidovitz, who is the son of Mr. Doron (Dori) Davidovitz, one of the controlling shareholders of the Company, in accordance with the Companies Regulations (Reliefs for Transactions with Interested Parties), 5760-2000. For details, see the Company's immediate report dated June 12, 2023 (Ref. No.: 2023-01-054796). The Company intends to act in the near future for the re-approval of the annual fee and participation fee for Mr. Alon Kessel and Peleg Davidovitz.

Proposed Resolution Version ("Resolution No. 4"): **"To approve the reappointment of Yaki Noyman as Deputy Chairman of the Board of the Company, for a period ending at the conclusion of the Company's next Annual Meeting."**

Proposed Resolution Version ("Resolution No. 5"): **"To approve the reappointment of Dov Goldman as a director in the Company, for a period ending at the conclusion of the Company's next Annual Meeting."**

Proposed Resolution Version ("Resolution No. 6"): **"To approve the reappointment of Peleg Davidovitz as a director in the Company, for a period ending at the conclusion of the Company's next Annual Meeting."**

Proposed Resolution Version ("Resolution No. 7"): **"To approve the reappointment of Orit Stav as an independent director, for a period ending at the conclusion of the Company's next Annual Meeting."**

2.4. Extension of the tenure of Ayelet Nahmias-Verbin and Moshe Mashiah as External Directors in the Company

On July 29, 2026, the second term of office of Ms. Ayelet Nahmias-Verbin (hereinafter: "Ms. Nahmias-Verbin") and Mr. Moshe Mashiah (hereinafter: "Mr. Mashiah") as External Directors in the Company will end. On May 26, 2026, the Company's Board of Directors proposed the candidacy of Ms. Nahmias-Verbin and Mr. Mashiah for an additional term as External Directors in the Company.

It is proposed to extend the tenure of Ms. Nahmias-Verbin and Mr. Mashiah as External Directors in the Company for an additional three-year term, starting from the end date of their second term of office.

Subject to the approval of the General Meeting of the reappointments of Ms. Nahmias-Verbin and Mr. Mashiah as External Directors on the Company's Board, Ms. Nahmias-Verbin and Mr. Mashiah will be entitled to an annual fee and participation fee at the maximum amounts specified in the Second and Third Schedule to the Compensation Regulations (instead of the amounts fixed in the Compensation Regulations), in accordance with the rank in which the Company will be classified from time to time, as detailed in the First Schedule to the Compensation Regulations. It is further noted that Ms. Nahmias-Verbin and Mr. Mashiah are included in the Company's insurance policy and have been granted letters of exemption and indemnification as is customary in the Company.

For details regarding Ms. Nahmias-Verbin and Mr. Mashiah in accordance with Regulation 26 of the Reporting Regulations, see the chapter on additional details about the Company included in the Periodic Report for 2025 and section 7.1 of the Shelf Prospectus.

The declarations of the External Directors, as required by Section 224B and 241(a) of the Companies Law, are attached as **Appendix A** to this report.

It is noted that the vote regarding each of the External Directors will be held separately.

Proposed Resolution Version ("Resolution No. 8"): **"To approve the extension of Ms. Ayelet Nahmias-Verbin's tenure as an External Director in the Company, for an additional three-year term, starting from the end of her second term of office, i.e., starting from July 29, 2026."**

Text of the proposed resolution ("Resolution No. 9"): "To approve the extension of the term of office of Mr. Moshe Mashiah as an external director in the Company, for an additional three-year term, starting from the date of the end of his second term of office, i.e., starting from July 29, 2026."

General Details Regarding the Meeting

3. The Majority Required for Approval of the Resolutions on the Agenda

3.1. The majority required for the purpose of approving resolutions nos. 1 to 7 described in sections 2.2 and 2.3 above, respectively, is an ordinary majority from among the shareholders present and participating in the General Meeting.

3.2. The majority required for the purpose of approving resolutions nos. 8 and 9 described in section 2.4 above, is in accordance with section 239(b) of the Companies Law, according to which a majority of the votes of the shareholders is required, provided that one of the following is met:

3.2.1. The count of the majority votes in the General Meeting shall include a majority of all the votes of the shareholders who are not controlling shareholders in the Company or who have a personal interest in the approval of the appointment, except for a personal interest that is not a result of their connection with the controlling shareholder, participating in the vote; in the count of all the votes of the said shareholders, the votes of those abstaining shall not be taken into account; the provisions of section 276 shall apply to those who have a personal interest, with the necessary changes;

3.2.2. The total votes of those opposing in the vote from among the said shareholders in section 3.2.1 above did not exceed a rate of two percent of all voting rights in the Company.

4. The Record Date and Proof of Ownership

The record date for determining the right to vote in accordance with section 182 of the Companies Law, is Wednesday, June 10, 2026 (hereinafter: "**the Record Date**"). If no trading takes place on the Record Date, then the Record Date shall be the last trading day preceding this date.

5. <u>Quorum and Date of Adjourned Meeting</u>

5.1. No discussion shall be opened at the meeting unless a quorum is present, and no resolution shall be adopted unless the quorum is present at the time the resolution was voted on. A quorum shall be formed when shareholders (one or more) holding or representing together at least 25% of the voting rights in the Company are present, in person or by proxy or via a proxy card.

5.2. If after half an hour from the time set for the start of the meeting a quorum is not found, the meeting will be canceled and adjourned to the same day in the following week, at the same time and in the same place, i.e., to Wednesday, July 15, 2026, at 15:00. If at the meeting adjourned as mentioned above a quorum is not found after half an hour from the time set for the meeting, then the meeting shall be held with any number of participants.

6. <u>Voting Method</u>

6.1. <u>Confirmation of Ownership on the Record Date</u>

6.1.1. An unregistered shareholder to whose credit shares are registered with a TASE member and those shares are included among the shares registered in the shareholders' register in the name of the Nominee Company (hereinafter: "**Unregistered Shareholder**"), may participate in the voting only if they provide, at the time and in the manner specified below, confirmation from the TASE member with whom the shares are registered to their credit (hereinafter: "**the TASE Member**"), regarding their ownership of the shares on the Record Date, in accordance with the

Companies (Proof of Ownership of a Share for Voting at a General Meeting) Regulations, 5760-2000 (hereinafter: **"Proof of Ownership Confirmation"** and **"Proof of Ownership Regulations"**, respectively).

6.1.2. In accordance with the Proof of Ownership Regulations, an unregistered shareholder is entitled to receive from a TASE member a written proof of ownership confirmation, which shall be prepared according to the form in the appendix to the Proof of Ownership Regulations and signed by the TASE member (hereinafter: **"Proof of Ownership Confirmation Form"**).

6.1.3. An unregistered shareholder is entitled to receive the proof of ownership confirmation form at a branch of the TASE member or via mail to their address for shipping fees only, if requested. A request in this matter shall be given in advance for a specific securities account.

6.1.4. Additionally, an unregistered shareholder may instruct a TASE member that their proof of ownership confirmation be transferred to the Company via the electronic voting system operating according to Article B of Chapter G'2 of the Securities Law (hereinafter: **"the Electronic Voting System"**). The registration in the electronic voting system shall be equivalent to proof of ownership confirmation under the Proof of Ownership Regulations.

6.2. <u>Ways to Participate and Vote in the Meeting</u>

6.2.1. Shareholders entitled to participate in the meeting and vote will be able to do so, at their choice, in one of the following ways:

(a) Arrive at the meeting and vote in person, as detailed in section 6.3 below;

(b) Appoint a proxy who will arrive at the meeting and vote in their place according to a letter of appointment, as detailed in section 6.4 below;

(c) Vote via a proxy card, as detailed in section 6.5 below;

(d) An unregistered shareholder may vote via the electronic voting system, as detailed in section 6.6 below.

6.2.2. In accordance with section 83(d) of the Companies Law, if a shareholder voted in more than one way, their later vote shall be counted; for this purpose, a vote by a shareholder in person or by proxy shall be considered later than a vote via a proxy card.

6.3. Participation in the Meeting and Voting by the Shareholder in Person

6.3.1. An unregistered shareholder interested in arriving at the meeting and voting in person shall provide the Company with the proof of ownership confirmation form up to 48 hours before the time of the meeting, in the manner detailed in section 7 below.

6.3.2. A shareholder will be required to identify themselves upon arrival at the meeting by presenting an identification card to the chairman of the meeting or to someone appointed for this purpose by the chairman of the meeting, and an unregistered shareholder will be required to present to him the proof of ownership confirmation form as well, unless their proof of ownership confirmation was transferred to the Company via the electronic voting system.

6.4. Participation in the Meeting and Voting via a Proxy according to a Letter of Appointment

6.4.1. A shareholder interested in appointing a proxy who will arrive at the meeting and vote in their place (hereinafter: **"Proxy"**) shall sign a proxy appointment letter (hereinafter: **"the Letter of Appointment"**). If the appointer is a corporation, the Letter of Appointment shall be signed in a manner that binds the corporation, and they shall provide, if required, a written confirmation from an attorney or accountant regarding the authority of the signatories to bind the corporation.

6.4.2. A shareholder shall provide the Company with the Letter of Appointment, or a suitable copy thereof, together with the proof of ownership confirmation form, up to 24 hours before the time of the meeting, in the manner detailed in section 7 below.

6.4.3. The Letter of Appointment shall also be valid for an adjourned meeting of the meeting to which the Letter of Appointment refers, unless otherwise stated in the Letter of Appointment.

6.4.4. If the meeting was adjourned, or it was decided to hold a continuation meeting, an unregistered shareholder may appoint a proxy to vote in the adjourned meeting or the continuation meeting, as applicable, in the manner detailed above, whether they were present in the original meeting in person or by proxy.

6.4.5. The chairman of the meeting may, at their discretion, accept such a Letter of Appointment even after the time specified above, if they found it appropriate, at their discretion. If the Letter of Appointment was not accepted as stated above, it shall have no validity in that meeting.

6.4.6. A proxy will be required to identify themselves upon arrival at the meeting by presenting an identification card to the chairman of the meeting or to someone appointed for this purpose by the chairman of the meeting and presenting to him the Letter of Appointment, or a suitable copy thereof, and the proof of ownership confirmation form (if the appointer is an unregistered shareholder), unless the appointer's proof of ownership confirmation was transferred to the Company via the electronic voting system.

6.5. Voting via a Proxy Card

6.5.1. A shareholder interested in voting via a proxy card, as defined in section 87 of the Companies Law, instead of participating in the meeting in person and/or via a proxy and/or an electronic proxy card, may do so on the second part of the proxy card attached to this summons report (hereinafter: "**Proxy Card**"). A shareholder's vote via a proxy card shall be considered as if they were present and participated in the meeting both for the purpose of the required quorum at the meeting and for the purpose of calculating the voting results.

6.5.2. An unregistered shareholder interested in voting via a proxy card shall provide the Company, up to 4 hours before the time of the vote, i.e., until July 8, 2026, at 11:00, with the proxy card signed by them as well as the proof of ownership confirmation form, unless their proof of ownership confirmation was transferred to the Company via the electronic voting system. The proxy card shall be valid for an unregistered shareholder only if a proof of ownership confirmation form was attached to it or if a proof of ownership confirmation was sent to the Company via the electronic voting system.

6.5.3. A shareholder registered in the shareholders' register (hereinafter: "**Registered Shareholder**") interested in voting via a proxy card shall provide the Company, up to 6 hours before the time of the vote, i.e., until July 8, 2026, at 9:00, with the proxy card signed by them along with a copy of an identity card, passport, or certificate of incorporation. The proxy card shall be valid for a registered shareholder only if a copy of an identity card, passport, or certificate of incorporation was sent to the Company.

6.5.4. An unregistered shareholder is entitled to receive from the TASE member via email, free of charge, a link to the text of the proxy card and position notices on the distribution site, unless such shareholder has notified the TASE member that they do not wish to receive such a link or notified that they wish to receive proxy cards by mail for a fee; their notice regarding the proxy cards shall also apply to receiving position notices.

6.5.5. A shareholder may contact the Company and receive from it the text of the proxy card.

6.5.6. Position Notices

The deadline for submitting position statements to the Company by a shareholder, in accordance with the Written Voting Regulations, is up to ten days before the date of the meeting, i.e.: until June 28, 2026. The Company will publish the text of the position statement as stated, no later than one day after the shareholder has submitted it to the Company. A position statement that includes the response of the Company's board of directors may be submitted up to five days before the date of the meeting, i.e.: until July 3, 2026.

A shareholder is entitled to contact the Company and receive from it the text of the position statements that have reached it.

6.5.7. Distribution Website

Position statements (if any) can be found on the Securities Authority's distribution website at: http://www.magna.isa.gov.il (hereinafter: the "**Distribution Website**") and on the TASE website at: http://maya.tase.co.il (hereinafter: the "**MAYA Website**").

6.6. Voting via the Electronic Voting System

6.6.1. According to the Written Voting Regulations, the TASE member will enter into the electronic voting system a list containing the required details regarding each of the non-registered shareholders holding shares through it on the Record Date (hereinafter: the "**List of Eligible Voters**").

6.6.2. A non-registered shareholder appearing on the List of Eligible Voters is entitled to vote at the meeting via an electronic voting card that will be transmitted to the Company through the electronic voting system.

6.6.3. A non-registered shareholder may notify the TASE member in writing, until 12:00 PM of the Record Date, that they do not wish to be included in the List of Eligible Voters.

6.6.4. The TASE member will transmit to each of the shareholders included in the List of Eligible Voters and who receive notices from the TASE member via email or via communication systems linked to the TASE member's computer, the details required for voting in the electronic system, including an access code for the purpose of voting in the system.

6.6.5. Starting from the end of the Record Date and until six hours before the time of the meeting, i.e.: until July 8, 2026, at 9:00 AM (hereinafter: the "**System Closing Time**"), the electronic voting system will allow eligible shareholders to enter the electronic voting system, while identifying and using a unique access code, and to vote or change a previous vote.

6.6.6. The electronic vote will be subject to change or cancellation until the System Closing Time, and it will not be possible to change it through the system after this time.

6.6.7. In the event that the meeting is adjourned after the System Closing Time or a follow-up meeting is scheduled, a non-registered shareholder who voted via the electronic voting system will not be able to change their vote through the system. The determination of an adjourned meeting or a follow-up meeting does not prevent the shareholder, who voted via the electronic voting system at that meeting, from changing their vote, but they may do so by any other voting method as specified above.

6.6.8. A shareholder who has transmitted an ownership confirmation to the Company via the electronic voting system, and seeks to vote by other voting methods, is not required to transmit a new ownership confirmation to the Company for the purpose of voting at the adjourned meeting or a follow-up meeting.

6.6.9. Votes cast in the electronic voting system until the System Closing Time will be counted (insofar as they were not later changed by the voter) within the framework of the results of the adjourned meeting or follow-up meeting, both for the purpose of the required legal quorum at the meeting and for the purpose of calculating the voting results.

6.7. Notice regarding the existence of a personal interest and additional information required

6.7.1. A shareholder participating in the vote will provide the Company with the following details before their vote (hereinafter: the "**Required Details**"):

(a) Whether they are an "**interested party**" as defined in Section 1 of the Securities Law;

(b) Whether they are an "**institutional investor**" as defined in Regulation 1 of the Financial Services Supervision Regulations (Provident Funds) (Participation of a Managing Company in a General Meeting), 2009, as well as a manager of a joint investment trust fund as defined in the Joint Investment Trust Law, 1994;

(c) Whether they are a "**senior officer**" in the Company as the term is defined in Section 37(d) of the Securities Law;

(d) Whether they are a "**controlling shareholder**" in the Company as the term is defined in the Securities Law;

(e) Whether they have a "**personal interest**" in the approval of the item on the agenda as the term is defined in the Companies Law.

6.7.2. A shareholder will provide the Required Details, as specified above, in the following manner:

(a) A shareholder who attends the meeting to vote in person will provide the Required Details on a form that will be signed by them before voting;

(b) A shareholder who has appointed a proxy under a letter of appointment will provide the Required Details on the letter of appointment form;

(c) A shareholder requesting to vote by voting card will provide the Required Details on the voting card;

(d) A non-registered shareholder requesting to vote via the electronic voting system will provide the Required Details in the electronic voting card, in the designated place.

6.7.3. A shareholder who does not provide the Company with the Required Details regarding the existence of a personal interest, as specified above, and a shareholder who marks "Yes" to the question regarding the existence of a personal interest but does not provide details on the matter – will not vote and their vote will not be counted.

7. **Manner of Submitting Documents to the Company**

7.1. The documents that the shareholder must submit to the Company in accordance with the above instructions can be submitted, until the dates specified above, in one of the following ways:

7.1.1. By hand delivery at the Company's offices at 6 Hahilazon St., 5th Floor, Ramat Gan;

7.1.2. By registered mail to the Company's offices at 6 Hahilazon St., 5th Floor, Ramat Gan 5252270;

7.1.3. By sending an email to the Company's Legal Counsel at the email address:

Keren@doral-energy.com

7.2. A shareholder is entitled, up to 24 hours before the time of the meeting, to approach the Company's offices at 6 Hahilazon St., 5th Floor, Ramat Gan, and after proving their identity to the satisfaction of the Company's Legal Counsel, or another employee appointed for this matter, to withdraw their voting card and ownership confirmation form that they submitted to the Company for their vote.

8. <u>Right to Inspect Electronic Voting Records</u>

Under the written voting regulations, one or more shareholders holding on the Record Date shares representing five percent (5%) or more of the total voting rights of the shareholders is entitled, personally or via a proxy on their behalf, after the convening of the meeting, to inspect at the Company's registered office, during regular business hours, the voting cards and the voting records via the electronic voting system that reached the Company.

As of the date of the notice regarding the convening of the meeting subject to this voting card, the amount of shares representing 5% of the total voting rights in the Company is approximately 10,222,870 shares; the amount of shares representing 5% of the total voting rights not held by the controlling shareholders in the Company is approximately 5,620,816 shares.

9. <u>Adding an Item to the Agenda</u>

Following the publication of this summoning report, there may be changes to the agenda, and the updated agenda can be inspected in the Company's reports to be published on the MAYA website and the Distribution Website.

One or more shareholders, holding shares representing at least 1% of the voting rights at the general meeting of the Company, may request the Board of Directors, up to seven (7) days after the summoning of the meeting, to include an item on the agenda of the meeting, provided that the item is suitable to be discussed at the general meeting.

If the Board of Directors finds that an item requested to be included on the agenda is suitable for discussion at the general meeting, the Company will prepare an updated agenda and an amended voting card (as required), and publish them no later than seven (7) days after the final date for submitting a request to include an additional item on the agenda. It is clarified that to the extent the Company publishes an updated agenda, the publication of the updated agenda does not change the Record Date as determined in this summoning report.

A shareholder requesting to include on the agenda of the general meeting a candidate's proposal for the position of director under Regulation 5A or 5C of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Adding an Item to the Agenda), 2000, will include the details stated in Regulation 26 of the Reports Regulations in their request and will attach the candidate's declaration to serve as a director under Section 224B of the Companies Law, and as applicable, also a declaration under Section 241 of the Companies Law.

10. <u>Company Representative</u>

The Company's representative for handling this report is Ms. Keren Gihaz, the Company's Legal Counsel, of 6 Hahilazon St., 5th Floor, Ramat Gan 5252270, telephone 074-7876888; fax 03-6111887.

11. Inspection of Documents

The immediate report published by the Company regarding the convening of the meeting can be inspected on the Distribution Website and the Maya website. Additionally, the immediate report and a copy of any document related to the said resolutions are available for inspection at the Company's offices at 6 Hahilazon St., 5th Floor, Ramat Gan 5252270, during regular business hours, and after prior coordination by phone at 074-7876888, until 24 hours before the time of the general meeting or the adjourned meeting (if held).

Sincerely,

Doral Group Renewable Energy Resources Ltd.

By:

Doron (Dory) Davidovitz, Chairman of the Board of Directors

Yonatan Hantzis, CEO

Appendix A

Directors' Declarations

[In a separate file]