Doral Group Renewable Energy Resources Ltd
DORAL GROUP RENEWABLE ENERGY RESOURCES LTD
Number in the Register: 515364891

To: Israel Securities Authority www.isa.gov.il | To: Tel Aviv Stock Exchange Ltd www.tase.co.il | T049 (Public) | Filed via MAGNA: 09/07/2026 Reference: 2026-01-065206

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 Offering of Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings
Clarification: This form must be completed for each type of security regarding which a notice of meeting (T-460) was published

1. Meeting identification number: *2026-01-051776*

TASE security number that entitled its holder to participate in the meeting *1166768*
TASE name of the entitling security: *Ordinary share*

2. At the Annual general meetingwhich convened on *08/07/2026*, notice of the convening of which was published in the form whose reference is *2026-01-058264*
and the items and resolutions on its agenda:
Explanation: The items must be completed in the order in which they appear in the most recent T460 meeting notice published regarding the said meeting.

Serial No.	Item number on the agenda (according to T460 meeting notice)	Details of the item	Summary of the resolution	The meeting resolved
1	Item *1*	Summary of the item: *Discussion of the Company's Periodic report for 2025* Type of majority required for approval: _________ Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Declaration: No suitable field exists for classification* *No* A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / item for vote: _________	*Discussion of the Company's Periodic report for the year ended December 31, 2025*	*For reporting only*
2	Item *2*	Summary of the item: *Termination of office of the Company's independent auditor, Ziv Haft BDO, and appointment of KPMG – Somekh Chaikin as the Company's independent auditor* Type of majority required for approval: *Ordinary majority* Classification of resolution according to	*To approve the termination of office of the Company's independent auditor, Ziv Haft BDO, and to appoint KPMG Somekh Chaikin as the Company's independent auditor, until the date of the next annual general meeting*	*To approve*

Serial No.	Item number on the agenda (according to T460 meeting notice)	Details of the item	Summary of the resolution	The meeting resolved
		sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Declaration: No suitable field exists for classification* *No* A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / item for vote: _________		
3	Item *3*	Summary of the item: *Approval of the reappointment of Mr. Doron (Dori) Dudovich as Chairman of the Company's Board of Directors* Type of majority required for approval: *Ordinary majority* Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Appointment or dismissal of a director as stated in sections 59 and 230 of the Companies Law* *No* A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / item for vote: _________	*To approve the reappointment of Mr. Doron (Dori) Dudovich as Chairman of the Company's Board of Directors, for a term ending at the conclusion of the Company's next annual general meeting*	*To approve*
4	Item *4*	Summary of the item: *Approval of the reappointment of Mr. Alon Kassel as a director of the Company* Type of majority required for approval: *Ordinary majority* Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Appointment or dismissal of a director as stated in sections 59 and 230 of the Companies Law* *No* A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / item for vote: _________	*To approve the reappointment of Mr. Alon Kassel as a director of the Company, for a term ending at the conclusion of the Company's next annual general meeting*	*To approve*
5	Item *5*	Summary of the item: *Approval of the reappointment of Mr. Dov Goldman as a director of the Company* Type of majority required for approval: *Ordinary majority*	*To approve the reappointment of Mr. Dov Goldman as a director of the Company, for a term ending at the conclusion of the Company's next annual general meeting*	*To approve*

Serial No.	Item number on the agenda (according to T460 meeting notice)	Details of the item	Summary of the resolution	The meeting resolved
		Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Appointment or dismissal of a director as stated in sections 59 and 230 of the Companies Law* *No* A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / item for vote: _________		
6	Item *6*	Summary of the item: *Approval of the reappointment of Mr. Peleg Dudovich as a director of the Company* Type of majority required for approval: *Ordinary majority* Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Appointment or dismissal of a director as stated in sections 59 and 230 of the Companies Law* *No* A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / item for vote: _________	*To approve the reappointment of Mr. Peleg Dudovich as a director of the Company, for a term ending at the conclusion of the Company's next annual general meeting*	*To approve*
7	Item *7*	Summary of the item: *Approval of the appointment of Ms. Orit Sato as an independent director of the Company* Type of majority required for approval: *Ordinary majority* Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Appointment or dismissal of a director as stated in sections 59 and 230 of the Companies Law* *No* A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / item for vote: _________	*To approve the reappointment of Ms. Orit Sato as an independent director of the Company, for a term ending at the conclusion of the Company's next annual general meeting*	*To approve*
8	Item *8*	Summary of the item: *Extension of the term of office of Ms. Ayelet Nahmias-Verbin as an external director of the Company*	*To approve the extension of the term of office of Ms. Ayelet Nahmias-Verbin as an external director of the Company, for an additional term of three years, beginning*	*To approve*

Serial No.	Item number on the agenda (according to T460 meeting notice)	Details of the item	Summary of the resolution	The meeting resolved
		Type of majority required for approval: *Not an ordinary majority* Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Appointment / extension of term of an external director as stated in sections 239(b) or 245 of the Companies Law* *No* A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / item for vote: _________	*at the end of her second term of office, i.e., as of July 29, 2026*	
9	Item *9*	Summary of the item: *Extension of the term of office of Mr. Moshe Mashiach as an external director of the Company* Type of majority required for approval: *Not an ordinary majority* Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Appointment / extension of term of an external director as stated in sections 239(b) or 245 of the Companies Law* *No* A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / item for vote: _________	*To approve the extension of the term of office of Mr. Moshe Mashiach as an external director of the Company, for an additional term of three years, beginning at the end of his second term of office, i.e., as of July 29, 2026*	*To approve*

Details of votes on resolutions for which the majority required for approval is not an ordinary majority:

1 a. Summary of the item: *Discussion of the Company's Periodic report for 2025*

b. The meeting resolved: *For reporting only*

c. The resolution concerns: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
Shares / securities that participated in the vote	_________		
Shares / securities included in the count of votes for voting purposes	_________	Quantity: _________ Their percentage of the quantity: % _________	Quantity: _________ Their percentage of the quantity: % _________
Shares / securities that participated in the vote and were not classified as interested parties (1)	_________	Quantity: _________ Their percentage (2): % _________	Quantity: _________ Their percentage (2): % _________

General: The percentage of the quantity is always relative to the “Quantity” column in the same row

(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and regarding appointment of external directors, are not personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

(2) Percentage of votes for/against approval of the transaction out of all voters who are not personally interested in the transaction / who are not controlling shareholders or personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

Percentage of votes in favor of approval of the transaction out of all voters who are not controlling shareholders in the Company / who are not personally interested in approval of the resolution: % _________

Percentage of voters against, out of all voting rights in the Company: % _________

____

Explanation: An explanation must be added if the number of shares that participated in the vote is greater than the number of shares included in the count of votes for voting purposes.

_________The Company classified a shareholder who voted against the transaction as a personally interested party

_________The Company classified a shareholder differently from the classification he gave himself

2 a. Summary of the item: *Termination of office of the Company’s independent auditor, Ziv Haft BDO, and appointment of KPMG – Somekh Chaikin as the Company’s independent auditor*

b. The meeting resolved: *To approve*

c. The resolution concerns: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
Shares / securities that participated in the vote	_________		
Shares / securities included in the count of votes for voting purposes	_________	Quantity: _________ Their percentage of the quantity: % _________	Quantity: _________ Their percentage of the quantity: % _________
Shares / securities that participated in the vote and were not classified as interested parties (1)	_________	Quantity: _________ Their percentage (2): % _________	Quantity: _________ Their percentage (2): % _________

General: The percentage of the quantity is always relative to the “Quantity” column in the same row

(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and regarding appointment of external directors, are not personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

(2) Percentage of votes for/against approval of the transaction out of all voters who are not personally interested in the transaction / who are not controlling shareholders or personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

Percentage of votes in favor of approval of the transaction out of all voters who are not controlling shareholders in the Company / who are not personally interested in approval of the resolution: % _________

Percentage of voters against, out of all voting rights in the Company: % _________

____

Explanation: An explanation must be added if the number of shares that participated in the vote is greater than the number of shares included in the count of votes for voting purposes.

_________The Company classified a shareholder who voted against the transaction as a personally interested party

_________The Company classified a shareholder differently from the classification he gave himself

3 a. Summary of the item: *Approval of the reappointment of Mr. Doron (Dori) Dudovich as Chairman of the Company’s Board of Directors*

b. The meeting resolved: *To approve*

c. The resolution concerns: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
Shares / securities that participated in the vote	_________		
Shares / securities included in the count of votes for voting purposes	_________	Quantity: _________ Their percentage of the quantity: % _________	Quantity: _________ Their percentage of the quantity: % _________
Shares / securities that participated in the vote and were not classified as interested parties (1)	_________	Quantity: _________ Their percentage (2): % _________	Quantity: _________ Their percentage (2): % _________

General: The percentage of the quantity is always relative to the “Quantity” column in the same row

(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and regarding appointment of external directors, are not personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

(2) Percentage of votes for/against approval of the transaction out of all voters who are not personally interested in the transaction / who are not controlling shareholders or personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

Percentage of votes in favor of approval of the transaction out of all voters who are not controlling shareholders in the Company / who are not personally interested in approval of the resolution: % _________

Percentage of voters against, out of all voting rights in the Company: % _________

____

Explanation: An explanation must be added if the number of shares that participated in the vote is greater than the number of shares included in the count of votes for voting purposes.

_________The Company classified a shareholder who voted against the transaction as a personally interested party

_________The Company classified a shareholder differently from the classification he gave himself

4 a. Summary of the item: *Approval of the reappointment of Mr. Alon Kassel as a director of the Company*

b. The meeting resolved: *To approve*

c. The resolution concerns: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
Shares / securities that participated in the vote	_________		
Shares / securities included in the count of votes for voting purposes	_________	Quantity: _________ Their percentage of the quantity: % _________	Quantity: _________ Their percentage of the quantity: % _________
Shares / securities that participated in the vote and were not classified as interested parties (1)	_________	Quantity: _________ Their percentage (2): % _________	Quantity: _________ Their percentage (2): % _________

General: The percentage of the quantity is always relative to the “Quantity” column in the same row

(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and regarding appointment of external directors, are not personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

(2) Percentage of votes for/against approval of the transaction out of all voters who are not personally interested in the transaction / who are not controlling shareholders or personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

Percentage of votes in favor of approval of the transaction out of all voters who are not controlling shareholders in the Company / who are not personally interested in approval of the resolution: % _________

Percentage of voters against, out of all voting rights in the Company: % _________

____

Explanation: An explanation must be added if the number of shares that participated in the vote is greater than the number of shares included in the count of votes for voting purposes.

_________The Company classified a shareholder who voted against the transaction as a personally interested party
_________The Company classified a shareholder differently from the classification he gave himself

5 a. Summary of the item: *Approval of the reappointment of Mr. Dov Goldman as a director of the Company*

b. The meeting resolved: *To approve*

c. The resolution concerns: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
Shares / securities that participated in the vote	_________		
Shares / securities included in the count of votes for voting purposes	_________	Quantity: _________ Their percentage of the quantity: % _________	Quantity: _________ Their percentage of the quantity: % _________
Shares / securities that participated in the vote and were not classified as interested parties (1)	_________	Quantity: _________ Their percentage (2): % _________	Quantity: _________ Their percentage (2): % _________

General: The percentage of the quantity is always relative to the “Quantity” column in the same row

(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and regarding appointment of external directors, are not personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

(2) Percentage of votes for/against approval of the transaction out of all voters who are not personally interested in the transaction / who are not controlling shareholders or personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

Percentage of votes in favor of approval of the transaction out of all voters who are not controlling shareholders in the Company / who are not personally interested in approval of the resolution: % _________

Percentage of voters against, out of all voting rights in the Company: % _________

____

Explanation: An explanation must be added if the number of shares that participated in the vote is greater than the number of shares included in the count of votes for voting purposes.

_________The Company classified a shareholder who voted against the transaction as a personally interested party
_________The Company classified a shareholder differently from the classification he gave himself

6 a. Summary of the item: *Approval of the reappointment of Mr. Peleg Dudovich as a director of the Company*

b. The meeting resolved: *To approve*

c. The resolution concerns: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
Shares / securities that participated in the vote	_________		
Shares / securities included in the count of votes for voting purposes	_________	Quantity: _________ Their percentage of the	Quantity: _________ Their percentage of the

		quantity: % _________	quantity: % _________
Shares / securities that participated in the vote and were not classified as interested parties (1)	_________	Quantity: _________ Their percentage (2): % _________	Quantity: _________ Their percentage (2): % _________

General: The percentage of the quantity is always relative to the "Quantity" column in the same row

(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and regarding appointment of external directors, are not personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

(2) Percentage of votes for/against approval of the transaction out of all voters who are not personally interested in the transaction / who are not controlling shareholders or personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

Percentage of votes in favor of approval of the transaction out of all voters who are not controlling shareholders in the Company / who are not personally interested in approval of the resolution: % _________

Percentage of voters against, out of all voting rights in the Company: % _________

____

Explanation: An explanation must be added if the number of shares that participated in the vote is greater than the number of shares included in the count of votes for voting purposes.

_________The Company classified a shareholder who voted against the transaction as a personally interested party

_________The Company classified a shareholder differently from the classification he gave himself

7 a. Summary of the item: *Approval of the appointment of Ms. Orit Sato as an independent director of the Company*

b. The meeting resolved: *To approve*

c. The resolution concerns: _________

	Quantity	**Votes in favor**	**Votes against**
Total voting rights	_________		
Shares / securities that participated in the vote	_________		
Shares / securities included in the count of votes for voting purposes	_________	Quantity: _________ Their percentage of the quantity: % _________	Quantity: _________ Their percentage of the quantity: % _________
Shares / securities that participated in the vote and were not classified as interested parties (1)	_________	Quantity: _________ Their percentage (2): % _________	Quantity: _________ Their percentage (2): % _________

General: The percentage of the quantity is always relative to the "Quantity" column in the same row

(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and regarding appointment of external directors, are not personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

(2) Percentage of votes for/against approval of the transaction out of all voters who are not personally interested in the transaction / who are not controlling shareholders or personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

Percentage of votes in favor of approval of the transaction out of all voters who are not controlling shareholders in the Company / who are not personally interested in approval of the resolution: % _________

Percentage of voters against, out of all voting rights in the Company: % _________

____

Explanation: An explanation must be added if the number of shares that participated in the vote is greater than the number of shares included in the count of votes for voting purposes.

_________The Company classified a shareholder who voted against the transaction as a personally interested party
_________The Company classified a shareholder differently from the classification he gave himself

8 a. Summary of the item: *Extension of the term of office of Ms. Ayelet Nahmias-Verbin as an external director of the Company*

b. The meeting resolved: *To approve*

c. The resolution concerns: _________

	Quantity	Votes in favor	Votes against
Total voting rights	*215,612,812*		
Shares / securities that participated in the vote	*192,996,318*		
Shares / securities included in the count of votes for voting purposes	*192,996,248*	Quantity: *181,830,051* Their percentage of the quantity: % *94.21*	Quantity: *11,166,197* Their percentage of the quantity: % *5.79*
Shares / securities that participated in the vote and were not classified as interested parties (1)	*102,767,017*	Quantity: *91,600,834* Their percentage (2): % *89.13*	Quantity: *11,166,183* Their percentage (2): % *10.87*

General: The percentage of the quantity is always relative to the “Quantity” column in the same row

(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and regarding appointment of external directors, are not personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

(2) Percentage of votes for/against approval of the transaction out of all voters who are not personally interested in the transaction / who are not controlling shareholders or personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

Percentage of votes in favor of approval of the transaction out of all voters who are not controlling shareholders in the Company / who are not personally interested in approval of the resolution: % *89.13*

Percentage of voters against, out of all voting rights in the Company: % *5.18*

The number of shares that participated in the vote includes 70 shares whose holders abstained.

Explanation: An explanation must be added if the number of shares that participated in the vote is greater than the number of shares included in the count of votes for voting purposes.

*No*The Company classified a shareholder who voted against the transaction as a personally interested party
*No*The Company classified a shareholder differently from the classification he gave himself

9 a. Summary of the item: *Extension of the term of office of Mr. Moshe Mashiach as an external director of the Company*

b. The meeting resolved: *To approve*

c. The resolution concerns: _________

	Quantity	Votes in favor	Votes against
Total voting rights	*215,612,812*		
Shares / securities that participated in the vote	*192,996,318*		
Shares / securities included in the count of votes for voting purposes	*192,995,844*	Quantity: *192,876,801* Their percentage of the quantity: % *99.94*	Quantity: *119,043* Their percentage of the quantity: % *0.06*
Shares / securities that participated in the vote and were not classified as interested parties (1)	*102,766,613*	Quantity: *102,647,584* Their percentage (2): % *99.88*	Quantity: *119,029* Their percentage (2): % *0.12*

General: The percentage of the quantity is always relative to the “Quantity” column in the same row

(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and regarding appointment of external directors, are not personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

(2) Percentage of votes for/against approval of the transaction out of all voters who are not personally interested in the transaction / who are not controlling shareholders or personally interested in approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

Percentage of votes in favor of approval of the transaction out of all voters who are not controlling shareholders in the Company / who are not personally interested in approval of the resolution: % *99.88*

Percentage of voters against, out of all voting rights in the Company: % *0.06*

The number of shares that participated in the vote includes 474 shares whose holders abstained.

Explanation: An explanation must be added if the number of shares that participated in the vote is greater than the number of shares included in the count of votes for voting purposes.

*No*The Company classified a shareholder who voted against the transaction as a personally interested party

*No*The Company classified a shareholder differently from the classification he gave himself

3. Details of meeting participants who are institutional, interested parties or senior officers:

File in TXT format *49_2026-01-051776.txt*.

Note: Further to the notice to corporations , the "Vote Results Processing" auxiliary tool must be used, which can assist in producing the details required for reporting. Responsibility for the accuracy and completeness of the details under the law rests solely with the reporting corporation.

The "Vote Results Processing" auxiliary tool can be downloaded from the ISA website: here

4. This report is submitted further to the following report(s):

Report	Date of publication	Reference number
Original	*01/06/2026*	*2026-01-051776*
Amending	*21/06/2026*	*2026-01-058264*

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

	Name of signatory	Position
1	Dori Dudovich	*Chairman of the Board of Directors*
2	Yoni Chantsis	*Chief Executive Officer*

Explanation: Under Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report filed pursuant to these Regulations shall be signed by those authorized to sign on behalf of the corporation. Staff's position on this matter can be found on the ISA website: Click here .

Reference numbers of previous documents on the subject (the reference does not constitute inclusion by way of reference):

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Date of form structure update: 06/08/2024

Short name: Doral Energy

Address: HaHayalzon 6 , Ramat Gan 5252270   Telephone: 074-7876888 , Fax: 03-6111887

E-mail: info@doral-energy.com   Company website:www.doral-energy.com

Previous names of reporting entity:

Name of electronic filer: Barzilai MatanPosition: Chief Financial OfficerName of employing company:

Address: HaHayalzon 6 , Ramat Gan5252270Telephone: 050-9702826Fax: E-mail: yuval@doral-energy.com