

This is an unofficial translation of the Company's Agenda for General Meetings of the Company's shareholders' as convened in an immediate report published by the Company on June 30, 2025 (Reference Number: 2025-01-047088). This translation is published for convenience purposes only, while the Hebrew version of the Report is the binding one. This translation is not a full translation or an official translation and has no binding force. This Translation in any case cannot reflect the full Hebrew Version.

Energix - Renewable Energies Ltd.

(“the Company”)

Ramat- Gan, July 3, 2025

To:
Israel Securities Authority
www.isa.gov.il

To:
The Tel Aviv Stock Exchange Ltd.
www.tase.co.il

The Company hereby gives notice of the convening of an annual general meeting of the Company's shareholders (the “**Meeting**”) to be held on Wednesday, August 6, 2025 at 3:00 p.m., at the Company's office address at 2 Jabotinsky St. Amot Atrium Tower (40th floor), Ramat Gan (“**Company Offices**”).

On the agenda of the Meeting:

1. Discussion of the financial statement and the report of the Company's Board of Directors for the year ended December 31, 2024.
2. Reappointment of Brightman Almagor Zohar & Co. as the Company's auditor and receipt of a report on the auditor's remuneration (“**Resolution A**”).
3. Reappointment of the directors serving on the date of the immediate report, who are not external directors, for an additional term of office as directors of the Company (“**Resolutions B1, B2, B3, B4, and B5**”).
4. Approval of remuneration policy for the company's officers in accordance with Amendment 20 to the Companies Law (“**Resolution C**”).
5. Approval of framework resolution for the annual grant of options to directors who are neither controlling shareholder nor employed by and/or serving as office holders in Alony Hetz Properties and Investments Ltd. (“**Alony Hetz**” and “**Resolution D**”).

Essential Dates:

- (A) The record date for determining the eligibility of a shareholder of the Company to vote at the Meeting, is at the end of the trading day of Wednesday, July 9, 2025 (the “**Effective Date**”).
- (B) The deadline for submitting position papers (the “**Position Papers**”) is up to ten (10) days prior to the date of the Meeting.
- (C) The deadline for submitting the response of the Company's Board of Directors to the Position Papers is up to five (5) days prior to the date of the Meeting.
- (D) A shareholder's request to include an item on the agenda of the Meeting shall be submitted to the Company up to seven (7) days after the meeting is summoned, i.e., Monday, July 7, 2025.

(E) If the Board of Directors finds that an issue requested for inclusion in the agenda as stated above is suitable to be discussed at the Meeting, the Company shall prepare an updated agenda and publish it no later than seven (7) days after the deadline for submitting the application, i.e., Monday, July 14, 2025.

For further information, reference is hereby made to the immediate report published by the Company on June 30, 2025 (*Reference Number: 2025-01-047088*).