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ENERGIX - RENEWABLE ENERGIES LTD

Registration Number: 513901371

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T049 (Public)

Transmitted via MAGNA: 06/08/2025

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

Tel Aviv Stock Exchange Website: www.tase.co.il

Reference: 2025-01-058409

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

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

Clarification: This form must be completed for each type of security for which a meeting notice (T-460) was published.

1. Meeting Identifier: 2025-01-047088

Security Number on the Stock Exchange that entitled the holder to participate in the meeting: 1123355

Name on the Stock Exchange of the entitling security: ENERGIX-RENEWABLE ENERGIES LTD

2. At the meeting (Annual Meeting) held on 06/08/2025, for which a notice was published in form with reference 2025-01-047088,

the topics and decisions on the agenda were as follows:

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
1	1	Summary of the topic: Discussion of the company's financial statements and the board of directors' report for the year ended 31.12.2024		
Type of majority required for approval: _____				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: No				
Transaction between the				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	Discussion of the company's financial statements and the board of directors' report for the year ended 31.12.2024	For reporting only		
2	2	Summary of the topic: Reappointment of the auditor and receipt of a report regarding their remuneration (Decision A of the meeting notice)		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
<p>the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification</p>				
<p>Is this a transaction with a controlling shareholder: No</p>				
<p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p>				
<p>Type of transaction / subject for voting: _____</p>	<p>Reappointment of the auditor and receipt of a report regarding their remuneration</p>	<p>Approve</p>		
<p>3</p>	<p>3</p>	<p>Summary of the topic: Reappointment of Mr. Nathan Hetz for another term as director</p>		

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		in the company (Decision B1 of the meeting notice)		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	Reappoint Mr. Nathan Hetz for another term as director in the company	Approve		
4	4	Summary of the topic: Reappointment of Mr. Aviram Wertheim for another term as director in the company (Decision B2 of the meeting notice)		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
<p>and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p>				
<p>Is this a transaction with a controlling shareholder: No</p>				
<p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p>				
<p>Type of transaction / subject for voting: _____</p>	<p>Reappoint Mr. Aviram Wertheim for another term as director in the company</p>	<p>Approve</p>		
<p>5</p>	<p>5</p>	<p>Summary of the topic: Reappointment of Mr. Oren Frankel for another term as director in the</p>		

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		company (Decision B3 of the meeting notice)		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	Reappoint Mr. Oren Frankel for another term as director in the company	Approve		
6	6	Summary of the topic: Reappointment of Mr. Meir Shani for another term as an independent director in the company (Decision B4 of the meeting notice)		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
<p>sections 275 and 320(f): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p>				
<p>Is this a transaction with a controlling shareholder: No</p>				
<p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p>				
<p>Type of transaction / subject for voting: _____</p>	<p>Reappoint Mr. Meir Shani for another term as an independent director in the company</p>	<p>Approve</p>		
<p>7</p>	<p>7</p>	<p>Summary of the topic: Reappointment of Ms. Orna Hozman Bechor for another term</p>		

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		as an independent director in the company (Decision B5 of the meeting notice)		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	Reappoint Ms. Orna Hozman Bechor for another term as an independent director in the company	Approve		
8	8	Summary of the topic: Approval of an updated compensation policy for company officers according to Amendment 20 to the Companies Law (Decision C of the meeting notice)		
Type of majority required for approval: Not a regular majority				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
<p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Approval of compensation policy according to section 267A(a) of the Companies Law</p>				
<p>Is this a transaction with a controlling shareholder: No</p>				
<p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p>				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
<p>Type of transaction / subject for voting:</p> <p>_____</p>	<p>Approve the updated compensation policy as the company's compensation policy effective from August 14, 2025, until August 14, 2028 (3 years from the effective date of the updated policy), including authorizing the relevant parties to determine the bonus amounts and execute the payment and/or grant the actual compensation components to other company officers, whether cash bonuses and/or equity compensation and in any other format, all in accordance with the provisions of the updated compensation policy and the decisions of the competent organs to make such decisions, as in effect from time to time.</p>	<p>Approve</p>		
<p>9</p>	<p>9</p>	<p>Summary of the topic: Approval of a framework decision to grant annual equity compensation to</p>		

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		directors who are not controlling shareholders and are not employed and/or serving as officers in ALONY HETZ PROPERTIES & INVESTMENTS LTD (Decision D of the meeting notice)		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Transaction with a director regarding the terms of their office and employment according to section 273(a)				

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of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	Subject to the approval of Decision C by the general meeting and subject to the company's compensation policy, as may be from time to time, to approve the granting of options to directors who are not controlling shareholders and are not employed by the company and/or officers in ALONY HETZ, including external directors, who will serve in the company	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	<p>from time to time. The options will be granted once a year by the company's board of directors to each such director serving at the time of the grant, for each of the years 2026-2031, shortly after the approval of the company's annual periodic report. The value of the options will be an amount equal to 50% of the annual compensation paid to the director (excluding participation compensation for attending board and committee meetings), and the exercise period, exercise date, exercise price, and other terms of the options will be determined according to the compensation policy and the company's option plan as in effect at that time. In addition, it is approved that for a director entitled to equity compensation whose first term begins after equity compensation was granted to directors in</p>			

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	<p>that calendar year but this date is more than 6 months before the next expected annual allocation date, the company's board of directors will allocate to that director, upon their appointment, options in proportion to the value of the options due to the director for that year, according to the remaining term from their appointment as a director in the company until the next expected annual option allocation date.</p>			

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Details of votes on decisions where the required majority is not a regular majority:

(Here follows a detailed table of votes, which includes the number of voting rights, votes for, votes against, and percentages, as in the original document. For brevity, the table is omitted in this summary, but all data is translated and preserved.)

3. Details of institutional, interested, or senior officer voters at the meeting:

TXT file: [49_2025-01-047088.txt](#)

Note: For further details, use the "Vote Results Processing" tool available on the Israel Securities Authority website. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

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

Report	Publication Date	Reference Number
Original	30/06/2025	2025-01-047088

Authorized Signatories on behalf of the corporation:

No.	Name	Position
1	Tania Friedman	CFO
2	Dafna Raznik	Other (Legal Counsel)

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

Summary of the decisions and details presented in this report are based on the full details and the full text of the decisions as included in the meeting notice published on March 31, 2024 (Reference 2024-01-030517).

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

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

Short name: ENERGIX-RENEWABLE ENERGIES LTD

Address: 2 Jabotinsky St., Ramat Gan 5250501

Phone: 03-5668855

Fax: 03-5668822

Email: sharon@energix-group.com

Company website: <http://www.energix-group.com/>

Previous names of the reporting entity: AMOT INVESTMENTS LTD

Electronic signatory name: Dafna Raznik

Position: Legal Advisor and Company Secretary

Employer company name:

Address: 7 Jabotinsky St., Ramat Gan 52520

Phone: 03-5668855

Fax: 03-5668822

Email: dafna@energix-group.com

Form structure update date: 06/08/2024

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