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# ENERGIX-RENEWABLE ENERGIES LTD

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**Registry Number:** 513901371

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**To:** Israel Securities Authority

**To:** Tel Aviv Stock Exchange Ltd.

**Form Number:** T079 (Public)

**Sent via MAGNA:** 11/08/2025

**ISA Website:** [www.isa.gov.il](http://www.isa.gov.il)

**TASE Website:** [www.tase.co.il](http://www.tase.co.il)

**Reference:** 2025-01-059274

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## Immediate Report on a Person Who Ceased to be an Interested Party in the Corporation

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According to Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970

**Note:** Wherever reference is made to an interested party, it also refers to a person with significant means of control in a banking corporation without a control core.

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### 1. Holder Details:

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- **First Name:** Moran
  - **First Name in English as in Passport:** Moran
  - **Last Name/Corporation Name:** Birman
  - **Last Name/Corporation Name in English:** Birman
  - **Type of Identification Number:** Identity Card Number
  - **Identification Number:** 301112959
  - **Citizenship/Country of Incorporation or Registration:** Private individual with Israeli citizenship
  - **Country of Citizenship/Incorporation or Registration:** \_\_\_\_\_
  - **Address:** 2 Jabotinsky St., Ramat Gan
  - **Is the holder acting as a representative for reporting purposes for several shareholders holding together securities of the corporation:** No
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## 2. Details of the Action Due to Which the Holder Ceased to be an Interested Party in the Corporation:

- **A. Nature of the Action:** Not involving a transaction in securities
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With the termination of Ms. Moran Birman's tenure as an office holder in the company.

- **B. Name and Type of Security Subject to the Action:** \_\_\_\_\_
- **C. Security Number on the Stock Exchange:** \_\_\_\_\_
- **D. Date of Action:** 10/08/2025
- **E. Quantity of Securities Subject to the Action:** \_\_\_\_\_
- **F. Price at which the Action was Executed:** \_\_\_\_\_
- **Currency:** \_\_\_\_\_
- **Other:** \_\_\_\_\_
- **G. Are they dormant shares or securities convertible into dormant shares:** No
- **H. Was the full consideration paid at the time of the change:** No
  - If not, please specify the date of completion of payment: Not relevant

### 3. A. Holdings After the Action:

| Name, Type, and Series of Security                               | Security Number on TASE | Quantity of Securities | Dormant* | Holding Percentage         | Holding Percentage (Full Dilution) |
|--|-------------------------|------------------------|----------|----------------------------|------------------------------------|
| ENERGIX-RENEWABLE ENERGIES LTD Ordinary Share 0.01 NIS par value | 1123355                 | 450,000                | No       | 0.08% equity, 0.08% voting | 0.18% equity, 0.18% voting         |
| Non-tradable Warrants 8/22 Employee                              | 1188705                 | 833,333                | No       | 0% equity, 0% voting       | 0% equity, 0% voting               |
| Non-tradable Warrants 5/24 Employee                              | 1206697                 | 309,373                | No       | 0% equity, 0% voting       | 0% equity, 0% voting               |

- **B.**
  - The holder is not a member of an institutional reporting group.
  - The holder is not a member of an institutional reporting group, but serves/served as an office holder in the company who is not a CEO or director and was not an interested party by virtue of holdings.
  - The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Permitted Assets and Maximum Rates), 1994.
    - The hedge fund has the right to appoint a director or representative to the company's board: \_\_\_\_\_
  - The holder is a member of an institutional reporting group. Below are the details of their holdings:

| Holder | Name, Type, and Series of Security | Security Number on TASE | Quantity of Securities | Dormant |
|--------|------------------------------------|-------------------------|------------------------|---------|
| _____  | _____                              | _____                   | _____                  | _____   |

### Explanations:

1. If the interested party holds more than one type of security, the holding percentages should be indicated considering all securities held by them in only one row.
  2. Report should also include holdings of other securities, including those not listed for trading.
  3. If the interested party is a subsidiary, holdings should be split between shares acquired before and after the Companies Law, 1999 came into effect.
  4. When the holder is not a member of an institutional reporting group, only section 3A should be completed. When the holder is a member, both sections 3A and 3B should be completed.
- Indicate whether these are dormant shares or securities convertible into dormant shares.
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### 4. Additional Details:

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### 5. Date and Time the Corporation First Became Aware of the Event or Matter

10/08/2025 at 15:30

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### Details of Authorized Signatories on Behalf of the Corporation:

| # | Name of Signatory | Position                 |
|---|-------------------|--------------------------|
| 1 | Tania Friedman    | Deputy CEO Finance       |
| 2 | Dafna Raznik      | Other (Legal Deputy CEO) |

**Explanation:** 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. Staff position on the matter can be found on the Authority's website: [Click here](#).

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For the purpose of calculating the holding rate on a fully diluted basis, the exercise of 20,118,381 long-term warrants exercisable via a cashless mechanism (net exercise) into 3,329,355 exercise shares was taken into account. Since the exercise of the warrants is conditional upon meeting a target price set for each series, the number of exercise shares was calculated based on the higher of (1) the target price set for the series; or (2) the closing price of the share as of August 10, 2025. Below is the breakdown of the share price used for calculating the number of exercise shares: (1) 15,366,333 warrants based on a share price of 20.08 NIS, which is the target price for these warrants; (2) 1,240,086 warrants based on a share price of 25.98 NIS, which is the target price for these warrants; (3) 1,292,016 warrants based on a share price of 29.44 NIS, which is the target price for these warrants; (4) 2,219,946 warrants based on a share price of 22.92 NIS, which is the target price for these warrants. The actual number of exercise shares to be allocated as a result of the long-term warrants will vary depending on the actual share price at the time of exercise (if it is higher than the target price for exercise).

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**Reference Numbers of Previous Documents on the Subject (the mention does not constitute inclusion by reference):**

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**Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange**

**Form structure update date:** 04/02/2025

**Short Name:** ENERGIX

**Address:** Jabotinsky 2, Ramat Gan 5250501

**Phone:** 03-5668855

**Fax:** 03-5668822

**Email:** [sharon@energix-group.com](mailto:sharon@energix-group.com)

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

**Previous names of the reporting entity:** AMOT INVESTMENTS LTD

**Electronic Reporter Name:** Dafna Raznik

**Position:** Legal Advisor and Company Secretary

**Employer Company Name:**

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