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ENERGIX-RENEWABLE ENERGIES LTD

Registry Number: 513901371

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T081 (Public)

Sent via MAGNA: 11/08/2025

ISA Website: www.isa.gov.il

TASE Website: www.tase.co.il

Reference: 2025-01-059267

Immediate Report on Cash Dividend Distribution for Securities

Regulation 37(a) of the Securities Regulations (Periodic and Immediate Reports), 1970

1. We hereby report that on the date 10/08/2025, it was decided to pay a dividend.

2. Record date (ex-date): 25/08/2025

Payment date: 09/09/2025

3. Payment details:

- Dividend distributed from an Israeli resident company (see section 7a for composition of dividend sources and tax rates)
- Dividend distributed by a real estate investment trust (see section 7c for composition of dividend sources and tax rates)

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Eligible Security Number	Security Name	Dividend Amount per Security	Dividend Amount Currency	Payment Currency	Representative Rate for Payment Date	Individual Tax %	Corporate Tax %
1123355	Ordinary Shares	0.1	NIS	NIS	_____	25	0

- Dividend distributed from a foreign resident company (see section 7b for tax rates)

Note: The dividend amount to be paid must be specified to a precision of up to 7 decimal places when the currency is NIS, and up to 5 decimal places when the currency is another currency.

Free text: _____

4. The total dividend amount to be paid is: 55,120,488 NIS _____.
5. The remaining profits of the corporation as defined in section 302 of the Companies Law, 1999, after the distribution subject to this report, are: 152,948,750 NIS _____.
6. Dividend distribution approval process:

Board of Directors' decision after examining the criteria set in section 302 of the Companies Law, 1999, made shortly after approval of the company's financial statements for Q2 2025. For more details, see section 10 of this report below.

The above distribution is not subject to court approval according to section 303 of the Companies Law: No

The final dividend amount per share is subject to changes due to: _____

Note: The final dividend amount per share can be updated up to 2 trading days before the record date.

7. The withholding tax rates listed below are for the purpose of withholding tax by TASE members.

7a. Composition of dividend sources distributed from an Israeli resident company from shares and financial instruments, excluding REIT funds

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	% of Dividend	Individuals	Companies	Foreign Residents
Income subject to corporate tax (1)	100	25%	0%	25%
Income originating overseas (2)	0	25%	23%	25%
Approved/benefited enterprise income (3)	0	15%	15%	15%
Benefited Irish enterprise income up to 2013 (4)	0	15%	15%	4%
Benefited Irish enterprise income from 2014 (5)	0	20%	20%	4%
Preferred income	0	20%	0%	20%
Approved tourism/agricultural enterprise income (6)	0	20%	20%	20%
Approved/benefited enterprise that submitted waiver notice (7)	0	15%	0%	15%
Distribution classified as capital gain	0	25%	23%	0%
Distribution by participating unit	0	0	0	0
Other	0	0	0	0

Explanation:

(1) Income subject to corporate tax – income from profit distribution or dividend originating from income produced or accrued in Israel, received directly or indirectly from another entity subject to corporate tax.

(2) Income originating overseas is income produced or accrued abroad and not taxed in Israel.

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(3) Including income from a benefited tourism enterprise with a selection/operation year up to 2013.

(4) Benefited Irish enterprise with a selection year up to 2013.

(5) Benefited Irish enterprise with a selection year from 2014 onwards.

(6) Including income from a benefited tourism enterprise with a selection/operation year from 2014 onwards.

(7) Approved or benefited enterprise that submitted a waiver notice by 30.6.2015, after corporate tax was deducted.

Other financing source: _____

7b. Dividend distributed from a foreign resident company

	Individuals	Companies	Foreign Residents
Dividend from foreign resident company	25%	23%	0%

7c. Dividend distributed by a real estate investment trust

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	% of Dividend	Individuals (1)	Companies	Foreign Resident Companies	Exempt Trust Fund	Pension Fund (2)
From real estate appreciation, capital gain, and depreciation (3)	_____	25%	23%	23%	0%	0%
Other taxable income (e.g., rent)	_____	47%	23%	23%	23%	0%
From income-producing real estate for rental housing	_____	20%	20%	20%	0%	0%
Income taxed by the fund (4)	_____	25%	0%	25%	0%	0%
Extraordinary income	_____	70%	70%	70%	60%	70%
Other	_____	_____	_____	_____	_____	_____
Weighted withholding tax rate	100%	_____	_____	_____	_____	_____

(1) Individuals - including taxable trust fund income, foreign resident individuals.

(2) Pension fund for pension, provident, or compensation as defined in the Income Tax Ordinance, as well as a foreign pension fund resident in a reciprocating country.

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(3) From real estate appreciation or capital gain, except from the sale of real estate held for a short period, and from income in the amount of depreciation expenses.

(4) Distribution from income taxed by the fund according to section 64A4(e).

Other sources: _____

8. Number of dormant securities of the corporation not entitled to dividend payment and for which a waiver letter must be provided to receive the dividend payment: _____

9. Effect of dividend distribution on convertible securities:

- The company has no convertible securities
- The dividend distribution has no effect on convertible securities
- The effect of the dividend distribution on convertible securities is as follows:

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Security Name	Security Number	Remarks
ENERGIX-RENEWABLE ENERGIES LTD Ag B	1168483	The conversion rate of the convertible bonds will be multiplied by the ratio between the ex-dividend base price and the closing price of the share on the last trading day before the ex-dividend date.
ENERGIX-RENEWABLE ENERGIES LTD 8/22Abd	1188705	The current (nominal) exercise price will be reduced by the dividend amount per share.
ENERGIX-RENEWABLE ENERGIES LTD 8/22Nash	1188697	The current (nominal) exercise price will be reduced by the dividend amount per share.
ENERGIX-RENEWABLE ENERGIES LTD 8/22A	1189612	Subject to changes depending on tax aspects, as of the report approval date, there are no adjustments to the warrants in this security.
ENERGIX-RENEWABLE ENERGIES LTD 11/22	1192095	The current (nominal) exercise price will be reduced by the dividend amount per share.
ENERGIX-RENEWABLE ENERGIES LTD 4/23Abd	1195379	The current (nominal) exercise price will be reduced by the dividend amount per share.
ENERGIX-RENEWABLE ENERGIES LTD 4/23Aher	1195403	The current (nominal) exercise price will be reduced by the dividend amount per share.
ENERGIX-RENEWABLE ENERGIES LTD 4/23Abdf	1195429	The current (nominal) exercise price will be reduced by the dividend amount per share.
ENERGIX-RENEWABLE	1195445	The current (nominal) exercise price will be reduced by the dividend amount per share.

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Security Name	Security Number	Remarks
ENERGIES LTD 4/23Aherf		
ENERGIX- RENEWABLE ENERGIES LTD 4/23USA	1195437	Subject to changes depending on tax aspects, as of the report approval date, there are no adjustments to the warrants in this security.
ENERGIX- RENEWABLE ENERGIES LTD 5/24Oved	1206697	The current (nominal) exercise price will be reduced by the dividend amount per share.
ENERGIX- RENEWABLE ENERGIES LTD 5/24Abdf	1206721	The current (nominal) exercise price will be reduced by the dividend amount per share.
ENERGIX- RENEWABLE ENERGIES LTD 5/24USA	1206713	The current (nominal) exercise price will be reduced by the dividend amount per share.
ENERGIX- RENEWABLE ENERGIES LTD 5/24Aher	1206705	The current (nominal) exercise price will be reduced by the dividend amount per share.
ENERGIX- RENEWABLE ENERGIES LTD 5/24Aherf	1206739	The current (nominal) exercise price will be reduced by the dividend amount per share.
ENERGIX- RENEWABLE ENERGIES LTD 5/24Aherfa	1206747	The current (nominal) exercise price will be reduced by the dividend amount per share.
ENERGIX- RENEWABLE ENERGIES LTD 5/24USAa	1206754	Subject to changes depending on tax aspects, as of the report approval date, there are no adjustments to the warrants in this security.

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Security Name	Security Number	Remarks
ENERGIX-RENEWABLE ENERGIES LTD 5/24Abda	1206762	The current (nominal) exercise price will be reduced by the dividend amount per share.

10. Recommendations and decisions of the directors regarding the dividend distribution according to Regulation 37(a)(1) of the Securities Regulations (Periodic and Immediate Reports), 1970:

For the purpose of making the decision on the dividend distribution, the company's Board of Directors relied on the company's reviewed financial data as of 30.6.2025 and on the examination of the company's existing sources for repayment of its current and expected obligations, while examining the expected cash flow for a period of three years from the approval date from ongoing operations, capital and investment needs, available financing sources, and the company's current and expected obligations under the company's bond series A and B. Based on the above data, the Board of Directors approved that the distribution meets the criteria set in section 302 of the Companies Law, 1999. Details of the examination conducted by the Board of Directors regarding the decision to distribute the dividend are as follows:

1. "Profit Test" - According to the company's reviewed financial data as of 30.6.2025, the company's retained earnings amount to approximately 208 million NIS, and therefore the company meets the profit test.
2. "Solvency Test" - The Board of Directors' position is that there is no concern that the distribution will impair the company's ability to meet its current and expected obligations, based on the following reasons, considering the dividend amount: 2.1 The company has cash balances, a stable income base, and accordingly, expected cash flows that are expected to grow and strengthen in the coming years. 2.2 Considering the company's current and expected obligations, investment needs, and available financing sources, there is no reasonable concern that the distribution, considering its amount, will materially affect the company's capital structure, leverage level, compliance with financial covenants, or its ability to continue operating in its current format and implement its investment plans. 2.3 After examining the terms of the trust deeds signed for the issuance of bonds (series 1 and convertible bonds series 2) regarding the conditions for dividend distribution by the company, the dividend distribution does not impair the company's compliance with the financial covenants it undertook for dividend distribution.

In light of all the above, the Board of Directors decided to approve the dividend distribution. The above information is forward-looking as defined in the Securities Law, 1968, based, among other things, on financial analysis conducted by the company, based on current data. These expectations and estimates may not materialize, in whole or in part, or may materialize in a materially different manner than anticipated.

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Authorized signatories for the corporation:

#	Name	Position	Additional Role
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. Staff position on the matter can be found on the ISA website: [Click here](#).

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1. The tax rate applicable to a dividend for an individual who is not a substantial shareholder is 25%.
 2. The total dividend amount is subject to changes that may result from an increase in the number of shares entitled to the dividend, due to the exercise and conversion of the company's convertible securities, according to their terms.

Previous reference numbers for 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

Form structure update date: 15/07/2025

Short name: ENERGIX

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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 Energy Ltd.

Electronic signatory name: Dafna Raznik

Position: Legal Advisor and Company Secretary

Employer company name: _____

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