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ENERGIX - RENEWABLE ENERGIES LTD

Registration Number: 513901371

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T097 (Public)

Sent via MAGNA: 11/08/2025

Reference: 2025-01-059271

Immediate Report on Senior Officers and Alternate Directors

Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: The definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, also a director.

Below is the list of senior officers and alternate directors in the corporation as of 10/08/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Hetz Haitchhook Nathan Zvi					
Name in English as in passport: Hetz Haitchhook Nathan Zvi						
Gender: Male	ID Number: 51673192	Chairman of the Board				
Role details (Hebrew): _____						
Role details (English): _____						
Financial and accounting expertise: Yes	Appointment date: _____					
Classification as independent director: _____	Audit Committee: No					
Balance Committee: No						
Compensation Committee: No						
Other Committees:	Not required to report					

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
No	appointment form / appointment occurred before 11/2003					
Reference: 2011-01-117930						
2	Wertheim Aviram					
Name in English as in passport: Wertheim Aviram						
Gender: Male	ID Number: 055585277	Regular Director				
Role details (Hebrew): _____						
Role details (English): _____						
Financial and accounting expertise: Yes	Appointment date: _____					
Classification as independent director: _____	Audit Committee: No					
Balance Committee:						

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
No						
Compensation Committee: No						
Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003					
Reference: 2011-01-117933						
3	Benshoshan Linda					
Name in English as in passport: Benshoshan Linda						
Gender: Female	ID Number: 059279224	External Director				
Role details (Hebrew): _____						
Role details (English): _____						
Financial and accounting expertise: Yes	Appointment date: 01/08/2017					

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
Classification as independent director: _____	Audit Committee: Yes					
Balance Committee: Yes						
Compensation Committee: Yes						
Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003					
Reference: 2017-01-078852						
4	Meir Shannie					
Name in English as in passport: Meir Shannie						
Gender: Male	ID Number: 008409732	Independent Director				
Role details (Hebrew): _____						

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
Role details (English): _____						
Financial and accounting expertise: Yes	Appointment date: _____					
Classification as independent director: 06/06/2019	Audit Committee: Yes					
Balance Committee: Yes						
Compensation Committee: Yes						
Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003					
Reference: 2019-01-056593						
5	Asa Levinger					
Name in English as in passport: Asa Levinger						

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
Gender: Male	ID Number: 033515958	CEO				
Role details (Hebrew): _____						
Role details (English): _____						
Financial and accounting expertise: _____	Appointment date: _____					
Classification as independent director: _____	Audit Committee: _____					
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003					
Reference: 2011-01-117945						

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
6	Oren Frenkel					
Name in English as in passport:	Oren Frenkel					
Gender: Male	ID Number: 023944176	Regular Director				
Role details (Hebrew): _____						
Role details (English): _____						
Financial and accounting expertise: Yes	Appointment date: _____					
Classification as independent director: _____	Audit Committee: No					
Balance Committee: No						
Compensation Committee: No						
Other Committees: No	Not required to report appointment form / appointment occurred					

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	before 11/2003					
Reference: 2014-01-124950						
7	Einat Tsafir					
Name in English as in passport: Einat Tsafir						
Gender: Female	ID Number: 22233035	External Director				
Role details (Hebrew): _____						
Role details (English): _____						
Financial and accounting expertise: Yes	Appointment date: 01/08/2023					
Classification as independent director: _____	Audit Committee: Yes					
Balance Committee: Yes						
Compensation Committee: Yes						

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003					
Reference: 2023-01-081198						
8	Orna Ozman Bechor					
Name in English as in passport: Orna Ozman Bechor						
Gender: Female	ID Number: 024570202	Independent Director				
Role details (Hebrew): _____						
Role details (English): _____						
Financial and accounting expertise: Yes	Appointment date: _____					
Classification as independent director: 12/08/2021	Audit Committee: Yes					

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
Balance Committee: Yes						
Compensation Committee: Yes						
Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003					
Reference: 2021-01-065128						
9	Dafna Reznik					
Name in English as in passport: Dafna Reznik						
Gender: Female	ID Number: 034926345	Other position in company management				
Role details (Hebrew): Legal VP						
Role details (English): _____						

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
Financial and accounting expertise: _____	Appointment date: _____					
Classification as independent director: _____	Audit Committee: _____					
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003					
Reference: 2016-01-010039						
10	Omri Dor					
Name in English as in passport: Omri Dor						
Gender: Male	ID Number: 036366649	VP Business Development				

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
Role details (Hebrew): _____						
Role details (English): _____						
Financial and accounting expertise: _____	Appointment date: _____					
Classification as independent director: _____	Audit Committee: _____					
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003					
Reference: _____						
11	Yisrael Gewirtz					

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
Name in English as in passport: Yisrael Gewirtz						
Gender: Male	ID Number: 033762139	Internal Auditor				
Role details (Hebrew): _____						
Role details (English): _____						
Financial and accounting expertise: _____	Appointment date: _____					
Classification as independent director: _____	Audit Committee: _____					
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	Not required to report appointment form / appointment occurred					

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	before 11/2003					
Reference: 2016-01-075571						
12	Tatiana Fridman					
Name in English as in passport: Tatiana Fridman						
Gender: Female	ID Number: 309279859	VP Finance				
Role details (Hebrew): _____						
Role details (English): _____						
Financial and accounting expertise: _____	Appointment date: _____					
Classification as independent director: _____	Audit Committee: _____					
Balance Committee: _____						

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
Compensation Committee: _____						
Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003					
Reference: 2022-01-154432						
13	Yaniv Moshe Tovim					
Name in English as in passport: Yaniv Moshe Tovim						
Gender: Male	ID Number: 040427353	Other position in company management				
Role details (Hebrew): Chief Accountant						
Role details (English): _____						
Financial and accounting	Appointment date:					

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
expertise: _____	_____					
Classification as independent director: _____	Audit Committee: _____					
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003					
Reference: _____						

Explanation:

1. If a senior officer is a member of one or more board committees, specify the name(s) of the committee(s).
 2. If a senior officer holds several positions in the corporation, select each position in a separate row in the "Position" column.
 3. The Balance Committee is the committee for reviewing the financial statements according to the Companies Regulations (Instructions and Conditions for the Approval Process of Financial Statements), 2010.
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Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Tatiana Fridman	VP Finance
Additional role: _____		
2	Dafna Reznik	Other
Additional role: Legal VP		

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](#).

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 Energy Ltd.

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Electronic reporter name: Dafna Reznik

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