

ENERGIX - RENEWABLE ENERGIES LTD

Registration Number: 513901371

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T076 (Public)
Sent via MAGNA: 19/08/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-061514

Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is intended for reporting changes in holdings of securities of the reporting corporation only. For reporting changes in holdings of securities of a subsidiary of the reporting corporation, if its activity is material to the activity of the reporting corporation, use Form T121.

1. Holder Details

- Name of corporation/last name and first name of the holder:
Dafna Reznik
- Name of corporation/last name and first name of the holder in English as registered with the Companies Registrar or in the passport:
Dafna Reznik
- Type of identification number:
ID number
- Holder's identification number:
034926345
- Type of holder:
Senior officer who is not a CEO or director and is not an interested party by virtue of holdings
- The hedge fund has the right to appoint a director or its representative to the company's board:

- Is the holder acting as a representative for reporting purposes for several shareholders holding together securities of the corporation:
No
- Name of controlling shareholder in the interested party:
-
- Identification number of the controlling shareholder in the interested party:
-
- Citizenship/country of incorporation or registration:
Private individual with Israeli citizenship
- Country of citizenship/incorporation or registration:

- Security number on the stock exchange:
1123355
- Name and type of security:
Ordinary share
- Nature of change:
Decrease

Due to sale on the stock exchange
- Other:

- **Note:** Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way.

- Is this a change in a single transaction or multiple transactions (cumulative change):
Single transaction
- Date of change:
18/08/2025
- Transaction rate:
1,325
Currency: *agorot*
- Are these dormant shares or securities convertible into dormant shares:
No
- Balance (in number of securities) in the last report:
813,010
Holding percentage of total securities of the same type in the last report: % *0.15*
- Change in number of securities:
36,000 -
- Current balance (in number of securities):
777,010
Current holding percentage of total securities of the same type: % *0.14*
- Holding percentage after the change:
In capital: % *0.14*
In voting rights: % *0.14*
- **Explanation:** The holding percentage after the change does not refer to convertible securities.
- Holding percentage after the change on a fully diluted basis:
In capital: % *0.23*
In voting rights: % *0.23*
- Note number:

2. Holder Details

- Name of corporation/last name and first name of the holder:
Meir Shannie
- Name of corporation/last name and first name of the holder in English as registered with the Companies Registrar or in the passport:
Meir Shannie
- Type of identification number:
ID number
- Holder's identification number:
008409732
- Type of holder:
Director/CEO
- The hedge fund has the right to appoint a director or its representative to the company's board:

- Is the holder acting as a representative for reporting purposes for several shareholders holding together securities of the corporation:
No
- Name of controlling shareholder in the interested party:
-
- Identification number of the controlling shareholder in the interested party:
-
- Citizenship/country of incorporation or registration:
Private individual with Israeli citizenship
- Country of citizenship/incorporation or registration:

- Security number on the stock exchange:
1123355
- Name and type of security:
Ordinary share
- Nature of change:
Increase
Due to off-exchange purchase

- Other:

- **Note:** Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way.

- Is this a change in a single transaction or multiple transactions (cumulative change):
Single transaction
- Date of change:
18/08/2025
- Transaction rate:
1,315
Currency: *agorot*
- Are these dormant shares or securities convertible into dormant shares:
No
- Balance (in number of securities) in the last report:
75,993
Holding percentage of total securities of the same type in the last report: % *0.01*
- Change in number of securities:
532 +
- Current balance (in number of securities):
76,525
Current holding percentage of total securities of the same type: % *0.01*
- Holding percentage after the change:
In capital: % *0.01*
In voting rights: % *0.01*
- **Explanation:** The holding percentage after the change does not refer to convertible securities.
- Holding percentage after the change on a fully diluted basis:
In capital: % *0.02*
In voting rights: % *0.02*
- Note number:

Note: If the value "increase due to forced purchase of loaned securities" or "decrease due to forced sale of loaned securities" is selected, then loaned securities that were not returned to the lender and thus the lending action became a forced purchase and the lending action a forced sale.

No.	Note
1	_____
2	_____

1. Was the entire consideration paid at the time of the change?
Yes

If not all the consideration was paid at the time of the change, please specify the date of completion of the payment:

2. If the change is by way of signing a loan agreement, please specify details regarding the manner of ending the loan:

Explanation: The holding percentages should be stated taking into account all securities held by the interested party.

3. The date and time the corporation first became aware of the event or matter:
18/08/2025
At: 11:00

4. Details of the actions that caused the change:

Details of the authorized signatories on behalf of the corporation:

No.	Name	Position
1	Tania Friedman	Deputy CEO Finance
2	Dafna Reznik	Other (Legal Deputy CEO)

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall 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: [Click here](#).

For the purpose of calculating the holding percentage 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 this purpose depending on the series of warrants, the number of exercise shares was calculated according to the higher of (1) the target price set for the series; or (2) the closing price of the share as of August 18, 2025. Below is a breakdown of the share price used for calculating the number of exercise shares: (1) 15,366,333 warrants based on a share price of NIS 20.08, which is the target price for exercising these warrants; (2) 1,240,086 warrants based on a share price of NIS 25.98, which is the target price for exercising these warrants; (3) 1,292,016 warrants based on a share price of NIS 29.44, which is the target price for exercising these warrants; (4) 2,219,946 warrants based on a share price of NIS 22.92, which is the target price for exercising these warrants. The number of exercise shares that will actually 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).

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

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

Form structure update date: 04/02/2025

Short name: ENERGIX

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

Previous names of the reporting entity: Amot Energy Ltd.

Name of electronic reporter: Dafna Reznik

Position: Legal Advisor and Company Secretary

Employer company name:

Address: 7 Jabotinsky St., Ramat Gan 52520

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