

ENERGIX - RENEWABLE ENERGIES LTD

Registry Number: 513901371

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T087 (Public)
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The corporation will schedule the report for publication on: 02/09/2025 08:00

Capital Structure, Grant of Rights to Purchase Shares, and Registers of the Corporation's Securities and Changes Therein

Regulation 31E of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 31(a) of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 31(b1) of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 32 of the Securities Regulations (Periodic and Immediate Reports), 1970

Nature of the Change:

Changes in the company's capital as a result of the expiration of company warrants.

Explanation: Briefly describe the nature of the change.

Reference Numbers of Previous Reports on the Subject:

_____, _____, _____.

1. The Corporation's Securities Position After the Change:

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Name and Type of Security	Security Number on TASE	Quantity in Registered Capital	Issued and Paid-Up Capital	Quantity Registered in the Name of the Registration Company
ENERGIX-RENEWABLE ENERGIES LTD Ordinary Share 0.01 NIS par value	1123355	1,000,000,000	Last Report: 551,251,738	Current: 551,251,738
ENERGIX-RENEWABLE ENERGIES LTD Bond A	1161751	0	Last Report: 871,613,208	Current: 871,613,208
ENERGIX-RENEWABLE ENERGIES LTD Bond B	1168483	0	Last Report: 566,602,000	Current: 566,602,000
Non-tradable Warrants ENERGIX-RENEWABLE ENERGIES LTD 8/22 Employee	1188705	0	Last Report: 12,566,667	Current: 12,566,667
Non-tradable Warrants ENERGIX-RENEWABLE ENERGIES LTD 8/22 NS	1188697	0	Last Report: 666,667	Current: 666,667
Non-tradable Warrants ENERGIX-RENEWABLE ENERGIES LTD 8/22 A	1189612	0	Last Report: 2,133,000	Current: 2,133,000

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Name and Type of Security	Security Number on TASE	Quantity in Registered Capital	Issued and Paid-Up Capital	Quantity Registered in the Name of the Registration Company
Non-tradable Warrants ENERGIX-RENEWABLE ENERGIES LTD 11/22	1192095	0	Last Report: 11,935	Current: 11,935
Non-tradable Warrants ENERGIX-RENEWABLE ENERGIES LTD 4/23 Employee	1195379	0	Last Report: 575,462	Current: 575,462
Non-tradable Warrants ENERGIX-RENEWABLE ENERGIES LTD 4/23 Other	1195403	0	Last Report: 50,433	Current: 50,433
Non-tradable Warrants ENERGIX-RENEWABLE ENERGIES LTD 4/23 Employee P	1195429	0	Last Report: 13,912	Current: 13,912
Non-tradable Warrants ENERGIX-RENEWABLE ENERGIES LTD 4/23 Other P	1195445	0	Last Report: 201,394	Current: 201,394
Non-tradable Warrants ENERGIX-RENEWABLE	1195437	0	Last Report: 384,580	Current: 384,580

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Name and Type of Security	Security Number on TASE	Quantity in Registered Capital	Issued and Paid-Up Capital	Quantity Registered in the Name of the Registration Company
ENERGIES LTD 4/23 USA				
Non-tradable Warrants ENERGIX-RENEWABLE ENERGIES LTD 5/24 Employee	1206697	0	Last Report: 3,278,467	Current: 3,090,541
Non-tradable Warrants 5/24 Employee P	1206721	0	Last Report: 326,217	Current: 326,217
Non-tradable Warrants ENERGIX-RENEWABLE ENERGIES LTD 5/24 USA	1206713	0	Last Report: 510,657	Current: 510,657
Non-tradable Warrants ENERGIX-RENEWABLE ENERGIES LTD 5/24 Other	1206705	0	Last Report: 134,612	Current: 134,612
Non-tradable Warrants ENERGIX-RENEWABLE ENERGIES LTD 5/24 Other P	1206739	0	Last Report: 846,905	Current: 808,838
Non-tradable Warrants ENERGIX-RENEWABLE	1206747	0	Last Report: 247,942	Current: 247,942

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Name and Type of Security	Security Number on TASE	Quantity in Registered Capital	Issued and Paid-Up Capital	Quantity Registered in the Name of the Registration Company
ENERGIES LTD 5/24 Other PA				
Non-tradable Warrants ENERGIX-RENEWABLE ENERGIES LTD 5/24 USA A	1206754	0	Last Report: 441,173	Current: 441,173
Non-tradable Warrants ENERGIX-RENEWABLE ENERGIES LTD 5/24 Employee A	1206762	0	Last Report: 4,062,933	Current: 3,191,227
ENERGIX-RENEWABLE ENERGIES LTD Commercial Papers 1	1220250	0	Last Report: 100,000,000	Current: 100,000,000

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Explanation: All company securities must be detailed, including securities not listed for trading.

2. The Corporation Announces That:

From date: 24/08/2025

To date: 01/09/2025

A change occurred in the quantity and register of holders of the corporation's securities (including rights to purchase shares) as a result of:

Description of the nature of the change: Expiration of warrants

Explanation: Describe all details of the transaction or action that caused the change in the corporation's securities.

Details of the Change:

1. Name of the registered holder affected by the change: Yardeny Gelfand Trusts (2000) Ltd.

- Type of identification number: Number in the Israeli Companies Registry
- Identification number: 512907718
- Nature of the change: Expiration
- Date of change: 31/08/2025
- Executed via TASE clearing house: No
- Type and name of security affected: Non-tradable Warrants 5/24 Other P
- Security number on TASE: 1206739
- Holder's balance in the security in the last report: 846,905
- Holder's balance in the security after the change: 808,838
- Total quantity of securities increased/decreased: 38,067
- Is this a grant of rights to purchase shares: No
- Total consideration for allocated securities: _____
- TASE number of the share resulting from exercise: _____
- Number of shares resulting from full exercise/conversion: _____
- Total additional consideration from full exercise/conversion: _____
- Period in which the security can be exercised: _____
- From date: _____ To date: _____
- Allocated securities will be registered for trading: _____
- Allocation of these securities is a continuation of: _____ published on: _____
reference number: _____
- ☒ Other.

The reference to the holder's balance in this security refers to the series of non-tradable options 3/25 Other P.

2. Name of the registered holder affected by the change: Yardeny Gelfand Trusts (2000) Ltd.

- Type of identification number: Number in the Israeli Companies Registry
- Identification number: 512907718
- Nature of the change: Expiration
- Date of change: 31/08/2025
- Executed via TASE clearing house: No
- Type and name of security affected: Non-tradable Warrants 5/24 Employee
- Security number on TASE: 1206697
- Holder's balance in the security in the last report: 3,278,467
- Holder's balance in the security after the change: 3,090,541
- Total quantity of securities increased/decreased: 187,926
- Is this a grant of rights to purchase shares: No
- Total consideration for allocated securities: _____
- TASE number of the share resulting from exercise: _____
- Number of shares resulting from full exercise/conversion: _____
- Total additional consideration from full exercise/conversion: _____
- Period in which the security can be exercised: _____
- From date: _____ To date: _____
- Allocated securities will be registered for trading: _____
- Allocation of these securities is a continuation of: _____ published on: _____
reference number: _____
- ☒ Other.

The reference to the holder's balance in this security refers to the series of non-tradable options 6/24 Employee and 3/25 Employee.

3. Name of the registered holder affected by the change: Yardeny Gelfand Trusts (2000) Ltd.

- Type of identification number: Number in the Israeli Companies Registry
- Identification number: 512907718
- Nature of the change: Expiration
- Date of change: 31/08/2025
- Executed via TASE clearing house: No
- Type and name of security affected: Non-tradable Warrants 5/24 Employee A
- Security number on TASE: 1206762
- Holder's balance in the security in the last report: 4,062,933
- Holder's balance in the security after the change: 3,191,227
- Total quantity of securities increased/decreased: 871,706
- Is this a grant of rights to purchase shares: No
- Total consideration for allocated securities: _____
- TASE number of the share resulting from exercise: _____
- Number of shares resulting from full exercise/conversion: _____
- Total additional consideration from full exercise/conversion: _____
- Period in which the security can be exercised: _____
- From date: _____ To date: _____
- Allocated securities will be registered for trading: _____
- Allocation of these securities is a continuation of: _____ published on: _____
reference number: _____
- ☒ Other.

The change is due to the expiration of options granted to employees.

Explanations:

1. If the change affects more than one security, the effect of the change must be detailed in a separate line for each security.
 2. Date of change – all changes of the same type, in the same security, made on one day, will be summarized in one line. In this regard – changes made through the TASE clearing house must be separated from changes made directly in the company's books.
 3. The change – for a decrease, add the sign "-".
 4. In all quantity fields, the quantity of securities must be filled in, not NIS par value.
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3. Main Shareholder Register as of the Reporting Date:

No.	Name of Registered Shareholder	Type of ID Number	ID Number	Security Number on TASE	Type and Par Value of Shares	Number of Shares	Holds Shares as Trustee
1	_____	_____	_____	_____	_____	_____	_____

4. Attached is a file of the shareholder register in accordance with Section 130 of the Companies Law, 1999

[isa_company.pdf](#)

Alt: PDF file of the shareholder register as required by law.

5. Attached is an updated file of the corporation's securities registers, including the option holders register and bond holders register

[isa_securities.pdf](#)

Alt: PDF file of the updated securities registers, including option and bond holders.

Authorized Signatories on Behalf of the Corporation:

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

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

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

Short Name: ENERGIX

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.

Electronic Reporter Name: Dafna Raznik

Position: Legal Advisor and Company Secretary

Address: 7 Jabotinsky St., Ramat Gan 52520

Phone: 03-5668855

Fax: 03-5668822

Email: dafna@energix-group.com