

ENERGIX-RENEWABLE ENERGIES LTD

Company Number: 513901371

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T076 (Public)

Sent via MAGNA: 24/09/2025

ISA Website: www.isa.gov.il

TASE Website: www.tase.co.il

Reference: 2025-01-071539

The corporation will schedule the report for publication on: 25/09/2025 08:00

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. To report 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

Name of corporation/Last name and first name of holder:

Meir Shannie

Name of corporation/Last name and first name of holder in English as registered with the Companies Registrar or in the passport:

Meir Shannie

Type of identification number:

Identity card number

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Holder's identification number:

008409732

Type of holder:

Director/CEO

Does the hedge fund have the right to appoint a director or representative to the company's board?

Is the holder acting as a representative for the purpose of reporting for several shareholders holding together securities of the corporation?

No

Name of controlling shareholder in the interested party:

-

Identification number of 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 purchase outside the stock exchange

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.

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Is this a change in a single transaction or multiple transactions (cumulative change):

Single transaction

Date of change:

21/09/2025

Transaction rate:

1,364

Currency: *Agorot*

Are these dormant shares or securities convertible into dormant shares:

No

Balance (in number of securities) in the last report:

76,525

Holding percentage of total securities of the same type in the last report: %

0.01

Change in number of securities:

+513

Current balance (in number of securities):

77,038

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 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 payment:

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

21/09/2025

At: 15:20

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	CFO
2	Dafna Raznik	Other (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. 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 19,246,675 long-term warrants exercisable, via a Cashless mechanism (net exercise), into 3,222,427 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 September 21, 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 19.98, which is the target price for the exercise of these warrants;**
- (2) 1,240,086 warrants based on a share price of NIS 25.88, which is the target price for the exercise of these warrants;**
- (3) 797,340 warrants based on a share price of NIS 29.34, which is the target price for the exercise of these warrants;**
- (4) 1,842,916 warrants based on a share price of NIS 22.82, which is the target price for the exercise of 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 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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Phone: 03-5668855

Fax: 03-5668822

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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

Employer company name:

Address: 7 Jabotinsky St., Ramat Gan 52520

Phone: 03-5668855

Fax: 03-5668822

Email: dafna@energix-group.com