

ENERGIX - RENEWABLE ENERGIES LTD

Registrar Number: 513901371

To: Israel Securities Authority www.isa.gov.il To: Tel Aviv Stock Exchange Ltd www.tase.co.il Form Number: T087 (Public)

Broadcast on Magna: 02/11/2025 Reference: 2025-01-082787

The corporation schedules the report to be published on: 03/11/2025 08:00

Securities Register, Grant of Rights to Acquire Shares, and Registers of the Corporation's Securities and Changes Therein

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

Nature of change: Changes in the company’s capital resulting from exercise and expiration of the company’s warrants.

Explanation: Briefly describe the nature of the change.

Reference Numbers of Previous Reports on the Subject: _____, _____, _____.

1. The Company’s Securities Structure After the Change:

Name and Type of Security	Security Number in TASE	Quantity in Registered Capital	Issued and Paid-Up Capital	Last Reported Quantity	Current Quantity	Quantity Recorded in the Name of Registration Company
Energix Ordinary Share, 0.01 NIS par value	1123355	1,000,000,000		551,451,332	551,710,765	551,710,765
Energix Series 1	1161751	0		871,613,208	871,613,208	871,613,208
Energix Series 2	1168483	0		566,602,000	566,602,000	566,602,000
Non-tradable Warrants Energix 8/22 E	1188705	0		12,566,667	12,166,667	0
Non-tradable Warrants Energix 8/22 N	1188697	0		666,667	666,667	0
Non-tradable Warrants Energix 8/22 A	1189612	0		2,133,000	2,133,000	0
Non-tradable Warrants Energix 4/23 E	1195379	0		511,859	399,008	0
Non-tradable Warrants Energix 4/23 Other	1195403	0		50,433	50,433	0
Non-tradable Warrants Energix 4/23 EP	1195429	0		13,912	0	0
Non-tradable Warrants Energix 4/23 OtherP	1195445	0		109,670	0	0
Non-tradable Warrants Energix 4/23 USA	1195437	0		352,248	352,248	0
Non-tradable Warrants Energix 5/24 Employee	1206697	0		3,077,175	2,992,868	0
Non-tradable Warrants 5/24 EmployeeP	1206721	0		326,217	326,217	0
Non-tradable Warrants Energix 5/24 USA	1206713	0		510,657	510,657	0
Non-tradable Warrants Energix 5/24 Other	1206705	0		134,612	134,612	0
Non-tradable Warrants Energix 5/24 OtherPA	1206739	0		808,838	808,838	0
Non-tradable Warrants Energix 5/24 OtherP A	1206747	0		247,942	247,942	0

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Name and Type of Security	Security Number in TASE	Quantity in Registered Capital	Issued and Paid-Up Capital	Last Reported Quantity	Current Quantity	Quantity Recorded in the Name of Registration Company
Non-tradable Warrants Energix 5/24 USA A	1206754	0		441,173	441,173	0
Non-tradable Warrants Energix 5/24 Employee A	1206762	0		3,191,227	2,775,911	0
Energix Commercial Paper 1	1220250	0		200,000,000	200,000,000	200,000,000

Explanation: All company securities must be detailed, including non-listed securities.

- 2. The corporation notifies that: From date: 08/10/2025 until date: 02/11/2025 A change occurred in the quantity and in the register of holders of the corporation’s securities (including rights to acquire shares) as a result of:

Description of Nature of Change: Exercise and expiration of warrants

-- EXAMPLES OF SOME CHANGES:

1. Name of registered holder: TASE Clearing House Ltd. (No. 515736817) - Increase in share capital due to the exercise of options. Change date: 16/10/2025. Quantity before: 551,451,332. After: 551,710,765. Change: +259,433.
2. Name of registered holder: Yardeny Gelfand Trustees (2000) Ltd. (No. 512907718) - Option exercise. Security: Non-tradable Warrants 4/23E (1195379). Change date: 16/10/2025. Quantity before: 511,859. After: 399,008. Change: -112,851. (Relates to options series 4/23E)
3. Name of registered holder: Yardeny Gelfand Trustees (2000) Ltd. (No. 512907718) - Option exercise. Security: Non-tradable Warrants 4/23OtherP (1195445). Change date: 12/10/2025. Quantity before: 109,670. After: 0. Change: -109,670. (Relates to options series 4/23OtherP)
4. Name of registered holder: Yardeny Gelfand Trustees (2000) Ltd. (No. 512907718) - Option exercise. Security: Non-tradable Warrants 4/23EP (1195429). Change date: 15/10/2025. Quantity before: 13,912. After: 0. Change: -13,912. (Relates to options series 4/23EP)
5. Name of registered holder: Yardeny Gelfand Trustees (2000) Ltd. (No. 512907718) - Option exercise. Security: Non-tradable Warrants 5/24 Employee (1206697). Change date: 09/10/2025. Quantity before: 3,077,175. After: 3,054,175. Change: -23,000. (Relates to options series 5/24 Employee)
6. Name of registered holder: Yardeny Gelfand Trustees (2000) Ltd. (No. 512907718) - Expiry. Security: Non-tradable Warrants 5/24 Employee A (1206762). Change date: 15/10/2025. Quantity before: 3,191,227. After: 2,775,911. Change: -415,316. The change is due to expiration of employee warrants. (Relates to options series 5/24 Employee A)
7. Name of registered holder: Yardeny Gelfand Trustees (2000) Ltd. (No. 512907718) - Expiry. Security: Non-tradable Warrants 5/24 Employee (1206697). Change date: 28/10/2025. Quantity before: 3,054,175. After: 2,992,868. Change: -61,307. The change is due to expiration of employee warrants. (Relates to options series 3/25 Employee)
8. Name of registered holder: Yardeny Gelfand Trustees (2000) Ltd. (No. 512907718) - Expiry. Security: Non-tradable Warrants 8/22 E (1188705). Change date: 31/10/2025. Quantity before: 12,566,667. After: 12,166,667. Change: -400,000. The change is due to expiration of employee warrants.

Explanations:

1. If the change affects more than one security, the impact of the change for each security must be listed in a separate row.
2. Change date – all changes of the same type in the same security executed on the same day shall be consolidated in one row. For this matter – changes executed through the TASE clearing house must be distinguished from those made directly in the company’s books.
3. The change – for a decrease, add the symbol “-”.
4. In all quantity fields, the number of securities must be stated (not NIS par value).

-- Signatory details authorized to sign on behalf of the corporation:

1. Name: Tanya Friedman, Position: Chief Financial Officer
2. Name: Dafna Raznik, Position: Other (Legal VP)

Electronic Signatory: Dafna Raznik, Position: Legal Advisor and Company Secretary, Email: dafna@energix-group.com

Company address: 2 Jabotinsky, Ramat Gan 5250501 Phone: 03-5668855, Fax: 03-5668822 Email: sharon@energix-group.com
Company Site: <http://www.energix-group.com/>

Previous names of reporting entity: Amot Energy Ltd

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

--