ENERGIX - RENEWABLE ENERGIES LTD

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Previous Company Name: Amot Energy Ltd

Immediate Report on Dividend Distribution in Cash to Securities Holders

Regulation 37 (a) of the Securities Regulations (Periodic and Immediate Reports), 1970

1. We hereby report that on 11/11/2025 a decision was made to pay a dividend.

2. Record date (cum date): 25/11/2025

Payment date: 09/12/2025

3. Payment details:

- The dividend is distributed from an Israeli resident company (see Section 7 for composition of dividend sources and tax rates).

Eligible Security Number	Security Name	Dividend Amount Per Security	Dividend Amount Currency	Payment Currency	Representative Rate Date	Individual Tax %	Corporate Tax %
1123355	Ordinary Shares	0.1	NIS	NIS	___	25	0

4. The total dividend amount to be paid is: 55,171,077 NIS.

5. The company’s retained earnings after this distribution are: 217,509,638 NIS.

6. Dividend approval process:

> Board resolution after reviewing the tests set forth in section 302 of the Companies Law, 1999, adopted shortly after approval of the company's Q3 2025 financial statements. For more details see section 10 below.

This distribution did not require court approval under section 303 of the Companies Law.

The final dividend amount per share may change due to... *(left blank)*

The final dividend per share can be updated up to 2 trading days before the record date.

7. Withholding tax rates for the purpose of deduction by TASE members

7a. Composition of dividend sources distributed by an Israeli resident company from shares and financial instruments (excluding REIT)

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Dividend Source	% of Dividend	Individuals	Companies	Foreign Residents
Income subject to corporate tax (1)	100	25%	0%	25%
Income sourced from abroad (2)	0	25%	23%	25%
Income from approved/benefited enterprise (3)	0	15%	15%	15%
Income from Irish benefited enterprise until 2013 (4)	0	15%	15%	4%
Income from Irish benefited enterprise from 2014 (5)	0	20%	20%	4%
Preferred income	0	20%	0%	20%
Income from approved tourist/agricultural enterprise (6)	0	20%	20%	20%
Income from approved/benefited enterprise waiver (7)	0	15%	0%	15%
Distribution classified as capital gains	0	25%	23%	0%
Distribution by Participating unit	0	0	0	0
Other	0	0	0	0

Explanation:

- (1) Income subject to corporate tax – Income from profit distributions or dividends whose source is Israel-sourced income generated directly or indirectly from another entity subject to corporate tax.
- (2) Income sourced from abroad – Income generated abroad that was not taxed in Israel.
- (3) Including income from benefited tourist enterprise whose selection/operation year is up to 2013.
- (4) Irish benefited enterprise with a selection year up to 2013.
- (5) Irish benefited enterprise with a selection year from 2014 onwards.
- (6) Including income from benefited tourist enterprise whose selection/operation year is from 2014 onwards.
- (7) Approved or benefited enterprise having submitted a waiver notice by 30.6.2015, after the deduction of corporate tax as required.

7b. Dividend distributed by foreign resident company:

	Individuals	**Companies**	**Foreign Residents**
Dividend from foreign co.	25%	23%	0%

7c. Dividend distributed by a Real Estate Investment Trust:

Source	% of Dividend	Individuals (1)	Companies	Foreign Companies	Exempt Trust Fund	Pension Fund (2)
Capital gains/depreciation	___	25%	23%	23%	0%	0%
Other taxable income	___	47%	23%	23%	23%	0%
Income from real estate (rent for housing)	___	20%	20%	20%	0%	0%
Income taxed by the trust	___	25%	0%	25%	0%	0%
Unusual income	___	70%	70%	70%	60%	70%
Other	___	___	___	___	___	___
Weighted withholding tax %	100%	___	___	___	___	___

Notes:

1. Individuals - including taxable mutual fund income, individuals who are foreign residents.
2. Pension funds include all types of pension or provident funds as defined in the Ordinance and recognized foreign pension/provident funds.

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8. Number of the corporation’s dormant securities not eligible for dividend payment and for which a waiver letter must be submitted: ___

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9. Effect of dividend distribution on convertible securities:

- **The effect is as follows:**

Security Name	Security Number	Remarks
Energix Bond B	1168483	The conversion rate of the convertible BONDS will be multiplied by the ratio between the base price "ex-dividend" and the closing price of the share on the exchange on the last trading day before the "ex-dividend" date.
Energix 8/22 Abed	1188705	The current (nominal) exercise price will be reduced by the dividend amount per share.
Energix 8/22 Nish	1188697	The current (nominal) exercise price will be reduced by the dividend amount per share.
Energix 8/22 A	1189612	Subject to changes subject to tax considerations, as of the report approval date, there are no adjustments to the warrants for this security.
Energix 4/23 Abed	1195379	The current (nominal) exercise price will be reduced by the dividend amount per share.
Energix 4/23 Other	1195403	The current (nominal) exercise price will be reduced by the dividend amount per share.
Energix 4/23 USA	1195437	Subject to changes subject to tax considerations, as of the report approval date, there are no adjustments to the warrants for this security.
Energix 5/24 Oved	1206697	The current (nominal) exercise price will be reduced by the dividend amount per share.
Energix 5/24 Abedpo	1206721	The current (nominal) exercise price will be reduced by the dividend amount per share.
Energix 5/24 USA	1206713	The current (nominal) exercise price will be reduced by the dividend amount per share.
Energix 5/24 Other	1206705	The current (nominal) exercise price will be reduced by the dividend amount per share.
Energix 5/24 Otherp	1206739	The current (nominal) exercise price will be reduced by the dividend amount per share.
Energix 5/24 Otherpa	1206747	The current (nominal) exercise price will be reduced by the dividend amount per share.
Energix 5/24 USA A	1206754	Subject to changes subject to tax considerations, as of the report approval date, there are no adjustments to the warrants for this security.
Energix 5/24 Abeda	1206762	The current (nominal) exercise price will be reduced by the dividend amount per share.

10. Directors’ recommendations and decisions concerning the dividend distribution per Regulation 37(a)(1):

> In making the dividend distribution decision, the board relied on the company’s reviewed financial statements as of 30/9/2025 and examined the company's existing sources for meeting current and expected obligations, by reviewing its projected cash flows for three years from the approval and expected cash inflows from operations, its capital and investment needs, and the financing sources available.
>
> The board determined that the company passes both the Profit Test (with a surplus of about NIS 273 million as of 30/9/2025), and the Solvency Test, meaning that the distribution does not impair the company's ability to fulfill its obligations, given its stable cash reserves and sources. There is no reasonable concern that the distribution will materially affect the company’s capital structure or leverage. The company complies with all financial covenants for dividend distribution. Thus, the dividend distribution was approved. This information constitutes forward-looking information, based on current data available to the company, and expectations may not materialize, in whole or in part, or may materialize differently than anticipated.

Authorized Signatories for the Corporation

Name	Position
Tania Friedman	Chief Financial Officer
Dafna Reznik	Other (Chief Legal Officer)

Additional Notes

- The tax rate applicable to individuals who are not substantial shareholders is 25%.
- The total dividend amount is subject to changes that may result from an increase in the number of dividend-eligible shares, due to exercise and conversion of the company's convertible securities, as per their terms.

The securities of the corporation are traded on the Tel-Aviv Stock Exchange. Last update to form structure: 21/10/2025

Electronic reporter's name: Reznik Dafna
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