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**ENERGIX - RENEWABLE ENERGIES LTD** 

Registrar Number: 513901371

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T087 (Public) Transmitted via MAGNA: 24/11/2025

Reference: 2025-01-091422

The corporation has scheduled this report for publication on: 25/11/2025 08:00

Summary of capital, granting of rights to purchase shares and corporation's securities registers 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 change: Changes in the company's capital as a result of exercise and expiration of company warrants.

## 1. List of corporation's securities after the change:

| Name and class of security                     | TASE<br>Security<br>Number | Quantity in registered capital | Issued and paid-up<br>capital (last<br>report/current) | Quantity registered under nominee company |
|--|----------------------------|--------------------------------|--|---|
| Energix, ordinary share,<br>NIS 0.01 par value | 1123355                    | 1,000,000,000                  | 551,710,765 / 551,756,408                              | 551,756,408                               |
| 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<br>Energix 8/22avad      | 1188705                    | 0                              | 12,166,667 / 12,166,667                                | 0   |
| Non-tradable warrants<br>Energix 8/22nash      | 1188697                    | 0                              | 666,667 / 666,667                                      | 0   |
| Non-tradable warrants<br>Energix 8/22a         | 1189612                    | 0                              | 2,133,000 / 2,133,000                                  | 0   |
| Non-tradable warrants<br>Energix 4/23avad      | 1195379                    | 0                              | 399,008 / 389,008                                      | 0   |
| Non-tradable warrants<br>Energix 4/23other     | 1195403                    | 0                              | 50,433 / 50,433  | 0   |
| Non-tradable warrants<br>Energix 4/23USA       | 1195437                    | 0                              | 352,248 / 352,248                                      | 0   |
| Non-tradable warrants<br>Energix 5/24employee  | 1206697                    | 0                              | 2,992,868 / 2,935,126                                  | 0   |
| Non-tradable warrants<br>5/24avdfu             | 1206721                    | 0                              | 326,217 / 326,217                                      | 0   |
| Non-tradable warrants<br>Energix 5/24USA       | 1206713                    | 0                              | 510,657 / 480,299                                      | 0   |
| Non-tradable warrants<br>Energix 5/24other     | 1206705                    | 0                              | 134,612 / 134,612                                      | 0   |
| Non-tradable warrants<br>Energix 5/24otherp    | 1206739                    | 0                              | 808,838 / 808,838                                      | 0   |
| Non-tradable warrants<br>Energix 5/24otherpa   | 1206747                    | 0                              | 247,942 / 247,942                                      | 0   |
| Non-tradable warrants<br>Energix5/24USAa       | 1206754                    | 0                              | 441,173 / 441,173                                      | 0   |
| Non-tradable warrants<br>Energix 5/24avda      | 1206762                    | 0                              | 2,775,911 / 2,775,911                                  | 0   |
| Energix commercial papers 1                    | 1220250                    | 0                              | 200,000,000 / 200,000,000                              | 200,000,000                               |

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Explanation: All corporation securities, including non-listed ones, are to be detailed.

2. The corporation announces that:

From date 03/11/2025 until date 24/11/2025 a change occurred in the quantity and register of holders of the corporation's securities (including rights to purchase shares), resulting from: Description of the nature of the change: Exercise and expiration of warrants

Sample excerpt regarding change #1: Name of registered holder whose holdings changed: Israel Securities Exchange Clearing House Ltd. Type of ID: Israeli companies registry number ID number: 515736817 Nature of change: Other – Increase in share capital as a result of exercise of warrants Date of change: 12/11/2025 Conducted via TASE clearing: Yes Type/name of security changed: Ordinary share TASE number: 1123355 Holder's balance in last report: 551,710,765 Holder's balance after change: 551,756,408 Total quantity increased/decreased: 45,643 Were rights to purchase shares granted: No — Sample excerpt regarding change #2: Name: Yardeny Galfand Trustees (2000) Ltd. Israeli companies registry number: 512907718 Nature of change: Exercise of options Date of change: 12/11/2025 Via TASE clearing: Yes Type/name of security: Non-tradable warrants 4/23avad TASE number: 1195379 Holder's balance in last report: 399,008 Holder's balance after: 389,008 Total qty change: -10,000 (Note: Explanatory text indicates the balance refers to this specific non-tradable warrants series)

- -- Additional changes refer to exercises and expirations of employer-granted non-tradable warrants, with corresponding decreases in options balances
  - 4. Attached is the updated file of the register of securities holders, including registers of option holders and bonds holders: isa pdf.

## Authorized signatories:

- 1. Tania Friedman, Chief Financial Officer
- 2. Dafna Raznik, Other Chief Legal Officer

Contact Information: Address: Jabotinsky 2, Ramat Gan, 5250501 Telephone: 03-5668855 Fax: 03-5668822 Email: sharon@energix-group.com Company website: http://www.energix-group.com/

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Short name: Energix

Previous names of reporting entity: Amot Energy Ltd

NOTE: All terms were translated per glossary. Specific terms:

- "Securities Holder Register" refers to the register of shareholders and holders of other securities as required by law.
- All instances of "ני"ע" were translated as "security" or "securities".
- "ע.נ" was translated as "par value".
- "נע"מ" was translated as "commercial papers".
- "אופציות" were translated as "warrants".

## PDF Attachments:

- isa\_בעמ.pdf (Register of shareholders)
- isa\_ניע.pdf (Register of securities, option and bonds holders)

No images were found in the document. Translation presented in plain Markdown as instructed.