

ENERGIX - RENEWABLE ENERGIES LTD

Company Number: 513901371

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)
- Form T087 (Public)
- Date sent on MAGNA: 04/01/2026
- Reference No.: 2026-01-001300

The corporation will schedule the report for publication on 05/01/2026 08:00

Share Capital, Granting Rights to Purchase Shares, and the Registers of Corporation Securities and their Changes

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 the change:

Changes in the company's capital following the exercise and expiry of company warrants.

Explanation: Please briefly describe the nature of the change.

Reference numbers of prior reports on the subject:

_____, _____, _____.

1. The corporation's securities position after the change:

Name and Type of Security	Security Number	Quantity in Registered Capital	Issued and Paid-up Capital	Last Reported Quantity	Current Quantity	Quantity Registered under Registering Company
Energix Regular Share 0.01 NIS Par Value	1123355	1,000,000,000	-	577,561,838	577,562,672	577,562,672
Energix BONDS 1	1161751	0	-	871,613,208	871,613,208	871,613,208
Energix BONDS 2	1168483	0	-	566,602,000	566,602,000	566,602,000
Non-Traded Warrants Energix 8/22 Employee	1188705	0	-	12,166,667	12,166,667	0
Non-Traded Warrants Energix 8/22 President	1188697	0	-	666,667	666,667	0
Non-Traded Warrants Energix 8/22A	1189612	0	-	2,133,000	1,000,000	0
Non-Traded Warrants Energix 4/23 Employee	1195379	0	-	287,318	287,318	0
Non-Traded Warrants Energix 4/23 Other	1195403	0	-	33,622	33,622	0
Non-Traded Warrants Energix 4/23 USA	1195437	0	-	287,584	287,584	0
Non-Traded Warrants Energix 5/24 Employee	1206697	0	-	2,752,854	2,752,854	0
Non-Traded Warrants 5/24 Employee Plus	1206721	0	-	326,217	326,217	0
Non-Traded Warrants Energix 5/24 USA	1206713	0	-	441,268	440,434	0
Non-Traded Warrants Energix 5/24 Other	1206705	0	-	134,612	134,612	0
Non-Traded Warrants Energix 5/24 Plus Other	1206739	0	-	713,670	713,670	0
Non-Traded Warrants Energix 5/24 Plus Other A	1206747	0	-	247,942	247,942	0
Non-Traded Warrants Energix 5/24 USA A	1206754	0	-	441,173	441,173	0
Non-Traded Warrants Energix 5/24 Employee A	1206762	0	-	2,775,911	2,775,911	0
Energix Commercial Papers 1	1220250	0	-	200,000,000	200,000,000	200,000,000
Energix AP 4	1233717	0	-	25,346,000	25,346,000	25,346,000

Explanation: List all company securities, including securities not listed for trading.

2. The corporation reports that:

- From date: 31/12/2025
- Until date: 04/01/2026

A change occurred in the number and register of holders of the corporation's securities (including rights to purchase shares) as a result of: description of nature of change – Exercise and expiration of warrants.

Explanation: Please describe the full details of the transaction or action that caused the change in the corporation's securities.

Details of Changes:

1

- Registered Holder: TASE Nominee Company
- Type of ID: Number at Companies Registrar in Israel
- ID Number: 515736817
- Nature of change: Exercise of warrants
- Date of change: 01/01/2026
- Conducted via TASE clearing: Yes
- Type and name of security changed: Regular Share
- Security Number: 1123355
- Holder balance in last report: 577,561,838
- Holder balance after change: 577,562,672
- Quantity changed: 834
- Is it a grant of rights to purchase shares: No
- Consideration for securities allocated: _____
- Security Number for shares resulting: _____
- Amount of shares resulting from full exercise/conversion: _____
- Total additional proceeds from full exercise/conversion: _____
- Period for exercising security: _____ (from _____ to _____)
- Will the allocated securities be listed for trading: _____
- Allocation is in continuation to: _____, published on: _____, reference: _____
- The security is fully paid and consideration has been fully received.

- Registered Holder: Yardeni Gelfand Trusteeships (2000) Ltd.
 - Type of ID: Number at Companies Registrar in Israel
 - ID Number: 512907718
 - Nature of change: Exercise of warrants
 - Date of change: 01/01/2026
 - Conducted via TASE clearing: Yes
 - Type and name of security changed: Non-Traded Warrants 5/24 USA
 - Security Number: 1206713
 - Holder balance in last report: 441,268
 - Holder balance after change: 440,434
 - Quantity changed: 834
 - Is it a grant of rights to purchase shares: No
 - Consideration for securities allocated: _____
 - Security Number for shares resulting: _____
 - Amount of shares resulting from full exercise/conversion: _____
 - Total additional proceeds from full exercise/conversion: _____
 - Period for exercising security: _____ (from _____ to _____)
 - Will the allocated securities be listed for trading: _____
 - Allocation is in continuation to: _____, published on: _____, reference: _____
 - Note: Regarding the balance in this security, reference is to the series of non-traded warrants 5/24 USA.
 - ☒ Other. *Free Comment:* The reference made to the holder's balance in this security is with respect to non-traded series 5/24 USA.
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- Registered Holder: Yardeni Gelfand Trusteeships (2000) Ltd.
- Type of ID: Number at Companies Registrar in Israel
- ID Number: 512907718
- Nature of change: Expiry
- Date of change: 01/01/2026
- Conducted via TASE clearing: No
- Type and name of security changed: Non-Traded Warrants 8/22A
- Security Number: 1189612
- Holder balance in last report: 2,133,000
- Holder balance after change: 1,000,000
- Quantity changed: -1,133,000
- Is it a grant of rights to purchase shares: No
- Consideration for securities allocated: _____
- Security Number for shares resulting: _____
- Amount of shares resulting from full exercise/conversion: _____
- Total additional proceeds from full exercise/conversion: _____
- Period for exercising security: _____ (from _____ to _____)
- Will the allocated securities be listed for trading: _____
- Allocation is in continuation to: _____, published on: _____, reference: _____
- ☒ Other. *Free Comment:* The change results from expiration of warrants granted to an employee.

Explanations:

1. If the change affects more than one security, specify the effect of the change for each one separately.
2. Change date – all changes of the same type, for the same security, executed on the same day, should be summarized in one line.
This requires separating changes done via the clearinghouse from those done directly in the company's books.
3. For a reduction, add the sign "-".
4. The quantity fields must denote the number of securities and not NIS par value.

3. Main shareholders register as of the reporting date is as follows:

No.	Registered Shareholder Name	ID Type	ID Number	Security Number	Share Class and Par Value	Number of Shares	Holder as Trustee
1	_____	_____	_____	_____	_____	_____	_____

Attached is a file of the shareholder register as required by section 130 of the Companies Law, 1999: *isa_baam.pdf*

Attached is an updated file of the corporation's securities registers, including option and BONDS holders registers: *isa_niya.pdf*

Authorized Signatories of the Corporation:

No.	Name	Title	Additional Info
1	Tania Friedman	CFO	_____
2	Dafna Raznik	Other / Chief Legal Officer	Chief Legal Officer

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by the persons authorized to sign for the corporation. Staff's position on the subject is available on the ISA website: [Click here](#).

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

Short Name: Energix

Address: 2 Jabotinsky St., Ramat Gan, 5250501. Tel: 03-5668855. Fax: 03-5668822.

Email: sharon@energix-group.com | Company Website: <http://www.energix-group.com/>

Former names of the reporting entity: Amot Energy Ltd.

Name of Electronic Reporter: Raznik Dafna

Position: Legal Advisor and Corporate Secretary

Employer Company Name: _____

Address: 7 Jabotinsky St., Ramat Gan, 52520. Tel: 03-5668855. Fax: 03-5668822. Email: dafna@energix-group.com

Attached files:

- [isa_baam.pdf](W:\4.1.26\087תקס\אנרג'ידיווחים למגנא\דיווחים\isa_בעמ.pdf)

Alt: Shareholder register file as required by law.

- [isa_niya.pdf](W:\4.1.26\087תקס\אנרג'ידיווחים למגנא\דיווחים\isa_ניע.pdf)

Alt: Updated file of corporation's securities registers, including options and BONDS holders.