

# ENERGIX - RENEWABLE ENERGIES LTD

Registry number: 513901371

To: Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))  
To: Tel Aviv Stock Exchange Ltd. ([www.tase.co.il](http://www.tase.co.il))  
Form number: T076 (Public)  
MAGNA transmission date: 13/01/2026  
Reference number: 2026-01-006032

The corporation schedules the report for publication on: 14/01/2026 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 designated for reporting changes in holdings of securities of the reporting corporation only. For reporting changes in holdings of securities of a subsidiary whose operations are material to the reporting corporation's activity, use form T121.

1.

**Name/Family and first name of the holder:** Dafna Reznik  
**Name/Family and first name of the holder in English (as registered at the Companies Registrar or in the passport):**  
Dafna Reznik  
**Type of identification number:** Identity card number  
**Identification number of the holder:** 034926345  
**Type of holder:** Senior officer who is not the CEO or director and is not an interested party by virtue of holdings  
**Does the hedge fund have the right to appoint a director or representative on the company board:** \_\_\_\_\_  
**Is the holder acting as a representative for the purpose of reporting several shareholders holding securities together with him/her:** No  
**Name of the controlling shareholder in the interested party:** -  
**Identification number of the controlling shareholder:** -  
**Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship  
**Country of citizenship / incorporation or registration:** \_\_\_\_\_  
**Stock Exchange security number:** 1123355  
**Name and type of security:** Ordinary share **Nature of change:** Decrease  
**Due to:** Sale on the stock exchange  
**Was the change in a single transaction or multiple transactions (accumulated change):** Single transaction  
**Date of change:** 13/01/2026  
**Transaction rate:** 1,745  
**Currency:** agorot  
**Are these dormant shares or securities convertible into dormant shares:** No  
**Balance (quantity of securities) at last report:** 735,431  
**Holding percentage of total securities of this type at last report:** 0.13%  
**Change in quantity of securities:** 93,692 -  
**Current balance (quantity of securities):** 641,739  
**Current holding percentage of total securities of this type:** 0.11%  
**Holding percentage after the change - in capital:** 0.11%  
**In voting rights:** 0.11%

**Explanation:** Holding percentage after the change does not refer to convertible securities. **Holding percentage after the change in full dilution - in capital:** 0.19%  
**In voting rights:** 0.19%  
**Note number:** \_\_\_\_\_

**Name/Family and first name of the holder:** Meir Shannie

**Name/Family and first name of the holder in English (as registered at the Companies Registrar or in the passport):** Meir Shannie

**Type of identification number:** Identity card number

**Identification number of the holder:** 008409732

**Type of holder:** Director/CEO

**Does the hedge fund have the right to appoint a director or representative on the company board:** \_\_\_\_\_

**Is the holder acting as a representative for the purpose of reporting several shareholders holding securities together with him/her:** No

**Name of the controlling shareholder in the interested party:** -

**Identification number of the controlling shareholder:** -

**Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship

**Country of citizenship / incorporation or registration:** \_\_\_\_\_

**Stock Exchange security number:** 1195403

**Name and type of security:** Unlisted warrants 4/23Other

**Nature of change:** Decrease

**Due to:** In convertible securities as a result of their conversion into shares or their redemption

**Was the change in a single transaction or multiple transactions (accumulated change):** Single transaction

**Date of change:** 13/01/2026

**Transaction rate:** 991.8

**Currency:** agorot

**Are these dormant shares or securities convertible into dormant shares:** No

**Balance (quantity of securities) at last report:** 16,811

**Holding percentage of total securities of this type at last report:** 100%

**Change in quantity of securities:** 16,811 -

**Current balance (quantity of securities):** 0

**Current holding percentage of total securities of this type:** 0%

**Holding percentage after the change - in capital:** 0.02%

**In voting rights:** 0.02%

**Explanation:** Holding percentage after the change does not refer to convertible securities. **Holding percentage after the change in full dilution - in capital:** 0.02%

**In voting rights:** 0.02%

**Note number:** 1

3.

**Name/Family and first name of the holder:** Meir Shannie  
**Name/Family and first name of the holder in English (as registered at the Companies Registrar or in the passport):** Meir Shannie  
**Type of identification number:** Identity card number  
**Identification number of the holder:** 008409732  
**Type of holder:** Director/CEO  
**Does the hedge fund have the right to appoint a director or representative on the company board:** \_\_\_\_\_  
**Is the holder acting as a representative for the purpose of reporting several shareholders holding securities together with him/her:** No  
**Name of the controlling shareholder in the interested party:** -  
**Identification number of the controlling shareholder:** -  
**Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship  
**Country of citizenship / incorporation or registration:** \_\_\_\_\_  
**Stock Exchange security number:** 1123355  
**Name and type of security:** Ordinary share  
**Nature of change:** Increase  
**Due to:** In shares as a result of the conversion of securities **Was the change in a single transaction or multiple transactions (accumulated change):** Single transaction  
**Date of change:** 13/01/2026  
**Transaction rate:** 0  
**Currency:** agorot  
**Are these dormant shares or securities convertible into dormant shares:** No  
**Balance (quantity of securities) at last report:** 77,038  
**Holding percentage of total securities of this type at last report:** 0.01%  
**Change in quantity of securities:** 16,811 +  
**Current balance (quantity of securities):** 93,849  
**Current holding percentage of total securities of this type:** 0.02%  
**Holding percentage after the change - in capital:** 0.02%  
**In voting rights:** 0.02%

**Explanation:** Holding percentage after the change does not refer to convertible securities. **Holding percentage after the change in full dilution - in capital:** 0.02%  
**In voting rights:** 0.02%  
**Note number:** \_\_\_\_\_

**Note:** Acquisition or sale of shares on the stock exchange by means 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 being made in the free text field that the transaction was made in this way.

Additional Notes Table:

No.	Note
1	The current holding percentage of all securities of this type is given concerning the warrants of the 4/23Other series only.
2	_____

1. **Was the full consideration paid at the time of the change:** Yes  
If not, specify the date of completion of the payment: \_\_\_\_\_
2. **If the change is by way of signing a loan agreement, specify the details of how the loan ended:** \_\_\_\_\_  
**Explanation:** The holding percentage should be specified taking into account all securities held by the interested party.
3. **The date and time when the corporation first became aware of the event or matter:** 13/01/2026 at 12:30
4. **Details of the actions that caused the change:** \_\_\_\_\_

Names of authorized signatories for the corporation:

No.	Name	Position	Additional Position Info
1	Tania Friedman	Deputy CEO Finance	_____
2	Dafna Reznik	Other	Deputy CEO Legal Affairs

**Explanation:** According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations should be signed by those authorized to sign on behalf of the corporation. The staff's position on the topic can be found on the Authority website: [Click Here](#).

For the purpose of calculating the full dilution holding percentage, the realization of 17,298,360 long-term tradable warrants was taken into account, which can be exercised via a Cashless (net exercise) mechanism to 2,970,913 exercise shares. Since the exercise of the warrants is conditional on meeting a target price set for this purpose depending on the warrant series, 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 January 13, 2026. Below is a breakdown of the share price used to calculate the number of exercise shares:

- (1) 13,833,334 warrants based on a share price of NIS 19.88, which is the exercise target price for these warrants;
  - (2) 824,770 warrants based on a share price of NIS 25.78, which is the exercise target price for these warrants;
  - (3) 797,340 warrants based on a share price of NIS 29.24, which is the exercise target price for these warrants;
  - (4) 1,842,916 warrants based on a share price of NIS 22.72, which is the exercise target price for these warrants;
- The actual number of exercise shares allocated as a result of the long-term warrants will vary depending on the actual share price at the time of exercise (should it be higher than the exercise target price).

---

**Reference numbers of previous documents on the subject:** (No reference constitutes an incorporation by way of reference):

---

**Securities of the corporation are registered for trading on the Tel Aviv Stock Exchange**

**Date of form structure update:** 04/02/2025

**Short name:** ENERGIX

**Address:** 2 Zabotinsky St., Ramat Gan 5250501

**Phone:** 03-5668855

**Fax:** 03-5668822

**Email:** [sharon@energix-group.com](mailto:sharon@energix-group.com)

**Website:** <http://www.energix-group.com/>

**Previous names of reporting entity:** Amot Energy Ltd.

**Name of electronic reporter:** Dafna Reznik  
**Position:** Legal advisor and company secretary  
**Employer:**  
**Address:** 7 Zabotinsky St., Ramat Gan 52520  
**Phone:** 03-5668855  
**Fax:** 03-5668822  
**Email:** [dafna@energix-group.com](mailto:dafna@energix-group.com)

---

**No images found in source.**