

ENERGIX - Renewable Energies Ltd.
 ENERGIX - RENEWABLE ENERGIES LTD
 Registrar number: 513901371

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T049 (Public) Filed via MAGNA: 29/04/2026
 www.isa.gov.il www.tase.co.il Reference: 2026-01-039227

Immediate report on meeting results

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 1970
 Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001
 Regulation 22 of the Securities Regulations (Private Offering of Securities in a Registered Company), 2000

Explanation: This form is used to report all types of meetings.

Clarification: This form must be completed for each type of security regarding which a notice of meeting call (T-460) was published.

1. Meeting identification number: 2026-01-023709

The TASE security number that entitled its holder to participate in the meeting 1123355

TASE name of the entitled security: *EnergiX*

2. At the General Meeting which convened on 28/04/2026, notice of which was published on the form with reference number 2026-01-023709

and the matters and resolutions that were on its agenda:

Explanation: The matters must be filled in according to the order in which they appear in the last T460 meeting notice published regarding the said meeting.

Serial No.	Item numbering on the agenda (according to T460 meeting notice report)	Details regarding the item	Summary of the resolution	The meeting resolved
1	Item 1	<p>Summary of the item: <i>Discussion of the Company's financial statements and Board of Directors' report for the year ended on 31.12.2025</i></p> <p>Type of majority required for approval: _____</p> <p>Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Statement: No suitable field exists for classification</i></p> <p><i>No</i></p> <p>Transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	<p><i>Discussion of the Company's financial statements and Board of Directors' report for the year ended on 31.12.2025</i></p>	<p><i>For reporting purposes only</i></p>
2	Item 2	<p>Summary of the item: <i>Reappointment of the auditing accountant and receipt of a report regarding his remuneration (Resolution A of the meeting notice report)</i></p> <p>Type of majority required for approval: <i>Ordinary majority</i></p> <p>Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Statement:</i></p>	<p><i>Reappointment of the auditing accountant and receipt of a report regarding his remuneration</i></p>	<p><i>To approve</i></p>

Serial No.	Item numbering on the agenda (according to T460 meeting notice report)	Details regarding the item	Summary of the resolution	The meeting resolved
3	Item 3	<p><i>No suitable field exists for classification</i></p> <p><i>No</i> Transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	<p><i>To reappoint Mr. Nathan Hetz for an additional term as a director of the Company</i></p>	<p><i>To approve</i></p>
4	Item 4	<p>Summary of the item: <i>Reappointment of Mr. Aviram Wertheim for an additional term as a director of the Company (Resolution B2 of the meeting notice report)</i></p> <p>Type of majority required for approval: <i>Ordinary majority</i></p> <p>Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Appointment or removal of a director as stated in sections 59 and 230 of the Companies Law</i></p> <p><i>No</i> Transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	<p><i>To reappoint Mr. Aviram Wertheim for an additional term as a director of the Company</i></p>	<p><i>To approve</i></p>
5	Item 5	<p>Summary of the item: <i>Reappointment of Mr. Oren Frankel for an additional term as a director of the Company (Resolution B3 of the meeting notice report)</i></p> <p>Type of majority required for approval: <i>Ordinary majority</i></p> <p>Classification of the resolution according to sections of the Companies Law (excluding sections</p>	<p><i>To reappoint Mr. Oren Frankel for an additional term as a director of the Company</i></p>	<p><i>To approve</i></p>

Serial No.	Item numbering on the agenda (according to T460 meeting notice report)	Details regarding the item	Summary of the resolution	The meeting resolved
		<p>275 and 320(f) of the Companies Law): <i>Appointment or removal of a director as stated in sections 59 and 230 of the Companies Law</i></p> <p><i>No</i> Transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>		
6	Item 6	<p>Summary of the item: <i>Reappointment of Mr. Meir Shani for an additional term as an independent director of the Company (Resolution B4 of the meeting notice report)</i></p> <p>Type of majority required for approval: <i>Ordinary majority</i></p> <p>Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Appointment or removal of a director as stated in sections 59 and 230 of the Companies Law</i></p> <p><i>No</i> Transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	<i>To reappoint Mr. Meir Shani for an additional term as an independent director of the Company</i>	<i>To approve</i>
7	Item 7	<p>Summary of the item: <i>Reappointment of Ms. Orna Hozman Bechor for an additional term as an independent director of the Company (Resolution B5 of the meeting notice report)</i></p> <p>Type of majority required for approval: <i>Ordinary majority</i></p> <p>Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Appointment or removal of a director as stated in sections 59 and 230 of the Companies Law</i></p> <p><i>No</i> Transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	<i>To reappoint Ms. Orna Hozman Bechor for an additional term as an independent director of the Company</i>	<i>To approve</i>
8	Item 8	<p>Summary of the item: <i>Reappointment of Ms. Einat Tzafir as an external director of the Company as of August 1, 2026 for a period of three years (Resolution C of the meeting notice report)</i></p> <p>Type of majority required for approval: <i>Not an ordinary majority</i></p>	<i>To reappoint Ms. Einat Tzafir for an additional term as an external director of the Company</i>	<i>To approve</i>

Serial No.	Item numbering on the agenda (according to T460 meeting notice report)	Details regarding the item Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Appointment / extension of term of an external director as stated in sections 239(b) or 245 of the Companies Law</i> <i>No</i> Transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _____	Summary of the resolution	The meeting resolved
9	Item 9	<p>Summary of the item: <i>Appointment of Ms. Ariella Knoll-Lazarovitz as an external director of the Company as of the date of approval of her appointment at the meeting for a period of three years, and approval of her terms of office (Resolution D of the meeting notice report)</i></p> <p>Type of majority required for approval: <i>Not an ordinary majority</i></p> <p>Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Appointment / extension of term of an external director as stated in sections 239(b) or 245 of the Companies Law</i></p> <p><i>No</i> Transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	<p><i>To appoint Ms. Ariella Knoll-Lazarovitz as an external director of the Company and to approve her terms of office</i></p>	<p><i>To approve</i></p>

Details of the votes on resolutions for which the majority required for approval is not an ordinary majority:

<p>1 a. Summary of the item: <i>Discussion of the Company's financial statements and Board of Directors' report for the year ended on 31.12.2025</i></p> <p>b. The meeting resolved: <i>For reporting purposes only</i></p> <p>c. The resolution concerns the following subject: _____</p>			
	Quantity	Votes in favor	Votes against
Total voting rights	_____	_____	_____
The shares / securities that participated in the vote	_____	_____	_____
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____ Their rate out of the quantity: _____ % _____	Quantity: _____ Their rate out of the quantity: _____ % _____
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	_____	Quantity: _____ Their rate (2): _____ % _____	Quantity: _____ Their rate (2): _____ % _____
General: The rate of the quantity is always in relation to the "Quantity" column on the same row.			

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and, for the purpose of appointing external directors, are not holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes in favor/against approval of the transaction out of the total voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of votes in favor of approval of the transaction out of the total voters who are not controlling shareholders of the Company/who are not holders of a personal interest in approval of the resolution: % _____

The rate of voters against out of the total voting rights in the Company: % _____

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the vote count for voting purposes.

_____The Company classified a shareholder who voted against the transaction as a holder of a personal interest

_____The Company classified a shareholder differently from the way that he classified himself

2 a. Summary of the *Reappointment of the auditing accountant and receipt of a report regarding his remuneration* item: *(Resolution A of the meeting notice report)*

b. The meeting resolved: *To approve*

c. The resolution concerns the following subject: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____	_____	_____
The shares / securities that participated in the vote	_____	_____	_____
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____ Their rate out of the quantity: % _____	Quantity: _____ Their rate out of the quantity: % _____
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	_____	Quantity: _____ Their rate (2): % _____	Quantity: _____ Their rate (2): % _____

General: The rate of the quantity is always in relation to the "Quantity" column on the same row.

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and, for the purpose of appointing external directors, are not holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes in favor/against approval of the transaction out of the total voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of votes in favor of approval of the transaction out of the total voters who are not controlling shareholders of the Company/who are not holders of a personal interest in approval of the resolution: % _____

The rate of voters against out of the total voting rights in the Company: % _____

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the vote count for voting purposes.

_____The Company classified a shareholder who voted against the transaction as a holder of a personal interest

_____The Company classified a shareholder differently from the way that he classified himself

3 a. Summary of the *Reappointment of Mr. Nathan Hetz for an additional term as a director of the Company* item: *(Resolution B1 of the meeting notice report)*

b. The meeting resolved: *To approve*

c. The resolution concerns the following subject: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities that participated in the vote	_____		
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____	Quantity: _____
	_____	Their rate out of the quantity: % _____	Their rate out of the quantity: % _____
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	_____	Quantity: _____	Quantity: _____
	_____	Their rate (2): % _____	Their rate (2): % _____

General: The rate of the quantity is always in relation to the "Quantity" column on the same row.

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and, for the purpose of appointing external directors, are not holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes in favor/against approval of the transaction out of the total voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of votes in favor of approval of the transaction out of the total voters who are not controlling shareholders of the Company/who are not holders of a personal interest in approval of the resolution: % _____

The rate of voters against out of the total voting rights in the Company: % _____

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the vote count for voting purposes.

_____The Company classified a shareholder who voted against the transaction as a holder of a personal interest

_____The Company classified a shareholder differently from the way that he classified himself

4 a. Summary of the *Reappointment of Mr. Aviram Wertheim for an additional term as a director of the Company* item: *(Resolution B2 of the meeting notice report)*

b. The meeting resolved: *To approve*

c. The resolution concerns the following subject: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities that participated in the vote	_____		
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____	Quantity: _____
	_____	Their rate out of the quantity: % _____	Their rate out of the quantity: % _____
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	_____	Quantity: _____	Quantity: _____
	_____	Their rate (2): % _____	Their rate (2): % _____

General: The rate of the quantity is always in relation to the "Quantity" column on the same row.

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and, for the purpose of appointing external directors, are not holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes in favor/against approval of the transaction out of the total voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of votes in favor of approval of the transaction out of the total voters who are not controlling shareholders of the Company/who are not holders of a personal interest in approval of the resolution: % _____

The rate of voters against out of the total voting rights in the Company: % _____

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the vote count for voting purposes.

_____The Company classified a shareholder who voted against the transaction as a holder of a personal interest

_____The Company classified a shareholder differently from the way that he classified himself

5 a. Summary of the *Reappointment of Mr. Oren Frankel for an additional term as a director of the Company*
item: *(Resolution B3 of the meeting notice report)*

b. The meeting resolved: *To approve*

c. The resolution concerns the following subject: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities that participated in the vote	_____		
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____	Quantity: _____
	_____	Their rate out of the quantity: % _____	Their rate out of the quantity: % _____
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	_____	Quantity: _____	Quantity: _____
	_____	Their rate (2): % _____	Their rate (2): % _____

General: The rate of the quantity is always in relation to the "Quantity" column on the same row.

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and, for the purpose of appointing external directors, are not holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes in favor/against approval of the transaction out of the total voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of votes in favor of approval of the transaction out of the total voters who are not controlling shareholders of the Company/who are not holders of a personal interest in approval of the resolution: % _____

The rate of voters against out of the total voting rights in the Company: % _____

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the vote count for voting purposes.

_____The Company classified a shareholder who voted against the transaction as a holder of a personal interest

_____The Company classified a shareholder differently from the way that he classified himself

6 a. Summary of the *Reappointment of Mr. Meir Shani for an additional term as an independent director of the Company*
item: *(Resolution B4 of the meeting notice report)*

b. The meeting resolved: *To approve*

c. The resolution concerns the following subject: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities that participated in the vote	_____		

The shares / securities included in the vote count for voting purposes	Quantity:	Quantity:
	Their rate out of the quantity: % _____	Their rate out of the quantity: % _____
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	Quantity:	Quantity:
	Their rate (2): % _____	Their rate (2): % _____

General: The rate of the quantity is always in relation to the "Quantity" column on the same row.

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and, for the purpose of appointing external directors, are not holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes in favor/against approval of the transaction out of the total voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of votes in favor of approval of the transaction out of the total voters who are not controlling shareholders of the Company/who are not holders of a personal interest in approval of the resolution: % _____

The rate of voters against out of the total voting rights in the Company: % _____

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the vote count for voting purposes.

_____The Company classified a shareholder who voted against the transaction as a holder of a personal interest

_____The Company classified a shareholder differently from the way that he classified himself

7 a. Summary of the *Reappointment of Ms. Orna Hozman Bechor for an additional term as an independent director of the item:* *Company (Resolution B5 of the meeting notice report)*

b. The meeting resolved: *To approve*

c. The resolution concerns the following subject: _____

	Quantity	Votes in favor	Votes against
Total voting rights			
The shares / securities that participated in the vote			
The shares / securities included in the vote count for voting purposes	Quantity:	Quantity:	
	Their rate out of the quantity: % _____	Their rate out of the quantity: % _____	
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	Quantity:	Quantity:	
	Their rate (2): % _____	Their rate (2): % _____	

General: The rate of the quantity is always in relation to the "Quantity" column on the same row.

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and, for the purpose of appointing external directors, are not holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes in favor/against approval of the transaction out of the total voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of votes in favor of approval of the transaction out of the total voters who are not controlling shareholders of the Company/who are not holders of a personal interest in approval of the resolution: % _____

The rate of voters against out of the total voting rights in the Company: % _____

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the vote count for voting purposes.

_____The Company classified a shareholder who voted against the transaction as a holder of a personal interest

_____The Company classified a shareholder differently from the way that he classified himself

8 a. Summary of the item: *Reappointment of Ms. Einat Tzafrir as an external director of the Company as of August 1, 2026 for a period of three years (Resolution C of the meeting notice report)*

b. The meeting resolved: *To approve*

c. The resolution concerns the following subject: _____

	Quantity	Votes in favor	Votes against
Total voting rights	578,363,275		
The shares / securities that participated in the vote	536,297,464		
The shares / securities included in the vote count for voting purposes	536,297,464	Quantity: 532,771,545 Their rate out of the quantity: % 99.34	Quantity: 3,506,250 Their rate out of the quantity: % 0.65
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	246,013,025	Quantity: 242,506,775 Their rate (2): % 98.57	Quantity: 3,506,250 Their rate (2): % 1.43

General: The rate of the quantity is always in relation to the "Quantity" column on the same row.

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and, for the purpose of appointing external directors, are not holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes in favor/against approval of the transaction out of the total voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of votes in favor of approval of the transaction out of the total voters who are not controlling shareholders of the Company/who are not holders of a personal interest in approval of the resolution: % 98.57

The rate of voters against out of the total voting rights in the Company: % 0.61

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the vote count for voting purposes.

NoThe Company classified a shareholder who voted against the transaction as a holder of a personal interest

NoThe Company classified a shareholder differently from the way that he classified himself

9 a. Summary of the item: *Appointment of Ms. Ariella Knoll-Lazarovitz as an external director of the Company as of the date of approval of her appointment at the meeting for a period of three years, and approval of her terms of office (Resolution D of the meeting notice report)*

b. The meeting resolved: *To approve*

c. The resolution concerns the following subject: _____

	Quantity	Votes in favor	Votes against
Total voting rights	578,363,275		
The shares / securities that participated in the vote	536,006,209		

The shares / securities included in the vote count for voting purposes	536,006,209	Quantity: 517,540,186 Their rate out of the quantity: % 96.55	Quantity: 7,932,792 Their rate out of the quantity: % 1.48
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	235,208,208	Quantity: 227,275,416 Their rate (2): % 96.63	Quantity: 7,932,792 Their rate (2): % 3.37

General: The rate of the quantity is always in relation to the "Quantity" column on the same row.

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and, for the purpose of appointing external directors, are not holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes in favor/against approval of the transaction out of the total voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of votes in favor of approval of the transaction out of the total voters who are not controlling shareholders of the Company/who are not holders of a personal interest in approval of the resolution: % 96.63

The rate of voters against out of the total voting rights in the Company: % 1.37

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the vote count for voting purposes.

NoThe Company classified a shareholder who voted against the transaction as a holder of a personal interest

NoThe Company classified a shareholder differently from the way that he classified himself

3. Details of voters at the meeting who are institutional, interested parties or senior officers:

File in TXT format [49_2026-01-023709.txt](#).

Note: Further to [the notice to corporations](#), the "Vote Results Processing" tool should be used, which can assist in producing the details required for reporting. Responsibility for the accuracy and completeness of the details under the law rests solely with the reporting corporation.

The "Vote Results Processing" auxiliary tool can be downloaded from the ISA website: [here](#)

4. This report is filed further to the following report(s):

Report	Date of publication	Reference number
Original	17/03/2026	2026-01-023709

Details of authorized signatories of the corporation:

	Name of signatory	Position
1	Tanya Friedman	Chief Financial Officer
2	Adi Birk	Other Legal Vice President

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) 1970, a report filed pursuant to these regulations shall be signed by the persons authorized to sign on behalf of the corporation. The staff position on this matter can be found on the ISA website: [Click here](#).

The summary of the resolutions and the details presented in this report are based on all of the details and the full wording of the resolutions as included in the meeting notice report published on March 17, 2026 (reference 2026-01-023709).

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by way of reference):

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.

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E-mail: sharon@energix-group.com Company website:<http://www.energix-group.com/>

Former names of the reporting entity: Amot Energy Ltd.

Name of electronic filer: Birk AdiPosition: Legal CounselName of employing company:

Address: Jabotinsky2 , Ramat Gan5250501Telephone: 03-5668855Fax: E-mail: adi.birk@energix-group.com