

ENERGIX - RENEWABLE ENERGIES LTD

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Registration number: 513901371

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T093 ( Public ) Transferred by MAGNA: 29/04/2026

www.isa.gov.il

www.tase.co.il

Reference:

2026-01-039228

Immediate report on appointment of a director (who is not a corporation) or an individual serving on behalf of a corporation which is a director in a private company

Regulation 34(b) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970, a list of senior officers must be submitted in parallel to the submission of this form, within Form T097

1. Surname and first name: *Ariela Lazarovich*

Surname and first name in English as appearing in the passport *ARIELA LAZAROVICH*

Gender *Female*

Type of identification number: *ID number*

Identification number: *017672817*

Citizenship: *Private individual with Israeli citizenship* Country of citizenship: \_\_\_\_\_

2. Date of birth: *12/01/1976*

3. Address for service of court documents: *Yafa 7, Haifa*

4. Positions to which appointed:

*External director* \_\_\_\_\_

If appointed as chairperson of the company's board of directors, does he/she also serve as CEO or is he/she a relative of the CEO \_\_\_\_\_

The appointment was approved at the general meeting on \_\_\_\_\_

If appointed as chairperson of the board of directors, does he/she perform additional roles in the company \_\_\_\_\_

Details:

\_\_\_\_\_

5. Previous position in the company prior to the appointment:

*None* \_\_\_\_\_

6. Date of commencement of tenure: *28/04/2026*

7. Education:

Degree	Field	Name of academic institution
<i>Bachelor</i>	<i>Economics and Management</i>	<i>Technion Haifa</i>
<i>Master</i>	<i>Business Administration</i>	<i>Derby</i>
<i>Master</i>	<i>Diplomacy and Security</i>	<i>Tel Aviv University</i>

Other education and professional certificates:

\_\_\_\_\_

8. Main occupations in the last 5 years:

Position held	Workplace	Type of identification number	Identification number	Period of time during which the position was held
<i>Head of Budget Department</i>	<i>Ministry of Defense</i>	_____ _____ <input type="checkbox"/> Not relevant	_____	<i>4 years</i>

Position held	Workplace	Type of identification number	Identification number	Period of time during which the position was held
<i>Consulting within a private company</i>	<i>Strategic and economic consulting company</i>	_____ _____ <input type="checkbox"/> Not relevant	_____	<i>5 years</i>

9. Appointed as alternate director for \_\_\_\_\_ and his/her term of office is until \_\_\_\_\_

Explanation: To be filled in if appointed as alternate director

10. The director *serves as* a director in another corporation.

Explanation: If he/she serves as a director in another corporation, the corporations in which he/she serves as a director must be detailed.

*Shapir Engineering and Industry Ltd., Baran Engineering Ltd., Vitania Ltd., RP Optical*

11. The director *is not* an employee of the corporation, a subsidiary, or its affiliated company or of an interested party therein.

Explanation: If an employee of the corporation or a subsidiary or its affiliated company or of an interested party therein, the roles he/she performs as aforesaid must be detailed.

\_\_\_\_\_

12. The director *is not* a family member of another interested party in the corporation.

Explanation: If the director is a family member of another interested party in the corporation, details must be provided.

\_\_\_\_\_

13. a. The director *does not hold* securities of the corporation.

The list of his/her holdings is as follows:

Name, type and series of the security	Security number on the stock exchange	Number of securities	Dormant	Percentage of holding		Percentage of holding (full dilution)	
				Capital	Voting	Capital	Voting
_____	_____	_____	_____	_____	_____	_____	_____

b. The director *does not hold* securities of a held company of the reporting corporation if its activity is material to the activity of the reporting corporation.

The list of his/her holdings is as follows:

Corporation number	Name of the corporation	Name of the corporation in English	Type of identification number	Identification number of the corporation
1	_____	_____	_____	_____

14. The director *is* a member of a committee or committees of the board of directors

Explanation: If the director is a member of a committee or committees of the board of directors, details must be provided.

*The company's compensation and audit committee, and the committee for reviewing the company's financial statements*

15. Does the company consider the director to have accounting and financial expertise? *Yes*

16. Does the company consider the director to be an independent director? *Yes*

How he/she became independent *Appointed by the general meeting, on 28/04/2026*

17. Director's declaration pursuant to Section 224B of the Companies Law: \_\_\_\_\_

Explanation: Attachment of the director's declaration is also required where the director's appointment is made other than by the general meeting.

**Details of the signatories authorized to sign on behalf of the corporation:**

	Name of signatory	Position
1	Asa Levinger	<i>Chief Executive Officer</i>
2	Adi Birk	<i>Other Chief Legal Officer</i>

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Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730 – 1970), a report submitted pursuant to these Regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on this matter can be found on the Authority's website: [Click here](#).

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

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The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Date of form structure update:  
06/08/2024

Short name: ENERGIX

Address: Jabotinsky2 , Ramat Gan5250501 Telephone: 03-5668855 , Fax: 03-5668822

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

Previous names of reporting entity: Amot Energy Ltd.

Name of electronic reporter: Birk Adi Position: Legal Counsel Name of employing company:

Address: Jabotinsky2 , Ramat Gan5250501 Telephone: 03-5668855 Fax: Email: adi.birk@energix-group.com