ENERGIX - RENEWABLE ENERGIES LTD
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Number in the register: 513901371

To: Israel Securities Authority www.isa.gov.il
To: Tel Aviv Stock Exchange Ltd. www.tase.co.il
T081 (Public)
Transmitted by MAGNA: 14/05/2026
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Immediate report on distribution of cash dividend for securities

Regulation 37(a) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

1. We hereby report that on the date *13/05/2026*a decision was made regarding payment of a dividend.

2. Record date (ex-date): *28/05/2026*
Payment date: *09/06/2026*

3. Details of the payment:

○ Dividend distributed by an Israeli resident company (composition of dividend sources and tax rates – see section 7a)
○ Dividend distributed by a Real Estate Investment Trust (composition of dividend sources and tax rates – see section 7c)

Number of eligible security	Name of the security	Dividend amount per one security	Currency of dividend amount	Payment currency	Representative exchange rate for payment as of date	Individuals tax %	Companies tax %
1123355	*Ordinary shares*	*0.1*	*NIS*_________	*NIS*	_________	*25*	*0*

○ Dividend distributed by a foreign resident company (tax rates – see section 7b)

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Security number	Name of the security	Gross amount per one security	Currency of amount	Tax abroad %	Tax under treaty %	Remaining tax on individuals to be withheld in Israel %	Remaining tax on companies to be withheld in Israel %
_________	_________	_________	_________	_________	_________	_________	_________
		Amount payable in Israel per one security	Payment currency	Representative exchange rate for payment as of date		Actual tax on individuals in Israel %	Actual tax on companies in Israel %
		_________	_________	_________		_________	_________

The dividend amount to be paid must be specified with an accuracy of up to 7 digits after the decimal point if the dividend amount currency is NIS, and up to 5 digits after the decimal point if the dividend amount currency is another currency.

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4. The total amount of the dividend to be paid is: *57,837,237NIS*_________.

5. The remaining profits of the corporation as defined in section 302 of the Companies Law, 5759-1999, after the distribution that is the subject of this report, are in the amount of:
*306,574,274NIS*_________

6. Procedure for approving the dividend distribution:
Resolution of the company's Board of Directors, after having examined the tests stipulated for this in section 302 of the Companies Law, 5759-1999, which was adopted shortly after the approval of the company's financial statements for the first quarter of 2026. For further details see section 10 of this report below.
The above distribution is with court approval in accordance with section 303 of the Companies Law *No*

The final dividend amount per share is subject to changes due to _________

The final dividend amount per share may be updated up to 2 trading days before the record date.

7. The withholding tax rates set out below are for the purpose of withholding tax at source by TASE members.

7a. Composition of the sources of the dividend distributed by an Israeli resident company from shares and financial instruments, excluding a REIT fund.

	% of the dividend	Individuals	Companies	Foreign residents
Income subject to corporate tax (1)	*100*	25%	0%	25%
Income derived abroad (2)	*0*	25%	23%	25%
Income from an approved/benefited enterprise (3)	*0*	15%	15%	15%
Income from a benefited Irish enterprise until 2013 (4)	*0*	15%	15%	4%
Income from a benefited Irish enterprise from 2014 onwards (5)	*0*	20%	20%	4%
Preferred income	*0*	20%	0%	20%
Income from an approved tourism/agricultural enterprise (6)	*0*	20%	20%	20%
Income from an approved/benefited enterprise that submitted a waiver notice (7)	*0*	15%	0%	15%
Distribution classified as capital gain	*0*	25%	23%	0%
Distribution by a Participating unit	*0*	*0*	*0*	*0*
Other	*0*	*0*	*0*	*0*

Explanation:

(1) Income subject to corporate tax – income from distribution of profits or from dividends derived from income produced or accrued in Israel received directly or indirectly from another corporation liable for corporate tax.

(2) Income derived abroad is income produced or accrued abroad and not taxed in Israel.

(3) Including income from a benefited tourism enterprise, where the year of election/operation is up to and including 2013.

(4) Benefited Irish enterprise whose year of election is up to and including 2013.

(5) Benefited Irish enterprise whose year of election is from 2014 onwards.

(6) Including income from a benefited tourism enterprise, where the year of election/operation is from 2014 onwards.

(7) Approved or benefited enterprise that submitted a waiver notice by 30.6.2015, after corporate tax was deducted from it at the rate to which it was liable.

7b. Dividend distributed by a foreign resident company

	Individuals	Companies	Foreign residents
Dividend distributed by a foreign resident company	25%	23%	0%

7c. Dividend distributed by a Real Estate Investment Fund

	% of the dividend	Individuals (1)	Companies	Foreign resident companies	Exempt mutual fund	Pension fund (2)
From real-estate betterment, capital gain and depreciation (3)	_________	25%	23%	23%	0%	0%
Other taxable income (such as: rental income)	_________	47%	23%	23%	23%	0%
From income-producing real-estate for residential leasing purposes	_________	20%	20%	20%	0%	0%
Income taxed at the fund level (4)	_________	25%	0%	25%	0%	0%
Exceptional income	_________	70%	70%	70%	60%	70%
Other	_________	_________	_________	_________	_________	_________
Weighted withholding tax rate	100%	_________	_________	_________	_________	_________

(1) Individuals – including income of a taxable mutual fund, individual foreign residents.

(2) Pension fund for annuity or for provident or for severance pay as defined in the Income Tax Ordinance, as well as a foreign pension fund or retirement fund that is a resident of a treaty state.

(3) From real-estate betterment or from capital gain, excluding from sale of real-estate held for a short period, as well as from income in the amount of depreciation expenses.

(4) Distribution out of income taxed at the fund level in accordance with section 64A4(e).

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8. The number of dormant securities of the corporation that are not entitled to payment of dividend and for which a waiver letter must be provided for receipt of the dividend payment _________

9. Effect of the dividend distribution on convertible securities:

- ◯ The company has no convertible securities
- ◯ The dividend distribution has no effect on the convertible securities
- ◯ The effect of the dividend distribution on the convertible securities is as follows:

Name of the security	Security number	Remarks
Energix Bond B	1168483	Other *The conversion rate of the convertible BONDS will be multiplied by the ratio between the "ex-dividend" base price and the closing price of the share on the TASE on the last trading day before the ex-dividend date.*
Energix 8/22 Employee	1188705	Other *The current (nominal) exercise price will be reduced by the dividend amount per share.*
Energix 8/22 Option	1188697	Other *The current (nominal) exercise price will be reduced by the dividend amount per share.*
Energix 8/22	1188713	Other *The current (nominal) exercise price will be reduced by the dividend amount per share.*
Energix 8/22 A	1189612	Other *Subject to changes depending on tax aspects, as of the report approval date there are no adjustments to the warrants in this security.*
Energx 4/23 USA	1195437	Other *Subject to changes depending on tax aspects, as of the report approval date there are no adjustments to the warrants in this security.*
Energx 5/24 Employee	1206697	Other *The current (nominal) exercise price will be reduced by the dividend amount per share.*
Energx 5/24 Employee PO	1206721	Other *The current (nominal) exercise price will be reduced by the dividend amount per share.*
Energx 5/24 USA	1206713	Other *The current (nominal) exercise price will be reduced by the dividend amount per share.*
Energx 5/24 Other	1206705	Other *The current (nominal) exercise price will be reduced by the dividend amount per share.*
Energx 5/24 Other P	1206739	Other *The current (nominal) exercise price will be reduced by the dividend amount per share.*
Energx 5/24 Other PA	1206747	Other *The current (nominal) exercise price will be reduced by the dividend amount per share.*
Energx 5/24 USA A	1206754	Other *Subject to changes depending on tax aspects, as of the report approval date there are no adjustments to the warrants in this security.*
Energx 5/24 Employee A	1206762	Other *The current (nominal) exercise price will be reduced by the dividend amount per share.*
Energix AF 4	1233717	Other *The conversion rate of the convertible BONDS will be multiplied by the ratio between the "ex-dividend" base price and the closing price of the share on the TASE on the last trading day before the ex-dividend date.*

10. Recommendations and decisions of the directors regarding the dividend distribution in accordance with Regulation 37(a)(1) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970:

For the purpose of making the decision on the dividend distribution, the Company's Board of Directors relied on the company's reviewed financial data as of March 31, 2026, and on examination of the company's existing sources for repayment of its existing and expected obligations, while examining the company's expected cash flow over a period of three years from the date of approval, from operating activities, capital and investment needs and the financing sources available to the company, and the company's existing and expected obligations under the company's BONDS series 1 and BONDS series B. Based on the data infrastructure as stated above, the company's Board of Directors approved that the distribution complies with the tests stipulated for this in section 302 of the Companies Law, 5759-1999. Details are provided below regarding the examination conducted by the Board of Directors in connection with its decision on the dividend distribution as detailed above: 1. "Profit test" – according to the company's reviewed financial data as of March

31, 2026, the company's retained earnings balance is approximately NIS 307 million, and therefore the company meets the profit test. 2. "Solvency test" – the Board of Directors' position is that there is no concern that the distribution will impair the company's ability to meet its existing and expected obligations, based on the following reasons, taking into account the amount of the dividend as stated: 2.1 The company has cash balances, and a stable revenue base and, accordingly, expected cash flows, which are expected to grow and strengthen in the coming years. 2.2 Considering the company's existing and expected obligations, the company's investment needs and the financing sources available to the company, there is no reasonable concern that the distribution, in light of the distribution amount, will materially affect the company's capital structure, leverage level, the company's compliance with financial covenants to which it is committed, or its ability to continue operating in its current scope of operations and implement its investment plans. 2.3 After examining the terms of the trust deeds signed for the purpose of issuing BONDS (Series 1) and convertible BONDS (Series 2) with respect to the conditions for dividend distribution by the company, the dividend distribution does not impair the company's compliance with the financial covenants to which the company undertook for the purpose of distributing a dividend. In light of all the foregoing, the company's Board of Directors resolved to approve the dividend distribution. The information stated above is forward-looking information as defined in the Securities Law, 5728-1968, based, inter alia, on financial data analysis conducted by the company, based on the data currently in its possession. These expectations and assessments may not be realized, in whole or in part, or may be realized in a materially different manner than expected.

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

	Name of signatory	Position
1	Tanya Friedman	*Chief Financial Officer*
2	Adi Birk	*Other* *VP Legal*

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 5730-1970, a report filed pursuant to these regulations shall be signed by the persons 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 .

1.) The tax rate applicable to dividend for an individual who is not a substantial shareholder – 25%. 2.) The total dividend amount is subject to changes that may arise as a result of an increase in the number of shares entitled to the dividend, due to exercise and conversion into shares of the company's convertible securities, in accordance with their terms.

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

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

Date of form structure update: 21/10/2025

Short name: Energix

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Former names of reporting entity: Amot Energy Ltd

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

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