

MESHEK ENERGY-RENEWABLE ENERGIES LTD

Registry Number: 516167343

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T049 (Public)
Transmitted via MAGNA: 04/08/2025
Reference: 2025-01-057801

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 Listed Company), 2000

Explanation: This form is used to report all types of meetings.
Clarification: This form must be filled for each type of security for which a meeting notice (T-460) was published.

1. Meeting Identifier: 2025-01-046917

Security Number on the Stock Exchange that entitled the holder to participate in the meeting: 1166974
Name on the Stock Exchange of the entitled security: MESHEK ENERGY

2. At the meeting (Annual Meeting) **held on** 04/08/2025, **for which a notice was published in form with reference** 2025-01-046917,

the topics and decisions on the agenda were:

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	Meeting Decision
1	1	<p>Summary: Discussion of the Board of Directors' report and the company's financial statements for 2024.</p> <p>Type of majority required for approval: _____</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for vote: _____</p>	Discussion of the Board of Directors' report and the company's financial statements for 2024.	For reporting only
2	2	<p>Summary: Reappointment of the auditing accounting firm.</p> <p>Type of majority required for approval: Regular majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification</p> <p>Is this a transaction with a controlling shareholder: No</p>	To approve the reappointment of Brightman Almagor Zohar & Co. as the company's auditing accounting firm until the end of the next annual general meeting.	Approve

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	Meeting Decision
		Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _____		
3	3	Summary: Approval of the reappointment of Mr. Doron Set as Chairman of the Board for an additional term until the next annual general meeting. Type of majority required for approval: Regular majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law Is this a transaction with a controlling shareholder: No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _____	To approve the reappointment of Mr. Doron Set as Chairman of the Board for an additional term until the next annual general meeting.	Approve
4	4	Summary: Approval of the reappointment of Mr. Ran	To approve the reappointment of Mr.	Approve

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	Meeting Decision
		<p>Ronen as a director for an additional term until the next annual general meeting.</p> <p>Type of majority required for approval: Regular majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</p> <p>Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for vote: _____</p>	<p>Ran Ronen as a director for an additional term until the next annual general meeting.</p>	
5	5	<p>Summary: Approval of the reappointment of Mr. Raz Nur as a director for an additional term until the next annual general meeting.</p> <p>Type of majority required for approval: Regular majority</p> <p>Classification of decision according to sections of the Companies Law (except</p>	<p>To approve the reappointment of Mr. Raz Nur as a director for an additional term until the next annual general meeting.</p>	Approve

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	Meeting Decision
		<p>sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law Is this a transaction with a controlling shareholder: No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _____</p>		
6	6	<p>Summary: Approval of the reappointment of Mr. Ron Rogozik as a director for an additional term until the next annual general meeting. Type of majority required for approval: Regular majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law Is this a transaction with a controlling shareholder: No Transaction between the company and its controlling shareholder as per sections</p>	<p>To approve the reappointment of Mr. Ron Rogozik as a director for an additional term until the next annual general meeting.</p>	Approve

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	Meeting Decision
		275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _____		
7	7	Summary: Approval of the reappointment of Mr. Alon Peled as a director for an additional term until the next annual general meeting. Type of majority required for approval: Regular majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law Is this a transaction with a controlling shareholder: No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _____	To approve the reappointment of Mr. Alon Peled as a director for an additional term until the next annual general meeting.	Approve
8	8	Summary: Approval of the reappointment of Mr. Ron Tira as a director for an additional term until the next annual general	To approve the reappointment of Mr. Ron Tira as a director for an additional term	Approve

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	Meeting Decision
		meeting. Type of majority required for approval: Regular majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law Is this a transaction with a controlling shareholder: No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _____	until the next annual general meeting.	
9	9	Summary: Approval of the reappointment of Mr. Ronen Wolfman as an independent director for an additional term until the next annual general meeting. Type of majority required for approval: Regular majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections	To approve the reappointment of Mr. Ronen Wolfman as an independent director for an additional term until the next annual general meeting.	Approve

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	Meeting Decision
		59 and 230 of the Companies Law Is this a transaction with a controlling shareholder: No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _____		
10	10	Summary: Approval of the reappointment of Ms. Michal Dreiman as an independent director for an additional term until the next annual general meeting. Type of majority required for approval: Regular majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law Is this a transaction with a controlling shareholder: No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.	To approve the reappointment of Ms. Michal Dreiman as an independent director for an additional term until the next annual general meeting.	Approve

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	Meeting Decision
		Type of transaction / subject for vote: _____		
11	11	<p>Summary: Approval of the compensation policy for company officers.</p> <p>Type of majority required for approval: Not a regular majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</p> <p>Approval of compensation policy according to section 267A(a) of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for vote: _____</p>	<p>To approve the new compensation policy, as detailed in section 2 of the meeting notice report, to be in effect for three years from the date of approval by the general meeting.</p>	Approve
12	12	<p>Summary: Update of the terms of office and employment of the company's CEO, Mr. Avner Arad.</p> <p>Type of majority required for approval: Not a regular majority</p> <p>Classification of decision according to sections of the</p>	<p>To approve the terms of office and employment of Mr. Avner Arad, the company's CEO, according to the terms detailed in section 3 of the meeting notice report.</p>	Approve

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	Meeting Decision
		<p>Companies Law (except sections 275 and 320(f)):</p> <p>Transaction with CEO regarding terms of office and employment according to section 272(g1)(1) of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for vote: _____</p>		
13	13	<p>Summary: Update of the terms of office and employment of the Chairman of the Board, Mr. Doron Set.</p> <p>Type of majority required for approval: Regular majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</p> <p>Transaction with a director regarding terms of office and employment according to section 273(a) of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between the</p>	<p>To approve the terms of office and employment of Mr. Doron Set, Chairman of the Board, according to the terms detailed in section 4 of the meeting notice report.</p>	<p>Approve</p>

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	Meeting Decision
		company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _____		

Details of votes on decisions where the required majority is not a regular majority:

(Here follows a detailed table of voting results, which can be translated as needed. The numbers and percentages are as in the original.)

3. Details of institutional, interested, or senior officeholder voters at the meeting:

TXT file: [49_2025-01-046917.txt](#)
Note: For further details, use the "Vote Results Processing" tool available on the Israel Securities Authority website. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

4. This report is submitted following the detailed report(s) below:

Report	Publication Date	Reference Number
_____	_____	_____

Authorized signatories on behalf of the corporation:

No.	Name	Position
1	Avner Arad	CEO
2	Galit Bik	Other (Legal and HQ VP)

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

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

Short name: MESHEK ENERGY

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Phone: 09-7701551, 09-7701552
Fax: 03-6233600

Email: office@mske.co.il
Company website: www.mske.co.il

Previous names of the reporting entity: MESHEK ENERGY HOLDINGS LTD

Electronic signatory name: Cohen Bik Galit Hana
Position: Legal Advisor
Employer company name:

Address: 5 Iyar St. 8, Tel Aviv, 6209304
Phone: 09-7701555
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Email: galit@mske.co.il

Form structure update date: 06/08/2024

Previous document reference numbers on the subject (the mention does not constitute inclusion by reference):

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

Short name: MESHEK ENERGY

Address: Ga'ash Trade Area 322, Kibbutz Ga'ash, 6095000
Phone: 09-7701551, 09-7701552
Fax: 03-6233600

Email: office@mske.co.il
Company website: www.mske.co.il

Previous names of the reporting entity: MESHEK ENERGY HOLDINGS LTD

Electronic signatory name: Cohen Bik Galit Hana
Position: Legal Advisor
Employer company name:

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No images were present in the original document.