

MESHEK ENERGY-RENEWABLE ENERGIES LTD

Registry Number: 516167343

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T076 (Public)
Sent via MAGNA: 11/08/2025
ISA Website: www.isa.gov.il
TASE Website: www.tase.co.il
Reference: 2025-01-059468

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 intended for reporting changes in holdings of securities of the reporting corporation only. For reporting changes in holdings of securities of a subsidiary of the reporting corporation, if its activity is material to the activity of the reporting corporation, use Form T121.

1. Holder Details

- **Name of corporation/Last name and first name of holder:** Avner Arad
- **Type of identification number:** Identity card number
- **Holder's identification number:** 027199439
- **Type of holder:** Director/CEO
- **Does the hedge fund have the right to appoint a director or representative to the company's board?** _____
- **Is the holder a representative for reporting purposes of several shareholders holding together securities of the corporation?** No
- **Name of controlling shareholder in the interested party:** -
- **Identification number of controlling shareholder in the interested party:** -
- **Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship
- **Country of citizenship / incorporation or registration:** _____
- **Security number on the stock exchange:** 1168772
- **Name and type of security:** MESHEK ENER AP 9/20
- **Nature of change:** Increase (due to private placement)
- **Other:** _____
- **Note:** Purchase or sale of shares on the stock exchange by way 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 in the free text field that the transaction was carried out in this way.
- **Is this a change in a single transaction or multiple transactions (cumulative change):** Single transaction
- **Date of change:** 11/08/2025
- **Transaction rate:** 0 agorot
- **Are these dormant shares or securities convertible into dormant shares:** No
- **Balance (in number of securities) in the last report:** 3,361,140
- **Holding percentage of total securities of the same type in the last report:** 30.58%
- **Change in number of securities:** +2,862,614
- **Current balance (in number of securities):** 6,223,754
- **Current holding percentage of total securities of the same type:** 40.98%
- **Holding percentage after the change: In capital:** 0%
In voting rights: 0%
- **Explanation:** The holding percentage after the change does not refer to convertible securities.
- **Holding percentage after the change on a fully diluted basis: In capital:** 0.85%
In voting rights: 0.85%

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- **Note number:** _____

2. Holder Details

- **Name of corporation/Last name and first name of holder:** Doron Satt
- **Type of identification number:** Identity card number
- **Holder's identification number:** 055902167
- **Type of holder:** Director/CEO
- **Does the hedge fund have the right to appoint a director or representative to the company's board?** _____
- **Is the holder a representative for reporting purposes of several shareholders holding together securities of the corporation?** No
- **Name of controlling shareholder in the interested party:** -
- **Identification number of controlling shareholder in the interested party:** -
- **Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship
- **Country of citizenship / incorporation or registration:** _____
- **Security number on the stock exchange:** 1168772
- **Name and type of security:** MESHEK ENER AP 9/20
- **Nature of change:** Increase (due to private placement)
- **Other:** _____
- **Note:** Purchase or sale of shares on the stock exchange by way 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 in the free text field that the transaction was carried out in this way.
- **Is this a change in a single transaction or multiple transactions (cumulative change):** Single transaction
- **Date of change:** 11/08/2025
- **Transaction rate:** 0 agorot
- **Are these dormant shares or securities convertible into dormant shares:** No
- **Balance (in number of securities) in the last report:** 443,829
- **Holding percentage of total securities of the same type in the last report:** 4.04%
- **Change in number of securities:** +1,334,335
- **Current balance (in number of securities):** 1,778,164
- **Current holding percentage of total securities of the same type:** 11.71%
- **Holding percentage after the change:** In capital: 0%
In voting rights: 0%
- **Explanation:** The holding percentage after the change does not refer to convertible securities.
- **Holding percentage after the change on a fully diluted basis:** In capital: 0.24%
In voting rights: 0.24%

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- **Note number:** _____

Note: If the value "increase due to forced purchase of loaned securities" or "decrease due to forced sale of loaned securities" is selected, then loaned securities that were not returned to the lender and thus the lending action became a forced purchase and the lending action a forced sale.

Notes Table

No.	Note
1	_____

1. **Was the entire consideration paid at the time of the change?** Yes
- If not all the consideration was paid at the time of the change, please specify the date of completion of the payment: _____
2. **If the change is by way of signing a loan agreement, please specify details regarding the manner of ending the loan:** _____
- Explanation:** The holding percentages should be stated taking into account all securities held by the interested party.
3. **The date and time the corporation first became aware of the event or matter:**
07/08/2025 at 14:00
4. **Details of the actions that caused the change:** _____

Details of the authorized signatories on behalf of the corporation:

No.	Name	Position
1	Galit Bik	Legal Advisor of the Company
2	Idan Ravid	Deputy CEO Finance

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Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall 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: [Click here](#).

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 reporter name: Cohen Bik Galit Hana

Position: Legal Advisor

Employer company name:

Address: 5 Iyar St. 8, Tel Aviv 6209304

Phone: 09-7701555

Fax:

Email: galit@mske.co.il

Form structure update date: 04/02/2025

Securities glossary used:

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- controlling shareholder
 - regarding
 - commercial papers
 - par value
 - security
 - warrant
 - warrants
 - results
 - partnership
 - technology
 - ordinary share
 - dividend
 - agorot
 - Participating unit
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