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# MESHEK ENERGY-RENEWABLE ENERGIES LTD

**Registry Number:** 516167343

**To:** Israel Securities Authority  
**To:** Tel Aviv Stock Exchange Ltd.  
**Form Number:** T121 (Public)  
**Sent via MAGNA:** 21/08/2025  
**Israel Securities Authority Website:** [www.isa.gov.il](http://www.isa.gov.il)  
**Tel Aviv Stock Exchange Website:** [www.tase.co.il](http://www.tase.co.il)  
**Reference:** 2025-01-062489

## Immediate Report for General Material Information

**Explanation:** Do not use this form when there is a dedicated form for the reported event.

**This reporting form is intended for material reports for which there is no suitable dedicated form.**

**Results of an issuance should be reported in T20 and not in this form.**

**Reporting on bond ratings or corporate ratings should be submitted via Form T125.**

**Nature of the Event:**

**Date and Details for Investors Call Regarding the Company's Q2 2025 Results**

**Reference numbers of previous reports on the subject:** \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

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The company is pleased to invite you to an investors call regarding the financial statements for the second quarter of 2025, which are expected to be published on August 27, 2025 (the "financial statements"), on the subject of summarizing the company's activities and financial results for the second quarter of 2025. The call will take place on Wednesday, August 27, 2025, at 15:00 via video call (ZOOM). Below are the contact details for the investors call:

[https://us06web.zoom.us/webinar/register/WN\\_v2-nRAOuTEeWXicHcMCRmQ](https://us06web.zoom.us/webinar/register/WN_v2-nRAOuTEeWXicHcMCRmQ)

The investors presentation will be published close to the time of the call. The investors call does not replace the need to review the financial statements and the company's immediate reports (which also include forward-looking information as defined in the Securities Law, 1968, and warnings regarding it). All information provided during the investors call is for summary purposes only. It is clarified that this notice regarding the investors call does not constitute an offer and/or invitation to purchase the company's securities and should not be interpreted as such.

Attached file: \_\_\_\_\_

The company is **not** a shell company as defined in the stock exchange regulations.

Date the corporation first became aware of the event: 21/08/2025

Time: 12:00

## Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Avner Arad	CEO
2	Galit Bik	Company Legal Counsel

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**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: [Click here](#).

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

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**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](mailto:office@mske.co.il)

**Company Website:** [www.mske.co.il](http://www.mske.co.il)

**Previous names of the reporting entity:** MESHEK ENERGY HOLDINGS LTD

**Electronic reporter name:** Cohen Bik Galit Hana

**Position:** Legal Counsel

**Employer company name:**

**Address:** 5 Iyar St. 8, Tel Aviv 6209304

**Phone:** 09-7701555

**Fax:**

**Email:** [galit@mske.co.il](mailto:galit@mske.co.il)

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**Form structure update date:** 06/08/2024