

# MESHEK ENERGY-RENEWABLE ENERGIES LTD

**Registry Number:** 516167343

**To:** Israel Securities Authority  
**To:** Tel Aviv Stock Exchange Ltd.  
**Form Number:** T053 (Public)  
**Sent via MAGNA:** 21/08/2025  
**ISA Website:** [www.isa.gov.il](http://www.isa.gov.il)  
**TASE Website:** [www.tase.co.il](http://www.tase.co.il)  
**Reference:** 2025-01-062294

## Immediate Report on an Event or Matter Deviating from the Corporation's Ordinary Business

**Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 1970**

**Note:** Results of an offering should be reported in T20 and not in this form.  
**Note:** Reporting on bond ratings or corporation ratings should be submitted via Form T125.

**Report on:**  
[ ] Delayed report submission

### Nature of the Event:

Immediate Follow-up Report – Dalia 2 Project and Eshkol Avshal Project – Signing of EPC Agreement and Binding Memorandum of Understanding for the Construction of New H CLASS Generation Units at the Tzafit Site and the Eshkol Site

1. \_\_\_\_\_

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

[Immediate\\_Follow\\_Up\\_Report\\_-\\_Contractor\\_Agreement\\_isa.pdf](#)

File: Immediate\_Follow\_Up\_Report\_-\_Contractor\_Agreement\_isa.pdf

2. **The date and time the corporation first became aware of the event or matter:**  
20/08/2025 at 19:16

**Report delayed according to Regulation 36(b):**

3. **If the report was delayed - the reason for the delay:**

4. **On date:** \_\_\_\_\_  
**At time:** \_\_\_\_\_  
The impediment to reporting was removed.

5. ☐ The company is a shell company as defined in the TASE regulations.

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

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

**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)

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

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**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