

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: 07/09/2025
Reference: 2025-01-067241

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

Results of an issuance must be reported in T20 and not in this form.
Reporting on bond rating or corporation rating must be submitted via form T125.

Report on:
[] Delayed report submission

Nature of the Event:
Entering into an electricity sale agreement with Cellcom Energy as part of the market model regulation

1. _____

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2. The date and time the corporation first became aware of the event or matter:

04/09/2025 at 16:39

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 stock exchange 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](#).

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

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

Short Name: MESHEK ENERGY

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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 Counsel
Employer company name:

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

Form structure update date: 06/08/2024