

Meshek Energy - Renewable Energies Ltd.

- Registration number: 516167343
 - To: Israel Securities Authority (www.isa.gov.il)
 - To: Tel Aviv Stock Exchange Ltd. (www.tase.co.il)
 - Form number: T076 (Public)
 - Sent via MAGNA: 10/09/2025
 - Reference: 2025-01-068186
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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.

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- Name of corporation/last name and first name of the holder: PHOENIX FINANCIAL LTD
- Name of corporation/last name and first name of the holder in English as registered with the Companies Registrar or in the passport: The Phoenix Investments House Ltd
- Type of identification number: Number in the Israeli Companies Registrar
- Holder's identification number: 520041989
- Type of holder: Companies managing mutual fund investments in trust
- The hedge fund has the right to appoint a director or representative to the company's board: _____
- Is the holder acting as a representative for the purpose of reporting several shareholders holding together securities of the corporation: Yes
- Name of the controlling shareholder in the interested party: The company is a company without a controlling core
- Identification number of the controlling shareholder in the interested party: -
- Citizenship/country of incorporation or registration: Incorporated in Israel
- Country of citizenship/incorporation or registration: _____
- Security number on the stock exchange: 1166974
- Name and type of security: Meshek Energy Ordinary Share
- Nature of the change: Decrease, due to sale on the stock exchange
- 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): Multiple transactions
- Date of change: 09/09/2025
- Transaction rate: 458.4 agorot
- Are these dormant shares or securities convertible to dormant shares: No
- Balance (in number of securities) in the last report: 5,900,333
- Holding percentage of total securities of the same type in the last report: 0.83%
- Change in quantity of securities: -274,758
- Current balance (in number of securities): 5,625,575
- Current holding percentage of total securities of the same type: 0.79%
- Holding percentage after the change: In capital: 0.79%, In voting rights: 0.79%

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: 0.78%, In voting rights: 0.78%
 - Note number: _____
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- Name of corporation/last name and first name of the holder: PHOENIX FINANCIAL LTD
- Name of corporation/last name and first name of the holder in English as registered with the Companies Registrar or in the passport: The Phoenix Investments House Ltd
- Type of identification number: Number in the Israeli Companies Registrar
- Holder's identification number: 520041989
- Type of holder: Market maker
- The hedge fund has the right to appoint a director or representative to the company's board: _____
- Is the holder acting as a representative for the purpose of reporting several shareholders holding together securities of the corporation: Yes
- Name of the controlling shareholder in the interested party: The company is a company without a controlling core
- Identification number of the controlling shareholder in the interested party: -
- Citizenship/country of incorporation or registration: Incorporated in Israel
- Country of citizenship/incorporation or registration: _____
- Security number on the stock exchange: 1166974
- Name and type of security: Meshek Energy Ordinary Share
- Nature of the change: Decrease, due to sale on the stock exchange
- 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): Multiple transactions
- Date of change: 09/09/2025
- Transaction rate: 458.4 agorot
- Are these dormant shares or securities convertible to dormant shares: No
- Balance (in number of securities) in the last report: 43
- Holding percentage of total securities of the same type in the last report: 0%
- Change in quantity of securities: -95
- Current balance (in number of securities): -52
- Current holding percentage of total securities of the same type: 0%
- 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%, In voting rights: 0%
- Note number: 1

Note: If an increase value was selected due to a forced purchase of loaned securities or a decrease value due to a forced sale of loaned securities, 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	The negative holding balance reflects short sale transactions. The holder is an interested party in the company due to cumulative holdings with PHOENIX FINANCIAL LTD. See also the immediate report published simultaneously with this immediate report, regarding the holdings of PHOENIX FINANCIAL LTD.

1. Was the entire consideration paid at the time of the change: Yes

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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: 09/09/2025 at 13:57

4. Details of the actions that caused the change: _____

Details of the authorized signatories on behalf of the corporation:

No.	Name	Position
1	Idan Ravid	CFO
2	Galit Bik	Other (Legal and HQ Deputy CEO)

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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- Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange
 - Short name: Meshek Energy
 - Address: Ga'ash Commercial 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: Idan Ravid
 - Position: CFO
 - Employer company name:
 - Address: Ga'ash Commercial Area 322, Kibbutz Ga'ash 6095000
 - Phone: 09-7701555
 - Email: office@mske.co.il
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Form structure update date: 04/02/2025