

Meshek Energy - Renewable Energies Ltd.

• Registration Number: 516167343

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T076 (Public)
Sent via MAGNA: 10/09/2025
Reference: 2025-01-068185

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 a change in holdings of securities of the reporting corporation only. To report a change 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 holder:
PHOENIX FINANCIAL LTD

Name of corporation/last name and first name of holder in English as registered with the Companies Registrar or in the passport:
Phoenix Financial Ltd

Type of identification number:
Number in the Israeli Companies Registrar

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.

Identification number of the holder:

520017450

Type of holder:

Nostro account

Does the hedge fund have 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 the number of shareholders holding together with him securities of the corporation?

Yes

Name of controlling shareholder in the interested party:

The company is a company without a controlling shareholder

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 change:

Increase

Due to purchase on the stock exchange

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:

17/07/2025

Transaction rate:

358.14

Currency: *Agorot*

Are these dormant shares or securities convertible into dormant shares:

No

Balance (in number of securities) in the last report:

3,755,120

Holding percentage of total securities of the same type in the last report: *0.53%*

Change in number of securities:

+697,000

Current balance (in number of securities):

4,452,120

Current holding percentage of total securities of the same type: *0.63%*

Holding percentage after the change:

In capital: *0.63%*

In voting rights: *0.63%*

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: *0.61%*

In voting rights: *0.61%*

Note number:

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Name of corporation/last name and first name of holder:

PHOENIX FINANCIAL LTD

Name of corporation/last name and first name of holder in English as registered with the Companies Registrar or in the passport:

Phoenix Financial Ltd

Type of identification number:

Number in the Israeli Companies Registrar

Identification number of the holder:

520017450

Type of holder:

Participating profit life insurance accounts

Does the hedge fund have 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 the number of shareholders holding together with him securities of the corporation?

Yes

Name of controlling shareholder in the interested party:

The company is a company without a controlling shareholder

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

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Nature of change:

Increase
Due to purchase on the stock exchange

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
Currency: *Agorot*

Are these dormant shares or securities convertible into dormant shares:

No

Balance (in number of securities) in the last report:

119,002
Holding percentage of total securities of the same type in the last report: *0.02%*

Change in number of securities:

+96,810

Current balance (in number of securities):

215,812
Current holding percentage of total securities of the same type: *0.03%*

Holding percentage after the change:

In capital: *0.03%*
In voting rights: *0.03%*

Explanation: The holding percentage after the change does not refer to convertible securities.

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Holding percentage after the change on a fully diluted basis:

In capital: 0.03%
In voting rights: 0.03%

Note number:

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Name of corporation/last name and first name of holder:

PHOENIX FINANCIAL LTD

Name of corporation/last name and first name of holder in English as registered with the Companies Registrar or in the passport:

Phoenix Financial Ltd

Type of identification number:

Number in the Israeli Companies Registrar

Identification number of the holder:

520017450

Type of holder:

Provident funds and companies managing provident funds

Does the hedge fund have 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 the number of shareholders holding together with him securities of the corporation?

Yes

Name of controlling shareholder in the interested party:

The company is a company without a controlling shareholder

Identification number of the controlling shareholder in the interested party:

**_*

Citizenship/country of incorporation or registration:

Incorporated in Israel

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Country of citizenship/incorporation or registration:

Security number on the stock exchange:

1166974

Name and type of security:

Meshek Energy Ordinary Share

Nature of change:

Increase

Due to purchase on the stock exchange

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:

450.3

Currency: Agorot

Are these dormant shares or securities convertible into dormant shares:

No

Balance (in number of securities) in the last report:

40,403,113

Holding percentage of total securities of the same type in the last report: 5.69%

Change in number of securities:

+16,636,687

Current balance (in number of securities):

57,039,800

Current holding percentage of total securities of the same type: 8.03%

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Holding percentage after the change:

In capital: 8.03%
In voting rights: 8.03%

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: 7.86%
In voting rights: 7.86%

Note number:

1

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	<p>As reported to the company by the holder, on July 17, 2024, PHOENIX FINANCIAL LTD reported its transformation into a company without a controlling shareholder. The holder is an interested party in the company due to cumulative holdings with Phoenix Investment House Ltd. See also the immediate report published simultaneously with this immediate report, regarding the holdings of Phoenix Investment House Ltd. Note regarding holdings in Meshek Energy Ordinary Share (1166974): The holdings listed under pension+provident are through a partnership in which all rights are held by institutional reporting group companies from the Phoenix group. The partnership itself is not a company managing provident funds. According to the partnership agreement between the rights holders in the partnership, the holding percentage of the rights holders in the partnership changes frequently, according to the mechanism set in the partnership agreement. As of the reporting date, the following are the holding rates in the Israeli shares basket: Israel Shares Partnership: Participating profit members - 30.45%, Pension and Provident - 69.55%. Index Shares Partnership: Participating profit members - 46.35%, Pension and Provident - 53.65%.</p>

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

If not, please specify the date of completion of 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:**

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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 shall be signed by those authorized to sign on behalf of the corporation. Staff 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 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
Fax:
Email: office@mske.co.il