

MESHEK ENERGY-RENEWABLE ENERGIES LTD

Registry Number: 516167343

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T053 (Public)
Transmitted via MAGNA: 14/09/2025
ISA Website: www.isa.gov.il
TASE Website: www.tase.co.il
Reference: 2025-01-068982

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 should be reported in T20 and not in this form.
Reporting on bond ratings or corporate ratings should be submitted via Form T125.

| | | |
|---------------|---|--------------------|
| Reporting on: | <input type="checkbox"/> Delayed Report | Delayed submission |
|---------------|---|--------------------|

Nature of the Event:

Follow-up Immediate Report - Eshkol Avshal Project - Signing of EPC Agreement for the Construction of a New H CLASS Generation Unit at the Eshkol Site

1. _____

[Immediate_Report_-_Contractor_Agreement_Signing_ISA.pdf](#)

2. **Date and time the corporation first became aware of the event or matter:**
11/09/2025 at 17:50

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

4. On date: _____ at _____ 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 | Legal Advisor of the Company |

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):

The corporation's securities 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

Company Website: www.mske.co.il

Previous names of the reporting entity: MESHEK ENERGY HOLDINGS LTD

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.

Electronic reporter's name: Cohen Bik Galit Hana

Position: Legal Advisor

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

No images were present in the original document.