

MESHEK ENERGY-RENEWABLE ENERGIES LTD

Registry Number: 516167343

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T076 (Public)
Sent via MAGNA: 15/10/2025
Reference: 2025-01-075380

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.

1. Holder Details

- **Name of corporation/Last name and first name of holder:** Galit Byk
- **Name in English as registered with the Companies Registrar or in passport:** Galit Hanna Cohen Byk
- **Type of identification number:** Identity card number
- **Holder's identification number:** 300645157
- **Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings
- **Does the hedge fund have the right to appoint a director or representative to the company's board?** _____
- **Is the holder a representative for reporting purposes of several shareholders holding together securities of the corporation?** No
- **Name of controlling shareholder in the interested party:** -
- **Identification number of controlling shareholder in the interested party:** -
- **Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship
- **Country of citizenship / incorporation or registration:** _____
- **Security number on the stock exchange:** 1168772
- **Name and type of security:** MESHEK ENER AP 9/20
- **Nature of change:** Decrease; In convertible securities due to their conversion to shares or redemption
- **Is this a change in a single transaction or multiple transactions (cumulative change):** Single transaction
- **Date of change:** 15/10/2025
- **Transaction rate:** 0 agorot
- **Are these dormant shares or securities convertible to dormant shares:** No
- **Balance (in number of securities) in the last report:** 1,080,848
- **Holding percentage of total securities of the same type in the last report:** 8.09%
- **Change in number of securities:** -253,000
- **Current balance (in number of securities):** 827,848
- **Current holding percentage of total securities of the same type:** 6.20%
- **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:** 0.12%; **In voting rights:** 0.12%
- **Note number:** 1

2. Holder Details

- **Name of corporation/Last name and first name of holder:** Galit Byk
- **Name in English as registered with the Companies Registrar or in passport:** Galit Hanna Cohen Byk
- **Type of identification number:** Identity card number
- **Holder's identification number:** 300645157
- **Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings
- **Does the hedge fund have the right to appoint a director or representative to the company's board?** _____
- **Is the holder a representative for reporting purposes of several shareholders holding together securities of the corporation?** No
- **Name of controlling shareholder in the interested party:** -
- **Identification number of controlling shareholder in the interested party:** -
- **Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship
- **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; In shares due to conversion of securities
- **Is this a change in a single transaction or multiple transactions (cumulative change):** Single transaction
- **Date of change:** 15/10/2025
- **Transaction rate:** 0 agorot
- **Are these dormant shares or securities convertible to dormant shares:** No
- **Balance (in number of securities) in the last report:** 0
- **Holding percentage of total securities of the same type in the last report:** 0%
- **Change in number of securities:** +119,903
- **Current balance (in number of securities):** 119,903
- **Current holding percentage of total securities of the same type:** 0.02%
- **Holding percentage after the change: In capital:** 0.02%; **In voting rights:** 0.02%
- **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:** 0.02%; **In voting rights:** 0.02%
- **Note number:** 1

3. Holder Details

- **Name of corporation/Last name and first name of holder:** Galit Byk
- **Name in English as registered with the Companies Registrar or in passport:** Galit Hanna Cohen Byk
- **Type of identification number:** Identity card number
- **Holder's identification number:** 300645157
- **Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings
- **Does the hedge fund have the right to appoint a director or representative to the company's board?** _____
- **Is the holder a representative for reporting purposes of several shareholders holding together securities of the corporation?** No
- **Name of controlling shareholder in the interested party:** -
- **Identification number of controlling shareholder in the interested party:** -
- **Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship
- **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:** Decrease; Due to sale on the stock exchange
- **Is this a change in a single transaction or multiple transactions (cumulative change):** Single transaction
- **Date of change:** 15/10/2025
- **Transaction rate:** 700 agorot
- **Are these dormant shares or securities convertible to dormant shares:** No
- **Balance (in number of securities) in the last report:** 119,903
- **Holding percentage of total securities of the same type in the last report:** 0.02%
- **Change in number of securities:** -119,903
- **Current balance (in number of securities):** 0
- **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 the value 'increase due to forced purchase of loaned securities' or 'decrease due to forced sale of loaned securities' is selected, then loaned securities 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	Ms. Galit Cohen serves as the company's Deputy CEO for Legal and Headquarters

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 termination of 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:
15/10/2025 at 10:56

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

Details of authorized signatories on behalf of the corporation:

No.	Name	Position
1	Avner Arad	CEO
2	Idan Ravid	Deputy CEO Finance

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. The staff's position on the matter can be found on the Authority's website: [Click here](#).

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.

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

Short name: MESHEK ENERGY

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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

Name of electronic reporter: Cohen Byk Galit Hanna

Position: Legal Advisor

Employer company name:

Address: 5 Iyar St. 8, Tel Aviv 6209304

Phone: 09-7701555

Fax:

Email: galit@mske.co.il