

Immediate Report for General Material Information

Explanation: Do not use this form when there is a designated form for the reported event.

This report form is intended for material reports for which there is no suitable designated form.

Results of an issuance should be reported in T20 and not using this form.

Reporting on BONDS rating or corporate rating must be submitted using form T125.

Nature of event:

Notice of Cancellation of the Investors' Call

Reference numbers of previous reports on the subject: _____, _____, _____.

The company is honored to update that it will publish tomorrow, November 25, 2025, the financial statements for the third quarter of 2025.

Further to the company's report dated November 20, 2025 (reference number 2025-01-089991), the company will not hold an investors' call.

Attached file: _____

The company **is not** a shell company as defined in the Stock Exchange regulations.

The date the corporation first became aware of the event: 24/11/2025 **At the hour:** 09:30

Details of the authorized signatories for the corporation:

Name	Position
Avner Arad	Chief Executive Officer
Galit Bik	Company Legal Counsel

Explanation: According to Regulation 5 of the Regulations on Periodic and Immediate Reports (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](#).

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

Short Name: Meshak Energy

Address:

Trade Zone Gaash 322, Kibbutz Gaash 6095000
Telephone: 09-7701551, 09-7701552
Fax: 03-6233600

Email: office@mske.co.il
Company website: www.mske.co.il

Previous names of the reporting entity: Meshak Energy Holdings Ltd.

Electronic reporter's name: Cohen Bik Galit Hana
Position: Legal Counsel
Employer company name:

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

[End of translation]
