

# Meshek Energy - Renewable Energies Ltd.

Registry Number: 516167343

To:

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel Aviv Stock Exchange Ltd. ([www.tase.co.il](http://www.tase.co.il))

Form Number: T076 (Public) Filed via MAGNA: 14/12/2025 Reference: 2025-01-099118

## 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. To report changes in holdings in securities of a held company, whose activity is substantial to the reporting corporation, use Form T121.

### 1. Holder Information

- **Name of Holding Entity / Surname & First Name:**
  - כלל החזקות עסקי ביטוח בע"מ
  - *English:* Clal Insurance Enterprises Holdings LTD
- **Type of Identification Number:** Registered company number in Israel
- **Holder's Identification Number:** 520036120
- **Holder Type:** Nostro account
- **Does the hedge fund have the right to appoint a director or representative in the company's board?** \_\_\_\_\_
- **Is the holder a representative for reporting in respect of several shareholders holding securities together?** Yes
- **Name of controlling shareholder in interested party:**
  - To the best of the company's knowledge, Clal Holdings is a public company without a controlling core.
- **ID number of controlling shareholder in interested party:** -
- **Citizenship / Country of incorporation or registration:** Incorporated in Israel
- **Country of citizenship / registration:** \_\_\_\_\_
- **Securities Exchange Number:** 1166974
- **Name and type of security:** Meshek Energy Share
- **Nature of change:** Decrease (Due to sale on the Stock Exchange)
- **Explanation:** \_\_\_\_\_

**Note:** Purchase or sale of shares on the Stock Exchange by means of a matched transaction, as defined in the third part of the Exchange bylaws, shall be classified as an off-exchange transaction, concurrently stating in the free text field that the transaction was performed in this way.

- **Is the change a result of one transaction or several transactions (cumulative change)?** One transaction
  - **Date of change:** 22/10/2025
  - **Transaction price:** 669.67
  - **Currency:** Agorot
  - **Are these dormant shares or securities convertible into dormant shares?** No
  - **Previous balance (number of securities):** 207,603
  - **Holding percentage of this type of securities in last report:** 0.03%
  - **Change in quantity:** -44,336
  - **Current balance (number of securities):** 163,267
  - **Current holding percentage of this type of securities:** 0.02%
  - **Holding percentage after the change:**
    - **In equity:** 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 with full dilution:**
    - **In equity:** 0.02%
    - **In voting rights:** 0.02%
  - **Note Number:** 1
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## 2. Holder Information

- **Name of Holding Entity / Surname & First Name:**
  - כלל החזקות עסקי ביטוח בע"מ
  - *English:* Clal Insurance Enterprises Holdings LTD
- **Type of Identification Number:** Registered company number in Israel
- **Holder's Identification Number:** 520036120
- **Holder Type:** Pension funds and companies managing pension funds
- **Does the hedge fund have the right to appoint a director or representative in the company's board?** \_\_\_\_\_
- **Is the holder a representative for reporting in respect of several shareholders holding securities together?** Yes
- **Name of controlling shareholder in interested party:**
  - To the best of the company's knowledge, Clal Holdings is a public company without a controlling core.
- **ID number of controlling shareholder in interested party:** -
- **Citizenship / Country of incorporation or registration:** Incorporated in Israel
- **Country of citizenship / registration:** \_\_\_\_\_
- **Securities Exchange Number:** 1166974
- **Name and type of security:** Meshek Energy Share
- **Nature of change:** Decrease (Due to sale on the Stock Exchange)
- **Explanation:** \_\_\_\_\_

**Note:** Purchase or sale of shares on the Stock Exchange by means of a matched transaction, as defined in the third part of the Exchange bylaws, shall be classified as an off-exchange transaction, concurrently stating in the free text field that the transaction was performed in this way.

- **Is the change a result of one transaction or several transactions (cumulative change)?** Several transactions
- **Date of change:** 10/12/2025
- **Transaction price:** 689.66
- **Currency:** Agorot
- **Are these dormant shares or securities convertible into dormant shares?** No
- **Previous balance (number of securities):** 80,158,145
- **Holding percentage of this type of securities in last report:** 11.27%
- **Change in quantity:** -15,271,792
- **Current balance (number of securities):** 64,886,353
- **Current holding percentage of this type of securities:** 9.12%
- **Holding percentage after the change:**
  - **In equity:** 9.12%
  - **In voting rights:** 9.12%
- **Explanation:** The holding percentage after the change does not refer to convertible securities.
- **Holding percentage after the change with full dilution:**
  - **In equity:** 8.96%
  - **In voting rights:** 8.96%
- **Note Number:** 2

**Note:** If a value increase was selected as the result of a forced acquisition of lent securities or a value decrease as a result of a forced sale of lent securities, then lent securities that have not been returned to the lender, and therefore the lending action became a forced acquisition and the lending became a forced sale.

## Notes

1. **Note 1**

- The cumulative change exceeds 2% of the company's share capital. The interested party holds 26,992,735.30 government bonds (Series 2) issued by Dalia. These holdings constitute about 2.34% of the government bonds (Series 2) issued by Dalia. The company holds approximately 50.23% of the issued and paid-up share capital of Dalia and is the largest shareholder of Dalia.

2. **Note 2**

- The cumulative change exceeds 2% of the company's share capital. According to the interested party's notice, the holdings in the company's shares under pension funds and companies managing pension funds are through partnerships:
    - "Clal Group Members – Clal Israel Share ETF" (63,488,141 shares)
    - "Clal Group Members – Clal Specialized Israel Share ETF" (1,398,212 shares). The partnership is a registered general partnership, all rights-holders are companies in the Clal Group. The partnership itself is not a management company and/or life insurance accounts participating in profits. According to the agreements between the partners, the holding percentages of the rights-holders change frequently, per mechanisms in the agreement. As of 10/12/2025, the holding percentages in the partnerships are as follows:
      - Clal Group Members – Clal Israel Share ETF: Pension & Provident (70.45%), Mivtach – profits participating (28.6%), Atudot – Pension Fund for Employees and Self-Employed (0.95%).
      - Clal Group Members – Clal Specialized Israel Share ETF: Pension & Provident (79.59%), Mivtach – profits participating (20.41%). The interested party holds 116,731,382.25 government bonds (Series 1) issued by Dalia Energy Companies Ltd. ("Dalia"). These holdings constitute about 14.26% of government bonds (Series 1) issued by Dalia. In addition, the interested party holds 237,852,427.50 government bonds (Series 2) issued by Dalia. These constitute about 18.28% of government bonds (Series 2) issued by Dalia. The company holds approximately 50.23% of the issued and paid-up share capital of Dalia and is the largest shareholder of Dalia.
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1. Was all consideration paid at the time of change?

Yes
2. If not paid in full at the time of change, indicate payment completion date:

\_\_\_\_\_
3. If the change was by signing a lending agreement, indicate details about the end of the lending:

\_\_\_\_\_

Explanation:

The holding percentages should be listed considering all securities held by the interested party.
4. Date and time the corporation first became aware of the event or matter:

11/12/2025 at 19:27
5. Details of actions that caused the change:

\_\_\_\_\_

## Details of authorized signatories on behalf of the corporation:

Name	Position
Avner Arad	CEO
Galit Bik	Company Legal Counsel

Explanation:

According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) 1970, a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on this subject can be found on the Authority's website: [Click here](#).

## Additional Information

- Trading Symbol: Meshek Energy
- Address: Ga'ash Industrial Park 322, Kibbutz Ga'ash 6095000
- Phone: 09-7701551 , 09-7701552
- Fax: 03-6233600
- Email: [office@mske.co.il](mailto:office@mske.co.il)
- Company Website: [www.mske.co.il](http://www.mske.co.il)
- Previous names: Meshek Energy Holdings Ltd.

Electronic reporter name: Cohen Bik Galit Hanna

**Position:** Legal Counsel

**Reporting Company Employer:**

**Address:** HaBiyr 8, Tel Aviv 6209304

**Phone:** 09-7701555

**Email:** [galit@mske.co.il](mailto:galit@mske.co.il)

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

**Form last structure updated:** 04/02/2025

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