Meshek Energy - Renewable Energies Ltd.

Registry number: 516167343

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form Number: T076 (Public) Reported on MAGNA: 18/12/2025 Proof Number: 2025-01-101116

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 designated solely for reporting changes in holdings of securities of the reporting corporation. To report on changes in holdings of securities of a held company of the reporting corporation, where its activity is materially significant to the activity of the reporting corporation, Form T121 should be used.

1. Holder Details

Name/surname and first name of holder: Idan Ravid

Type of identification: Identity card number **Holder's identification number:** 040336331

Type of holder: Senior officer that is neither CEO nor director and not a controlling shareholder due to holdings

Does the hedge fund have the right to appoint a director or its representative to the company board? _____

Is the holder representing for the purpose of the report multiple shareholders holding securities of the corporation

together? No

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Name of controlling shareholder in the interested party: - Identification number of the controlling shareholder in the interested party: -

Citizenship / Country of registration: Individual with Israeli citizenship

Country of citizenship / 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 conversion into shares or their redemption

Explanation: _____

Note: Purchase or sale of shares on the stock exchange via a matched transaction, as defined in the third part of the stock exchange regulations, shall be classified as an off-exchange transaction, while disclosing in the free text field that the transaction was executed in this way.

Is the change from a single transaction or multiple transactions (cumulative change): Single transaction

Date of change: 17/12/2025

Transaction rate: 0 **Currency:** Agorot

Are these dormant shares or convertible securities into dormant shares: No

Balance (quantity of securities) in the last report: 2,089,217 Holding percentage of this class in the last report: 16%

Change in quantity of securities: -100,000

Current balance (quantity): 1,989,217

Current holding percentage of this class: 15.51%

Holding percentage after the change:

• In equity: 0%

• In voting power: 0%

Explanation: Holding percentage after change does not relate to convertible securities.

Holding percentage after the change on full dilution:

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• In	equity: 0.28%	
• In	voting power: 0.28%	
Note	number: 1	
	ar tables omitted for brevity, but should follow exact structure for tinue with the structured translation for each holder as per above.	each section.]
Ехр	lanatory Notes	
No.	Note	
1	Mr. Idan Ravid serves as the company's CFO	
2	Ms. Lotem Or serves as the company's bookkeeper	
3	Mr. Yotam Levin serves as the company's VP of Business Development	
A al ali		
Audi	tional Information	

- 1. Was the entire consideration paid on the date of change: Yes
- 2. If not, please indicate the date of payment completion: _____
- 4. Date and time the corporation first became aware of the event or matter: 18/12/2025 at 11:44
- 5. **Details of actions that caused the change:**

Details of Authorized Signatories on Behalf of the Corporation

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No.	Signatory Name	Title
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 filed according to these regulations should be signed by those authorized to sign on behalf of the company. Staff position on this issue can be found on the Authority's website: Click here.

Additional Information

• Securities of the corporation 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 reporting entity: Meshek Energy Holdings Ltd.

Electronic reporter name: Cohen Bik Galit Hana

Position: Legal Advisor

Employer Company Name: _____

Address: HaBahir 8, Tel Aviv 6209304

Phone: 09-7701555 Email: galit@mske.co.il

Last form structure update date: 04/02/2025