

Meshak Energy - Renewable Energies Ltd.

Registration number: 516167343

To: Israel Securities Authority | www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd. | www.tase.co.il

Form Number: T053 (Public)

Broadcasted via MAGNA: 01/01/2026

Reference: 2026-01-000194

Immediate Report on an Event or Matter Deviating from the Corporation's Regular Business

Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: Results of issuance should be reported in T20 and not on this form.

Note: Report on bond rating or corporate rating should be submitted via form T125.

Report on:

A report whose submission was delayed

Nature of the event:

Cellcom Energy's entry into an agreement for the purchase of tradable certificates

1.

[Immediate_Report_-_Tradable_Certificates_High_Voltage_Cellcom_Energy_isa.pdf](#)

2. The date and time the corporation first became aware of the event or matter:

31/12/2025 at 20:00

3. Report delayed in accordance with Regulation 36(b):

If the report was delayed - reason for the delay in its submission:

4. On date: _____ at time: _____ the restriction to report was removed.

5. The company is a shell company as defined in the Stock Exchange bylaws.

Details of the authorized signatories on behalf of the corporation:

| # | Name | Position |
|---|------------|------------------------------|
| 1 | Avner Arad | General Manager |
| 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 this 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: Meshak Energy

Address: Ga'ash Commercial 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: Meshak Energy Holdings Ltd.

Electronic Reporter Name: Cohen Bik Galit Hana **Position:** Legal Advisor **Employer Company Name:**

Address: 8 Hey Be'lyar Street, Tel Aviv 6209304

Phone: 09-7701555

Email: galit@mske.co.il

Note: This document mentions a PDF attachment with relevant content —

[Immediate_Report_-_Tradable_Certificates_High_Voltage_Cellcom_Energy_isa.pdf](#)

Alt: Link to report file: Immediate Report - Tradable Certificates High Voltage Cellcom Energy

Form structure update date: 06/08/2024

No images were present in the original document. Any linked document's alt text provided.