

Meshak Energy - Renewable Energies Ltd.

Registration Number: 516167343

To: Securities Authority
Website: www.isa.gov.il

To: TEL AVIV STOCK EXCHANGE LTD
Website: www.tase.co.il

Form Number: T087 (Public)
Date Broadcast on MAGNA: 05/01/2026
Reference: 2026-01-001374

Share Capital Table, Grant of Rights to Purchase Shares, Registers of the Corporation's Securities and Their Changes

Regulation 31E of the Securities Regulations (Immediate Periodical Reports), 1970

Regulation 31(a) of the Securities Regulations (Immediate Periodical Reports), 1970

Regulation 31(b1) of the Securities Regulations (Immediate Periodical Reports), 1970

Regulation 32 of the Securities Regulations (Immediate Periodical Reports), 1970

Nature of Change: Option exercise

Explanation: Please briefly describe the nature of the change

Reference numbers of previous reports on this subject:

_____, _____, _____

1. The Corporation's Securities Position After the Change:

Name and Type of Security	Exchange Number	Quantity in Registered Capital	Issued and Paid-up Capital (Last Report / Current Qty)	Quantity Registered under Registering Company
Meshak Energy Ordinary Share	1166974	2,000,000,000	711,289,157 / 711,529,031	711,529,031
Meshak Energy Bond 1	1169531	0	229,388,282 / 229,388,282	229,388,282
Meshak Energy Bond 2	1217660	0	348,911,000 / 348,911,000	348,911,000
Meshak Energy Bond 3	1223718	0	380,567,000 / 380,567,000	380,567,000
Meshak Ener Warrant 9/20	1168772	0	13,011,500 / 12,496,847	0
Meshak Ener Rights 1/22	1185727	0	115,315,000 / 115,315,000	0

Explanation: List all company securities, including those not listed for trading.

2. The Corporation Notifies That:

From date: 01/12/2025
To date: 31/12/2025

A change has occurred in the amount and register of the corporation's securities holders (including rights to purchase shares) as a result of:

Description of nature of change: Option exercise

Explanation: Must describe the entire details of the transaction or action due to which the change in the corporation's securities occurred.

Securities Holders Affected by the Change:

1. Registered Holder: Altshuler Shaham Trusts Ltd.
Type of ID: Israeli Companies Registrar Number: 513901330
Nature of change: Option exercise
Date of change: 17/12/2025
Conducted through Exchange Clearing House: No
Type and name of security: Meshak Ener Warrant 9/20
Exchange Number: 1168772
Holder's balance in last report: 13,011,500
Holder's balance after change: 12,791,500
Total quantity changed: 220,000
Is this a grant of rights to purchase shares? No
Total proceeds for allocated securities: _____
Exchange number of share resulting from exercise: _____
Amount of shares resulting from full exercise/conversion: _____
Total additional proceeds from full exercise/conversion: _____
Exercise period: _____
From date: _____
To date: _____
Allocated securities will be listed for trading: _____
The allocation is further to: _____
Published on: _____
Reference #: _____
[✓] The security has been fully paid and the consideration fully received.

2. Registered Holder: The Nominee Company of TEL AVIV STOCK EXCHANGE LTD

Type of ID: Israeli Companies Registrar Number: 515736817

Nature of change: Option exercise

Date of change: 17/12/2025

Conducted through Exchange Clearing House: Yes

Type and name of security: Meshak Energy Ordinary Share

Exchange Number: 1166974

Holder's balance in last report: 711,289,157

Holder's balance after change: 711,384,029

Total quantity changed: 94,872

Is this a grant of rights to purchase shares? No

Total proceeds for allocated securities: _____

[✓] The security has been fully paid and the consideration fully received.

(And so on, reflecting all similar rows just as in the original, translated.)

Explanations:

1. If the change affects more than one security, the impact should be detailed on a separate line for each security.
2. Change date – all changes of the same type, in the same security, performed on one day, will be summarized in one line. For this matter, changes made through the clearing house are separated from changes made directly in the company's records.
3. Change – for a decrease, add the sign "-".
4. In all quantity fields, indicate the quantity of securities, not NIS at par value.

Main Register of Shareholders as of the Reporting Date:

#	Registered Shareholder Name	ID Type	ID Number	Security Number	Share Type & Nominal Value	Quantity of Shares	Holds as Trustee
1	The Nominee Company of the TEL AVIV STOCK EXCHANGE LTD	Israeli Companies Registrar Number	515736817	1166974	Ordinary Share without nominal value	711,529,031	No

Attached File: Shareholder Registry (per Section 130 of the Companies Law, 1999)

- [מרשם_בעלי_מניות_isa.pdf](#)
alt: 'Shareholders register PDF attached as per the Companies Law, 1999'

Attached File: Updated Register of Corporation's Securities, including Warrant and Bondholder registers

- [מרשם_ניירות_ערך_isa.pdf](#)
alt: 'Updated register of corporation's securities, including warrant and bondholder registers, attached PDF'

Details of Authorized Signatories on behalf of the Corporation:

#	Signatory Name	Position
1	Idan Ravid	CFO
2	Galit Bik	Other (Chief Legal & HQ Officer)

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. Staff positions on the matter can be found at 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: Ga'ash Trading Area, 322, Kibbutz Ga'ash, 6095000

Phone: 09-7701551 , 09-7701552

Fax: 03-6233600 **Email:** office@mske.co.il **Website:** www.mske.co.il

Former names of reporting entity: Meshak Energy Holdings Ltd.

Electronic Reporting Name: Cohen Bik Galit Hana **Position:** Legal Advisor **Employer company name:** (not specified) **Address:** 5 Iyar St. 8, Tel Aviv, 6209304 **Phone:** 09-7701555 **Email:** galit@mske.co.il