

# Meshak Energy - Renewable Energies Ltd.

Registration 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 T087 (Public) Submitted via MAGNA: 05/01/2026 Reference: 2026-01-001668

## Corrective Report to a Faulty Report Sent On 11/12/2025

That its reference number is: [2025-01-098999](#)

**The error:** Typographical error in the opening and closing balances of the Company's shares and warrants 9/20

**Reason for the error:** Typographical error

**Main correction:** Added details of movements in shares and warrants

## Capital Structure, Grant of Rights to Purchase Shares, and the Company's Securities Registers and Their Changes

**Regulation 31E of the Securities Regulations (Periodic and Immediate Reports), 1970**

**Regulation 31(a) of the Securities Regulations (Periodic and Immediate Reports), 1970**

**Regulation 31(b1) of the Securities Regulations (Periodic and Immediate Reports), 1970**

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

Nature of the change:

Issuance to the public of the Company's government bonds (series 3) and exercise of warrants

Explanation: Briefly describe the nature of the change

Reference numbers of previous reports on the subject:

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

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

Name & Type of Security	Security Number	Registered Capital	Issued and Paid-up Capital (Last Report)	Issued and Paid-up Capital (Current)	Registered in Name of Registering Company	-----	-----	-----	-----	-----	-----	-----
--     Meshak Energy Ordinary Share	1166974	2,000,000,000	711,242,104	711,289,157	711,289,157	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	193,182,000	380,567,000	380,567,000	Meshak Ener Warrant 9/20	1168772	0
						13,104,811	13,011,500	0	Meshak Ener Right 1/22	1185727	0	115,315,000
						115,315,000	115,315,000	0				

Explanation: You must detail all company securities, including unl isted securities.

2. The Corporation reports that:

- From date: 04/12/2025 to date: 11/12/2025
- A change occurred in the quantity and in the register of holders of the corporation's securities (including rights to purchase shares) due to:
  - **Description of change:** Issuance to the public of the Company's government bonds (series 3)
  - *Explanation: All details of the transaction or action that caused a change in the company's securities must be described.*

**Details of Security Holders and Changes**

1. **Holder Name:** TASE Nominee Company Ltd.

- ID Type: Company Registrar Number in Israel
- ID Number: 515736817
- Nature of change: Issuance to the public
- Date of change: 11/12/2025
- Effected by TASE clearing house: Yes
- Type and Name of security: Government bonds (Series 3)
- Security Number: 1223718
- Previous balance: 193,182,000
- Balance after change: 380,567,000
- Total changed: 187,385,000
- Is it a grant of rights to purchase shares: No
- Total consideration for securities issued: \_\_\_\_\_
- Security fully paid for, but consideration not fully received.
- Explanation: As of this date, the consideration has not been fully received.

2. **Holder Name:** Altshuler Shaham Trusts Ltd.

- ID Type: Company Registrar Number in Israel
- ID Number: 513901330
- Nature of change: Warrant exercise
- Date of change: 04/12/2025
- Effected by TASE clearing house: No
- Type and Name of security: Meshak Ener Warrant 9/20
- Security Number: 1168772
- Previous balance: 13,104,811
- Balance after change: 13,041,500
- Total changed: 63,311
- Is it a grant of rights to purchase shares: No
- Security fully paid for and consideration received in full.

3. **Holder Name:** TASE Nominee Company Ltd.

- ID Type: Company Registrar Number in Israel
- ID Number: 515736817
- Nature of change: Warrant exercise
- Date of change: 04/12/2025
- Effected by TASE clearing house: Yes
- Type and Name of security: Meshak Energy Ordinary Share
- Security Number: 1166974
- Previous balance: 711,242,104
- Balance after change: 711,275,046
- Total changed: 32,942
- Is it a grant of rights to purchase shares: No
- Security fully paid for and consideration received in full.

4. **Holder Name:** Altshuler Shaham Trusts Ltd.

- ID Type: Company Registrar Number in Israel
- ID Number: 513901330
- Nature of change: Warrant exercise
- Date of change: 07/12/2025
- Effected by TASE clearing house: No
- Type and Name of security: Meshak Ener Warrant 9/20
- Security Number: 1168772

- Previous balance: 13,041,500
- Balance after change: 13,011,500
- Total changed: 30,000
- Is it a grant of rights to purchase shares: No
- Security fully paid for and consideration received in full.

5. **Holder Name:** TASE Nominee Company Ltd.

- ID Type: Company Registrar Number in Israel
- ID Number: 515736817
- Nature of change: Warrant exercise
- Date of change: 07/12/2025
- Effected by TASE clearing house: Yes
- Type and Name of security: Meshak Energy Ordinary Share
- Security Number: 1166974
- Previous balance: 711,275,046
- Balance after change: 711,289,157
- Total changed: 14,111
- Is it a grant of rights to purchase shares: No
- Security fully paid for and consideration received in full.

Notes:

- 1. If the change affects more than one security, the effect of the change should be detailed in a separate row for each security.
- 2. Date of change – all changes of the same type, in the same security, conducted on one day should be summed in one row.  
Changes through the clearinghouse must be separated from direct company book changes.
- 3. For decreases, add a "-" sign.
- 4. All quantity fields should state the number of securities, not NIS par value.

Section about changes only in the register (with no change in quantity) omitted as there is no data in this section.

3. Main Shareholders Register as at the Reporting Date:

#	Registered Shareholder Name	ID Type	ID Number	Security Number	Type and Par Value of Shares	Quantity of Shares	Holds as Trustee
1	TASE Nominee Company Ltd.	Company Registrar Number in Israel	515736817	1166974	Ordinary share with no par value	711,289,157	No

4. Attached is the file of the Shareholders Register per Section 130 of the Companies Law, 1999 (Marsham\_Balei\_Maniot\_isa.pdf)

 Shareholders Register PDF *Alt: File: Shareholders Register according to Section 130 of the Companies Law, 1999*

## 5. Attached is an updated file of the corporation's securities registers, including register of warrant holders and register of bond holders (Marsham\_Neyarot\_Erech\_isa.pdf)

Securities Register PDF *Alt: File: Updated register of securities, including option and bond registers*

### Authorized Signatories on Behalf of the Corporation:

#	Name	Position	Additional Details
1	Idan Ravid	CFO	_____
2	Galit Bick	Other	Chief Legal and Head Office

*Note: Per Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by persons authorized to sign on behalf of the corporation. [Staff Position link](#)*

### Additional Company Details

- Short name: Meshak Energy
- Address: Industrial Area Ga'ash 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 entity name:

Meshak Energy Holdings Ltd.

**Electronic signatory name: Galit Hanna Cohen Bick**

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

- Position: Legal Counsel
- Employer company name: [Not listed]
- Address: 5 Iyar St. 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 registered for trading on the Tel Aviv Stock Exchange.**

Form structure last updated: 06/08/2024