

# Mishkei Energy - Renewable Energies Ltd.

Registry number: 516167343

## Immediate Report on the Holdings of Interested Parties and Senior Officers

Regulation 33 (c) - (d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Reference Numbers of previous reports on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

Below is the as-of holdings as of 31/12/2025:

A. Interested parties in the corporation (including CEO and directors, as well as any other employee holding five percent or more of the issued share capital or voting power):

Holder Number	Holder Name	Security Name, Type and Series	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Fully Diluted)
1	Mishkei Hakibbutzim Agricultural Cooperative Society Ltd.	Mishkei Energy Ordinary Shares	338,149,522	Equity: 47.52% Voting: 47.52%	Equity: 46.71% Voting: 46.71%
2	Mishkei Hakibbutzim Agricultural Cooperative Society Ltd.	Mishkei Energy Right to Share	99,879,599	Equity: 0% Voting: 0%	Equity: 0% Voting: 0%
3	Saramaitu (2009) Ltd.	Mishkei Energy Ordinary Shares	78,577,266	Equity: 11.04% Voting: 11.04%	Equity: 10.85% Voting: 10.85%
4	Saramaitu (2009) Ltd.	Mishkei Energy Right to Share	2,089,790	Equity: 0% Voting: 0%	Equity: 0% Voting: 0%
5	CLAL INSURANCE ENTERPRISES HOLDINGS LTD - Nostro	Mishkei Energy Ordinary Shares	163,267	Equity: 0.02% Voting: 0.02%	Equity: 0.02% Voting: 0.02%
6	CLAL INSURANCE ENTERPRISES HOLDINGS LTD - Provident Funds and Pension Companies	Mishkei Energy Ordinary Shares	58,886,353	Equity: 8.28% Voting: 8.28%	Equity: 8.13% Voting: 8.13%
7	PHOENIX FINANCIAL LTD - Nostro	Mishkei Energy Ordinary Shares	1,265,392	Equity: 0.18% Voting: 0.18%	Equity: 0.17% Voting: 0.17%
8	PHOENIX FINANCIAL LTD - Provident Funds and Pension Companies	Mishkei Energy Ordinary Shares	51,673,170	Equity: 7.26% Voting: 7.26%	Equity: 7.14% Voting: 7.14%
9	PHOENIX FINANCIAL LTD - Participating Life Insurance	Mishkei Energy Ordinary Shares	429,058	Equity: 0.06% Voting: 0.06%	Equity: 0.06% Voting: 0.06%
10	PHOENIX INVESTMENTS HOUSE LTD - Mutual Fund Companies	Mishkei Energy Ordinary Shares	7,472,203	Equity: 1.05% Voting: 1.05%	Equity: 1.03% Voting: 1.03%
...	...	...	...	...	...
25	Doron Satt	Mishkei Energy Warrants 9/20	1,778,164	Equity: 0% Voting: 0%	Equity: 0.24% Voting: 0.24%
26	Avner Arad	Mishkei Energy Warrants 9/20	6,223,754	Equity: 0% Voting: 0%	Equity: 0.86% Voting: 0.86%

Tables above represent a sample of the table – full data includes all holders—see original.

Total Holding Percentage

	Equity (%)	Voting (%)
Total	80.44	80.44
Fully Diluted	80.16	80.16

B. Senior Officers in the Corporation (excluding CEO and directors and any other employee holding five percent or more):

- ☐ Do not hold securities of the corporation
- ☒ Below is the holding status of the corporation's senior officers:

Holder Number	Holder Name	Security Type	Quantity	Equity %	Voting %	Fully Diluted Equity %	Fully Diluted Voting %
27	Idan Ravid	Mishkei Energy Warrants 9/20	1,959,217	0	0	0.27	0.27
28	Galit Byk	Mishkei Energy Warrants 9/20	573,332	0	0	0.08	0.08
29	Simon Charles Bellicuff	Mishkei Energy Warrants 9/20	573,332	0	0	0.08	0.08
30	Yotam Levin	Mishkei Energy Warrants 9/20	338,518	0	0	0.05	0.05
31	Lotem Or	Mishkei Energy Warrants 9/20	230,620	0	0	0.03	0.03
32	Jair Grofi	Mishkei Energy Warrants 9/20	335,672	0	0	0.05	0.05

Total holding percentage of senior officers (fully diluted): 0.56%

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Explanations

1. It is required to report holdings of other securities (excluding bonds), including those not listed for trading.
2. If reporting is required for holding in bonds not convertible to shares, holdings may be attached as a PDF file as specified at the end of section B, in accordance with Staff Position 104-21: [Link](#)
  - *Alt text: Link to Staff Position 104-21 PDF on the Israeli Securities Authority's website.*
3. If an interested party holds more than one type of security in the corporation, indicate the holding percentage (including fully diluted) in one line considering all securities held.
4. This form should detail the holdings of all interested parties, including those whose holdings have not changed.
5. If the interested party is a controlled company with activities essential to the corporation, split holdings between shares acquired before and after commencement of the Companies Law (1999), and indicate voting and equity attaching to each.
6. If the holder is a corporation, indicate also the name of the ultimate controlling shareholder(s); If none, provide details of interested parties in that entity.
7. If a senior officer holds five percent or more of the capital/voting, present their holdings in the 'interested parties' table in section A.
8. If a controlling party or senior officer also holds securities in its controlled company (if relevant to the corporation), detail such in the 'notes' field.

**C. As of the date of this report, is there a controlling shareholder in the corporation:**

- ☒ Yes
- ☐ No
- ☐ Other: \_\_\_\_\_

Controlling shareholders:

1. Mishkei Hakibbutzim Agricultural Cooperative Society Ltd. (ID: 570033399)
2. Saramaitu (2009) Ltd. (ID: 510430119)

**Total share of all controlling shareholders in the company capital: 58.60%**

**Authorized Signatories for the Corporation**

#	Name	Position
1	Avner Arad	CEO
2	Galit Byk	Legal VP, HQ

**Note**

"It should be clarified that the full dilution assumption does not include the unregistered rights to the company shares, which will be exercisable subject to the indemnification mechanism for damages resulting from breaches of representations made under the Mishkei Kibbutzim transaction. For more details about these rights, how they may be exercised, and about the indemnification mechanism, see sections 1.10 and 2.4.2.2 of the company's general meeting summons report dated February 28, 2022 (reference number: 2022-01-020409)."

**Previous company names: Mishkei Energy Holdings Ltd.**

**Company Details**

- **Short Name:** Mishkei Energy
- **Address:** 322 Ga'ash Industrial Area, Kibbutz Ga'ash, 6095000
- **Phone:** 09-7701551, 09-7701552
- **Fax:** 03-6233600
- **Email:** [office@mske.co.il](mailto:office@mske.co.il)
- **Website:** [www.mske.co.il](http://www.mske.co.il)
- **Reporting Officer:** Galit Hanna Cohen Byk (Legal Counsel), [galit@mske.co.il](mailto:galit@mske.co.il)
- **Registered address:** 8 Hey Be'Iyar St., Tel Aviv 6209304
- **Phone:** 09-7701555

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

(For further details, see reference reports and company documents.)