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# O.Y. NOFAR ENERGY LTD

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**Registry Number:** 514599943

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**To:** Israel Securities Authority  
**To:** Tel Aviv Stock Exchange Ltd.  
Form Number: T097 (Public)  
Sent via MAGNA: 26/08/2025  
Israel Securities Authority: [www.isa.gov.il](http://www.isa.gov.il)  
Tel Aviv Stock Exchange: [www.tase.co.il](http://www.tase.co.il)  
Reference: 2025-01-064003

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The corporation has scheduled the report for publication on 27/08/2025 08:32

## Immediate Report on Senior Officers and Alternate Directors

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Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

**Note:** The definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, also a director.

Below is the list of senior officers and alternate directors in the corporation as of 26/08/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Ofer Yanay English name as in passport: Ofer Yanay Gender: Male	ID Number: 031919467	Acting CEO Regular Director _____ Role details (Hebrew): _____ Role details (English): _____ Financial Accounting Expertise: No	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	No appointment form required / appointment occurred before 11/2003 Reference: 2025-01-054638
2	Zvi Levin English name as in passport: Zvi Levin Gender: Male	ID Number: 005842117	Chairman of the Board  Role details (Hebrew): _____ Role details (English): _____ Financial Accounting Expertise: No	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	No appointment form required / appointment occurred before 11/2003 Reference: 2025-01-054641
3	Jony Tal English name as in passport: Jony Tal Gender: Male	ID Number: 053343331	Independent Director  Role details (Hebrew): _____ Role details (English): _____ Financial	Appointment Date: _____ Classification Date: 31/01/2021	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees:	No appointment form required / appointment occurred before 11/2003 Reference: 2020-01-133548

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
			Accounting Expertise: Yes		Advisory Committee	
4	Dafna Ester Cohen English name as in passport: Dafna Ester Cohen Gender: Female	ID Number: 024812943	External Director  Role details (Hebrew): _____ Role details (English): _____  Financial Accounting Expertise: Yes	Appointment Date: 31/01/2021 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: Advisory Committee	No appointment form required / appointment occurred before 11/2003 Reference: 2021-01-013605
5	Gil Cohen English name as in passport: Gil Cohen Gender: Male	ID Number: 022648786	External Director  Role details (Hebrew): _____ Role details (English): _____  Financial Accounting Expertise: Yes	Appointment Date: 31/01/2021 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: Advisory Committee	No appointment form required / appointment occurred before 11/2003 Reference: 2021-01-013608
6	Yonit Fartook English name as in passport: Yonit	ID Number: 024662587	Independent Director  Role details (Hebrew): _____	Appointment Date: _____ Classification Date: 25/11/2024	Audit Committee: No Balance Committee: No	No appointment form required / appointment occurred before

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	Fartook Gender: Female		<div>Role details (English):</div> <div>Financial Accounting Expertise: No</div>		Compensation Committee: No Other Committees: No	11/2003 Reference: 2021-01-039195
7	Uri Orbach English name as in passport: Uri Orbach Gender: Male	ID Number: 029744588	<div>Regular Director</div> <div>Role details (Hebrew):</div> <div>Role details (English):</div> <div>Financial Accounting Expertise: No</div>	Appointment Date: <div></div> Classification Date: <div></div>	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	No appointment form required / appointment occurred before 11/2003 Reference: 2021-01-050626
8	Oren Ben Shimol English name as in passport: Oren Ben Shimol Gender: Male	ID Number: 037459229	<div>Other position in company management</div> <div>Role details (Hebrew): Acting CFO</div> <div>Role details (English):</div> <div>Financial Accounting Expertise:</div>	Appointment Date: <div></div> Classification Date: <div></div>	Audit Committee: <div></div> Balance Committee: <div></div> Compensation Committee: <div></div> Other Committees: <div></div>	No appointment form required / appointment occurred before 11/2003 Reference: 2025-01-022174

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
9	Sagi Sendler English name as in passport: Sagi Sendler Gender: Male	ID Number: 036061620	Other position in company management  Role details (Hebrew): Global Engineering VP Role details (English): _____ Financial Accounting Expertise: _____	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: 2020-01-133533
10	Ayana Wechsler English name as in passport: Ayana Wechsler Gender: Female	ID Number: 043236637	Other position in company management  Role details (Hebrew): Legal VP Role details (English): _____ Financial Accounting Expertise: _____	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: 2021-01-054339
11	Zur Lanes English name as in	ID Number: 022841803	Other position in company	Appointment Date: _____ Classification Date: _____	Audit Committee: _____	No appointment form required

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	passport: Zur Lanes Gender: Male		management  Role details (Hebrew): Global Construction VP Role details (English):  Financial Accounting Expertise:  		Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	/ appointment occurred before 11/2003 Reference: 2020-01-133515
12	Elad Michaeli English name as in passport: Elad Michaeli Gender: Male	ID Number: 037426483	Other position in company management  Role details (Hebrew): Global Operations VP Role details (English):  Financial Accounting Expertise:  	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____
13	Nadav Barkan English name as in	ID Number: 039891551	Other manager directly subordinate	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance	No appointment form required / appointment

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	passport: Nadav Barkan Gender: Male		to CEO  Role details (Hebrew): CEO of Israel Operations Role details (English): _____ Financial Accounting Expertise: _____		Committee: _____ Compensation Committee: _____ Other Committees: _____	occurred before 11/2003 Reference: _____
14	Ofer Oberlander English name as in passport: Ofer Oberlander Gender: Male	ID Number: 021359518	Other position in company management  Role details (Hebrew): International Business Development Manager Role details (English): _____ Financial Accounting Expertise: _____	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____
15	Noa Beit Dagan English name as in	ID Number: 021711809	Other position in company management	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance	No appointment form required / appointment

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	passport: Noa Beit Dagan Gender: Female		Role details (Hebrew): Chief Operating Officer Role details (English): COO Financial Accounting Expertise: _____		Committee: _____ Compensation Committee: _____ Other Committees: _____	occurred before 11/2003 Reference: _____
16	Niso Hazan English name as in passport: Niso Hazan Gender: Male	ID Number: 033627597	Other manager directly subordinate to CEO  Role details (Hebrew): Manager of the company's EV charging operations Role details (English): _____ Financial Accounting Expertise: _____	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____
17	Guy Avraham	ID Number: 038215752	Chief Accountant	Appointment Date: _____ Classification Date: _____	Audit Committee:	No appointment



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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	Hartstein English name as in passport: Guy Avraham Hartstein Gender: Male		Role details (Hebrew): _____ Role details (English): _____ Financial Accounting Expertise: _____		_____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	form required / appointment occurred before 11/2003 Reference: _____
18	Haim Halfon English name as in passport: Haim Halfon Gender: Male	ID Number: 068931690	Internal Auditor  Role details (Hebrew): _____ Role details (English): _____ Financial Accounting Expertise: _____	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	No appointment form required / appointment occurred before 11/2003 Reference: _____

**Explanation:**

1. If a senior officer is a member of one or more board committees, specify the name(s) of the committee(s).
2. If a senior officer holds several positions in the corporation, each position should be listed in a separate row in the "Position" column.
3. The Balance Committee is the committee for reviewing financial statements according to the Companies Regulations (Procedures and Conditions for Approval of Financial Statements), 2010.

**Details of authorized signatories on behalf of the corporation:**

No.	Name of Signatory	Position
1	Ofer Yanay	Other Acting CEO and Director

**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](#).

**Previous reference numbers for documents on this subject (the mention does not constitute inclusion by reference):**

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

**Short name:** O.Y. NOFAR ENERGY LTD

**Address:** HaTahana 1, Kfar Saba 4453001  
Phone: 09-3750003, Fax: 08-3750061

**Email:** [ofer@nofar-energy.co.il](mailto:ofer@nofar-energy.co.il)  
**Company website:** [www.nofar-energy.com](http://www.nofar-energy.com)

**Previous names of the reporting entity:**

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**Electronic reporting signatory name:** Guy Avraham Hartstein

**Position:** Chief Accountant

**Employer company name:**

**Address:** HaTahana 1, Kfar Saba 4453001

Phone: 09-3750003

Fax: 08-3750061

Email: [guy.h@nofar-energy.co.il](mailto:guy.h@nofar-energy.co.il)