

O.Y. NOFAR ENERGY LTD

Registry Number: 514599943

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T460 (Public)

Sent via MAGNA: 28/08/2025

ISA Website: www.isa.gov.il

TASE Website: www.tase.co.il

Reference: 2025-01-064987

Immediate Report on Meeting

Regulation 36b (a) and (d), and Regulation 36c of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: If one of the topics on the agenda of the meeting is the approval of a transaction with a controlling shareholder or approval of an exceptional proposal, Form T133 or T138 must first be completed as appropriate, and then this form must also be reported.

Is it possible to vote via the electronic voting system: Yes

Note: This field is only for foreign corporations (not registered in Israel), and for corporations whose securities are not listed for trading. Use of the voting system will require the corporation to process all votes received in this system.

Link to the voting system website where voting can be done: [Voting System](#)

Explanation: Eligible voters will receive access details to the system from TASE members.

The corporation announces: *Postponement of Meeting*

Note: In case of a change in the meeting date (postponement or advancement), select "Postponement of Meeting" or "Postponement by Court" or "Postponement to Unknown Date".

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Reference number of the last notice about the meeting: 2025-01-063476, which was scheduled for 01/09/2025

Reason for postponement or cancellation: *Other*
In light of discussions held with institutional bodies, the company is postponing the meeting. The company will publish, concurrently with this report, a supplementary meeting invitation report with marked changes.

Explanation: Reference should be made to the reference number of the last notice of convening or postponing the meeting.

1. Type of Security

Share

Name of the qualifying security: *O.Y. NOFAR ENERGY LTD*

Security number on the stock exchange qualifying the holder to participate in the meeting: *1170877*

Record date for entitlement to participate and vote in the meeting: *04/08/2025*

Explanation: If a meeting is required for more than one security, a separate T460 must be reported for each additional security. Reports indicating additional security numbers will require submission of a corrective report.

2. On the date: 28/08/2025

It was decided on: *Postponement of Meeting*
Special Meeting

_____,'

To be convened on: *Monday*

Date: *08/09/2025*

Time: *15:00*

At the address:
At the company's offices, 1 HaTahana St., Manivim Tower, Kfar Saba.

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3. Agenda:

Explanation: The numbering of the agenda items will be according to their order in the meeting invitation report if attached as a file.

Topics/Resolutions to be raised at the meeting:

1

Subject/Resolution and details: *To approve the terms of office and employment of Mr. Ami Landau for his service as CEO of the company, under the terms detailed in section 1 of the meeting invitation report; including approval of the allocation of 109,766 restricted shares as detailed in part B of the meeting invitation report.*

Type of decision: Transaction with CEO regarding terms of office and employment according to section 272(g1)(1) of the Companies Law

Note: The value from this table determines the wording of the shareholder declaration in the online voting system. [For the conversion table, click here](#)

Gender: _____

Note: This field can be filled only when the decision is for the appointment of an external director.

Note: There is no obligation to specify gender.

Reference of the last report on private offer approval (T138): _____

Is this a transaction with a controlling shareholder: *No*

Transaction between the company and a controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.

Reference of the last report on the subject (T133): _____

Explanation for the section in the Companies Law or Securities Law or other law for approval of the decision:

Note: In a transaction with a controlling shareholder that does not fit any field in the law section table, select the field "Declaration: No suitable field for classification" and select "Yes" for transaction with controlling shareholder.

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Only in the case of a bondholders' meeting or if it is not a transaction with a controlling shareholder, and no suitable field is found in the table, explain and detail the relevant legal sections under which the decision is required.

Does the subject require disclosure of connection or other characteristic of the voting shareholder: _____

Note: These values can only be selected if "Declaration: No suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

In the case of a bondholders' meeting

It was decided that another matter exists: _____

Details of the other matter:

Note: The details of the other matter determine the wording of the declaration that will be included in the online voting system. A question should be formulated so that the answer will be in the format "Yes"/"No". The question will appear in the voting system next to the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from holders:

It was decided to require additional details from holders: *No*

Details of additional information required from holders or manner of convening meetings (in the case of a meeting under section 350):

Note: This field determines the wording of the request for additional details that will be included in the online voting system. The voter will have the option to add details in a text field.

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- ☐ Disclosure amendment
 - ☐ Insignificant change or only to benefit the company compared to the wording of the resolution detailed in the last report
 - ☐ Removed from the agenda
 - ☐ The subject was discussed in a previous meeting
 - ☐ Change of subject / addition of new subject to the agenda by court order
 - ☐ Change of subject / addition of new subject to the agenda according to regulation 5b of the Companies Regulations (Notice and Announcement of General Meeting and Class Meeting in a Public Company and Addition of Subject to the Agenda), 2000
 - ☐ Addition of new subject to the agenda after the record date due to technical error, as detailed:
-

Note: After the record date, it is not possible to amend the decision except for an amendment to the terms of employment that benefits the company or an insignificant change. Also, after the record date, it is not possible to add new subjects to the agenda except by court order or according to regulation 5b of the notice and announcement regulations.

The resolution on the agenda is brought: *To a vote*

Type of majority required for approval: *Not a regular majority*

*Regular majority of all shareholders present and voting at the general meeting, provided that one of the following two conditions is met:

1. In the count of the majority votes at the general meeting, a majority of all votes of shareholders who are not controlling shareholders or have a personal interest in approving the subjects as stated, participating in the vote (in the count of all votes of such shareholders, abstentions will not be counted);
2. The total opposing votes among the shareholders mentioned in paragraph 1 above does not exceed two percent of all voting rights.*

Will the controlling shareholder's holdings in the company's shares grant the controlling shareholder the required majority to approve the resolution: *No*

Attachment of meeting invitation report: _____

4. Attachments

4.1 Attachment of file including the text of the voting ballot / position statements:

_____ Voting ballot text

_____ Position statements

Explanation: If a voting ballot and/or position statement is attached, ensure they are prepared according to the Companies Regulations (Written Voting and Position Statements), 2006. The company must consolidate all position statements (as defined in section 88 of the Companies Law in one file) indicating the publication date, from whom it was received, and a reference to the relevant page in the unified file.

4.2 Attachment of file including candidate declarations / other accompanying documents:

_____ Declaration of candidate for director in the corporation

_____ Declaration of independent director

_____ Declaration of external director

_____ Declaration of appointment of representative to the representation

_____ Amended deed of trust

_____ Request for approval of arrangement with creditors under section 350

_____ Other

5. Legal quorum for holding the meeting:

The general meeting discussion may not begin unless a legal quorum is present at the opening of the meeting. A legal quorum will be formed when one or more shareholders, present in person or by proxy, together hold at least 25% of the voting rights in the company.

6. In the absence of a legal quorum, the postponed meeting will be held on 15/09/2025, at 15:00,

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At the address:

At the company's offices, 1 HaTahana St., Manivim Tower, Kfar Saba.

In the absence of a legal quorum, the meeting will not be held.

7. The place and times where any resolution proposal whose full text was not included in the agenda above can be reviewed

At the company's offices, 1 HaTahana St., Manivim Tower, 11th floor, Kfar Saba, during regular business hours and after prior coordination by phone 08-3750060, until 24 hours before the meeting or the postponed meeting (if held).

Meeting Identifier: 2025-01-055359

Note: The meeting identifier is the reference of the initial report. In the initial report on the meeting, this field remains empty.

Authorized signatories on behalf of the corporation:

	Name	Position
1	Ofer Yanai	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 position on the subject can be found on the ISA website: [Click here](#).

Previous document reference numbers on the 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

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

Email: ofer@nofar-energy.co.il
Company website: www.nofar-energy.com

Previous names of the reporting entity:

Electronic reporter name: Guy Avraham Hartstein
Position: Accountant
Employer company name:

Address: 1 HaTahana St., Kfar Saba 4453001
Phone: 09-3750003
Fax: 08-3750061
Email: guy.h@nofar-energy.co.il

Form structure update date: 06/08/2024