

# O.Y. NOFAR ENERGY LTD

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Registration Number: 514599943

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)  
Transmitted via MAGNA: 11/09/2025 [www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-068926

## Immediate Report on Meeting Results

Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970  
Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001 Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 2000

**Explanation:** This form is used to report all types of meetings. **Clarification:** This form must be completed for each type of security for which a meeting notice (T-460) was published.

### 1. Meeting Identifier: 2025-01-055359

Security number on the stock exchange that entitled the holder to participate in the meeting: 1170877

Name on the stock exchange of the entitling security: O.Y. NOFAR ENERGY LTD

2. At the meeting, a special meeting convened on 11/09/2025, for which a notice was published in the form with reference 2025-01-055359, the topics and decisions raised for the agenda were:

**Explanation:** The topics must be filled in the order they appear in the last T460 meeting notice published in connection with the said meeting.

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
1	Topic 1	<p>Summary of the topic: Approve the terms of office and employment of Mr. Ami Landau for his position as CEO of the company, under the terms detailed in section 1 of the meeting notice report; including approval of the allocation of 109,767 restricted shares as detailed in part B of the meeting notice report.</p> <p>Type of majority required for approval: Not a regular majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f) of the Companies Law): Transaction with CEO regarding terms of office and employment according to section 272(g1)(1) of the Companies Law</p> <p>No Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies</p>	Approve the terms of office and employment of Mr. Ami Landau for his position as CEO of the company, under the terms detailed in section 1 of the meeting notice report; including approval of the allocation of 109,767 restricted shares as detailed in part B of the meeting notice report.	Not approved

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		Law.  Type of transaction / subject for vote: _____		

**Details of votes on decisions where the required majority is not a regular majority:**

A. Summary of the topic: Approve the terms of office and employment of Mr. Ami Landau for his position as CEO of the company, under the terms detailed in section 1 of the meeting notice report; including approval of the allocation of 109,767 restricted shares as detailed in part B of the meeting notice report.

B. The meeting decided: Not approved

C. The decision concerns the topic: \_\_\_\_\_

	Quantity	Votes For	Votes Against
Total voting rights	35,540,512		
Shares/securities that participated in the vote	33,555,849		
Shares/securities counted for the vote	33,555,849	Quantity: 21,206,093 Percentage: 63.2%	Quantity: 12,349,756 Percentage: 36.8%
Shares/securities that participated in the vote and were not classified as having a personal interest (1)	23,701,321	Quantity: 11,351,565 Percentage (2): 47.89%	Quantity: 12,349,756 Percentage (2): 52.11%

**General:** The percentage is always relative to the "Quantity" column in the same row.

(1) The number of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and regarding the appointment of external directors, are not personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

(2) The percentage of votes for/against approval of the transaction out of the total voters who are not personally interested in the transaction / are not controlling shareholders or personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

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Percentage of votes for approval of the transaction out of the total voters who are not controlling shareholders of the company / are not personally interested in the approval of the decision: 47.89%

Percentage of voters against out of the total voting rights in the company: 36.8%

Explanation: \_\_\_\_\_

**Explanation:** An explanation should be added if the number of shares that participated in the vote is greater than the number of shares counted for the vote.

No, the company classified a shareholder who voted against the transaction as having a personal interest. No, the company classified a shareholder not according to the classification he classified himself.

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### 3. Details of voters at the meeting who are institutional, interested parties, or senior officers:

TXT file: [49\\_2025-01-055359.txt](#)

**Note:** Further to the notice to corporations, the "Vote Results Processing" tool should be used, which can assist in producing the required details for reporting. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

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### 4. This report is submitted following the detailed report(s) below:

Report Type	Publication Date	Reference Number
Original	24/07/2025	2025-01-055359
Amendment	25/08/2025	2025-01-063476
Amendment	28/08/2025	2025-01-065003
Amendment	04/09/2025	2025-01-067013
Amendment	07/09/2025	2025-01-067537

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

No.	Name of Signatory	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's position on the matter can be found on the Authority's website: [Click here](#)

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

Form structure update date: 06/08/2024

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:

Electronic signatory name: Guy Avraham Hartstein Position: 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)