

O.Y. NOFAR ENERGY LTD

Registry Number: 514599943

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T094 (Public)
Sent via MAGNA: 21/09/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-070947

Immediate Report on a Senior Officer Who Ceased to Serve in Their Position

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

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must be submitted concurrently with this form as part of Form T097.

Reference numbers of previous reports on the subject: 2025-01-054611, _____, _____.

- 1. First Name:** Ami
- 2. Corporate Name / Surname:** Landau
- 3. Corporate Name / Surname and First Name in English:** Landau Ami
- 4. Type of Identification Number:** Identity Card Number
- 5. Identification Number:** 024943672
- 6. Citizenship / Country of Incorporation or Registration:** Private individual with Israeli citizenship
- 7. Country of Citizenship / Incorporation or Registration:** _____

2. Position Ceased to Hold:

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	Additional Details
1	CEO (General Manager)	_____

Explanation: The following details should be filled if the person ceased to serve as a director appointed by a corporation that is itself a director.

- **Name of the appointing corporation:** _____
- **Type of Identification Number:** _____
- **Identification Number:** _____
- **Citizenship / Country of Incorporation or Registration:** _____
- **Country of Citizenship / Incorporation or Registration:** _____

3. **Date ceased or will cease to serve:** 21/09/2025
Date of commencement of service: _____

4. **To the best of the corporation's knowledge, the retirement:** Is not associated with circumstances that should be brought to the attention of the holders of the corporation's securities.

Explanation: If the retirement is associated with circumstances that should be brought to the attention of the holders of the corporation's securities, please specify.

5. **Manner of termination of service:** Other

"Following the general meeting's non-approval of Mr. Ami Landau's terms of office, as detailed in the meeting results report dated 11.9.2025 (2025-01-068926)."

6. **Position continued to hold in the corporation:** Does not hold any position in the corporation

Does the person continue to serve as a senior officer in the company? No

Explanation: If serving as an authorized electronic signatory and the title of the position has changed – report on Form T300. If not holding any position in the corporation – report on Form T301 concurrently.

7. **Was the director a member of a board committee?** _____
- **Committee name:** _____
8. **Will the senior officer continue after retirement to be an interested party by virtue of holdings:** No
/ By virtue of being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: No
9. **Did the company consider the retiring director as having accounting and financial expertise?** _____
10. **Below is the text of the external director's resignation notice and the reasons for resignation:**

Explanation: To be filled only if it is an external director's resignation.

11. **Did the company consider the retiring director as an independent director?**

12. **Has the proportion of independent directors serving on the board decreased below the required proportion according to the articles of association regarding board independence?** _____
13. **Despite the retirement, is there still a majority of independent directors?**

14. **Date and time the corporation first became aware of the event or matter subject to the report:**
Date: 18/09/2025
Time: 18:30

Details of the Authorized Signatories on Behalf of the Corporation:

#	Name	Position
1	Ofer Yanai	Other (Acting CEO and Director)

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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. Staff position on the matter can be found on the authority's website: [Click here](#).

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by reference):

The corporation's securities 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

Company Website: 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

Form structure update date: 06/08/2024