

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.

# O.Y. NOFAR ENERGY LTD

---

O.Y. NOFAR ENERGY LTD

Registration Number: 514599943

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T091 (Public)  
Transmitted via MAGNA: 28/09/2025 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: 2025-01-072246

---

## Immediate Report on Appointment of Senior Officer (Except Appointment of Director/Chairman of the Board and Except Individual Appointed on Behalf of a Corporation that is a Director)

---

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

Explanation: If also appointed as a director or chairman of the board, only form T093 should be filled.

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.

---

1. Last Name and First Name:

- Nir Peleg
- Gender: Male
- Type of Identification Number: ID Number
- Identification Number: 038663274
- Citizenship: Private individual with Israeli citizenship
- Country of Citizenship: \_\_\_\_\_

2. Date of Birth: 09/06/1976

3. Address for Service of Court Documents:

- 1 HaTahana, Kfar Saba

4. Start Date of Tenure: 28/09/2025

5. Position Appointed To:

- Chief Financial Officer
- Description: \_\_\_\_\_
- If appointed as CEO of the corporation, or is a relative of the CEO, does he also serve as Chairman of the Board: \_\_\_\_\_
- Appointment approved at the general meeting on: \_\_\_\_\_

6. Previous Position in the Company Before Appointment:

- None
- Description: \_\_\_\_\_

7. Academic Education:

Degree	Field	Name of Academic Institution
Bachelor	Economics and Business Administration	University of Haifa
Bachelor	Accounting Supplement	University of Haifa

Other Education and Professional Certificates:

- Certified Public Accountant

8. Main Occupations in the Last 5 Years:

Position Held	Workplace	Type of Identifier	Identifier Number	Duration in Position
Chief Financial Officer	ECONERGY RENEWABLE ENERGY LTD.	Israeli Companies Registrar Number	516339777	2022-2025
Chief Financial Officer	GALLOOLI LTD.	Israeli Companies Registrar Number	513661637	2017-2022

9. **The Senior Officer** does not serve in other positions in the corporation, its subsidiary, related company, or with the controlling shareholder.
- Explanation: If he serves in other positions in the corporation, its subsidiary, or with a controlling shareholder, please specify. \_\_\_\_\_
10. **The Senior Officer** is not a family member of another senior officer or of a controlling shareholder in the corporation.

- Explanation: If he is a family member of another senior officer or of a controlling shareholder in the corporation, please specify. \_\_\_\_\_

11. **A. The Senior Officer** does not hold securities of the corporation.

- Below is the list of his holdings:

Name, Type, and Series of Security	Security Number on the Exchange	Quantity of Securities	Dormant	Holding Percentage	Holding Percentage (Full Dilution)
_____	_____	_____	_____	Equity: _____, Voting: _____	Equity: _____, Voting: _____

**B. The Senior Officer** does not hold securities of a subsidiary or related company of the corporation.

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

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

#	Name of Signatory	Position
1	Ofer Yanai	Other: 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. Staff position on the matter can be found on the Authority's website: [Click here](#).

**Previous reference numbers of documents 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

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.

Short Name: O.Y. NOFAR ENERGY LTD

Address: 1 HaTahana, 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 reporter name: Guy Avraham Hartstein Position: Accountant Employer company name:

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