

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: 28/09/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-072241

Immediate Report on a Senior Officer Who Ceased to Serve in His 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: _____, _____, _____.

1. First Name:

Oren

Corporate Name / Surname:

Ben Shimol

Corporate Name / Surname and First Name in English:

Ben Shimol Oren

Type of Identification Number:

Identity Card Number

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.

Identification Number:

037459229

Citizenship / Country of Incorporation or Registration:

Private individual with Israeli citizenship

Country of Citizenship / Incorporation or Registration:

2. Position Ceased to Hold:

#	Position Type	Description
1	Other	Acting CFO

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

Name of the corporation director who appointed the individual:

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:

28/09/2025

Date of Commencement of Service:

30/03/2025

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
Appointment of a permanent CFO for the company, and transition to the position of CFO of Nofar Israel.

6. Position Continuing to Hold in the Corporation:

Other
CFO of Nofar Israel

Does he 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 his retirement to be an interested party by virtue of holdings:

No
/or 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 retired director as having accounting and financial expertise?

10. Below is the text of the resignation notice of an external director and the reasons for resignation:

Explanation: To be filled only if it is the resignation of an external director.

11. Did the company consider the retired director as an independent director?

Has the proportion of independent directors serving on the board decreased below the required proportion according to the provision in the articles regarding board independence?

Despite the retirement, is there still a majority of independent directors?

12. Date and time the corporation first became aware of the event or matter subject to the report:

Date: 28/09/2025
Time: 10:00

Details of the authorized signatories on behalf of the corporation:

#	Name	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](#).

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

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

Company website: www.nofar-energy.com

Previous names of the reporting entity:

Electronic reporter name: Guy Avraham Hartstein

Position: Accountant

Employer company name:

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