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O.Y. NOFAR ENERGY LTD

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Registration Number: 514599943

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T097 (Public)
Sent via MAGNA: 28/09/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-072249

Immediate Report on the Status of Senior Office Holders

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

Please note: The definition of a senior office holder in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, also a director.

Below is the list of senior office holders and alternate directors in the corporation as of 28/09/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Ofer Yosef Yannay	ID Number: 031919467	CEO, Regular Director	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2025-01-072208
2	Zvi Levin	ID Number: 005842117	Chairman of the Board	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2025-01-054641
3	Jony Tal	ID Number: 053343331	Independent Director	Appointment Date: _____ Classification Date: 31/01/2021	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: Advisory Committee	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2020-01-133548

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
4	Dafna Ester Cohen	ID Number: 024812943	External Director	Appointment Date: 31/01/2021 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: Advisory Committee	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2021-01-013605
5	Gil Cohen	ID Number: 022648786	External Director	Appointment Date: 31/01/2021 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: Advisory Committee	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2021-01-013608
6	Yonit Fartook	ID Number: 024662587	Independent Director	Appointment Date: _____ Classification Date: 25/11/2024	Audit Committee: No Balance Committee: No Compensation Committee: No Other	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2021-01-039195

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committees: No	
7	Uri Orbach	ID Number: 029744588	Regular Director	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2021-01-050626
8	Nir Peleg	ID Number: 038663274	CFO	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2025-01-072246
9	Sagi Sendler	ID Number: 036061620	Other position in company management Details: Global Engineering VP	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2020-01-133533

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committees: _____	
10	Ayana Wechsler	ID Number: 043236637	Other position in company management Details: Legal VP (female)	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2021-01-054339
11	Zur Lanes	ID Number: 022841803	Other position in company management Details: Global Construction VP	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2020-01-133515
12	Elad Michaeli	ID Number: 037426483	Other position in company management Details: Global Operations VP	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committees: _____	
13	Nadav Barkan	ID Number: 039891551	Other manager directly subordinate to CEO Details: CEO of Israel Operations	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
14	Ofer Oberlander	ID Number: 021359518	Other position in company management Details: International Business Development Manager	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
15	Noa Beit Dagan	ID Number: 021711809	Other position in company management Details: Chief Operating Officer (COO)	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committees: _____	
16	Niso Hazan	ID Number: 033627597	Other manager directly subordinate to CEO Details: Manager of the company's electric vehicle charging operations	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
17	Guy Avraham Hartstein	ID Number: 038215752	Controller	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
18	Haim Halfon	ID Number: 068931690	Internal Auditor	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committees: _____	

Explanation:

- 1. If a senior office holder is a member of one or more board committees, specify the name(s) of the committee(s).
- 2. If a senior office holder serves in several positions in the corporation, each position should be listed in a separate row in the "Position" column.
- 3. The Balance Committee is the committee for reviewing financial statements according to the Companies Regulations (Instructions and Conditions for the Approval Process of Financial Statements), 2010.

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Ofer Yannay	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 way of reference):

Securities of the corporation 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 reporting name: Guy Avraham Hartstein Position: Controller Employer company name:

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