

O.Y. NOFAR ENERGY LTD

Registry Number: 514599943

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T091 (Public)
Transmitted via MAGNA: 28/09/2025
ISA Website: www.isa.gov.il
TASE Website: www.tase.co.il
Reference: 2025-01-072208

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. Surname and First Name:

Yanai Ofer Yosef

Surname and First Name in English as Appears in Passport:
YANNAY OFER YOSEF

Gender: Male

Type of Identification Number: ID Number

Identification Number: 031919467

Citizenship: Private individual with Israeli citizenship

Country of Citizenship: _____

2. Date of Birth:

02/02/1975

3. Address for Service of Court Documents:

6 HaBrosh St., Ra'anana

4. Start Date of Tenure:

28/09/2025

5. Position Appointed To:

- CEO
- Description: _____

If appointed as CEO of the corporation, or is a relative of the CEO, does he also serve as Chairman of the Board: No

Appointment approved at the general meeting on: _____

6. Previous Position in the Company Prior to Appointment:

- Acting CEO
- Description: _____

7. Academic Education:

Degree	Field	Name of Academic Institution
Bachelor	Physics, Mathematics, CS	The Hebrew University
Master	Business Administration	Ben-Gurion University

Other Education and Professional Certificates: _____

8. Main Occupations in the Last 5 Years:

Position Held	Workplace	Type of Identifier	Identifier	Duration in Position
Chairman of the Board	O.Y. NOFAR ENERGY LTD	Israeli Companies Registrar Number	514599943	14 years
Acting CEO	O.Y. NOFAR ENERGY LTD	Israeli Companies Registrar Number	514599943	July 2025 - Sep 2025

9. The Senior Officer Also Serves in Other Positions in the Corporation, its Subsidiary, Related Company, or with a Controlling Shareholder

Explanation: If he serves in other positions in the corporation, its subsidiary, or with a controlling shareholder, please specify.

In addition to his position as CEO of the company, Mr. Ofer Yanai continues to serve as a director in the company. Additionally, Mr. Ofer Yanai serves as a director in entities held by the company, including Noy Nofar Europe General Partner Ltd., Sunprime, Nofar Energy USA (Management) Ltd., Blue Sky, Nofar USA LLC, Nofar-Noy Solar General Partner, and other entities held by the company.

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 Holds Securities of the Corporation

Below is the list of his holdings:

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Name, Type, and Series of Security	Security Number	Quantity of Securities	Dormant	Holding Percentage	Fully Diluted Holding Percentage
Nofar Ordinary Share	1170877	9,854,528	No	Equity: 27.73% Voting: 27.73%	Equity: 24.01% Voting: 24.01%

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

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 ISA website: [Click here](#).

Previous reference numbers of documents on the subject (the mention does not constitute incorporation by 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: 1 HaTahana St., Kfar Saba 4453001

Phone: 09-3750003

Fax: 08-3750061

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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: CFO

Employer company name:

Address: 1 HaTahana St., Kfar Saba 4453001

Phone: 09-3750003

Fax: 08-3750061

Email: guy.h@nofar-energy.co.il