

# O.Y. NOFAR ENERGY LTD

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Registration Number: 514599943

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T094 (Public)  
Transmitted via MAGNA: 28/09/2025 [www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-072204

## 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.

Previous report reference numbers on the subject: 2025-01-054638, \_\_\_\_\_, \_\_\_\_\_.

- First Name:** Ofer Yosef
- Corporate Name / Surname:** Yannay
- Corporate Name / Surname and First Name in English:** YANNAY OFER YOSEF
- Type of Identification Number:** Identity Card Number
- Identification Number:** 031919467
- Citizenship / Country of Incorporation or Registration:** Private individual with Israeli citizenship
- Country of Citizenship / Incorporation or Registration:** \_\_\_\_\_
- Position Ceased to Hold:**

#	Position	Additional Details
1	Acting CEO	_____

**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:** 28/09/2025 **Date of commencement of service:** 22/07/2025

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

Appointed as CEO of the company.

6. **Position continuing to hold in the corporation:** Other

CEO and Director

**Is the person continuing to serve as a senior officer in the company?** Yes

**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?** \_\_\_\_\_

- Name of the committee: \_\_\_\_\_

8. **Will the senior officer continue after retirement to be an interested party by virtue of holdings:** Yes / By virtue of being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: Yes
9. **Did the company consider the retiring 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:**

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

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

**Has the proportion of independent directors serving on the board decreased below the required proportion according to 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:** On: 28/09/2025 At: 10:00

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

#	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 subject can be found on the Authority's website: [Click here](#).

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**Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange**

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**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](mailto:ofer@nofar-energy.co.il) **Company Website:** [www.nofar-energy.com](http://www.nofar-energy.com)

**Previous names of the reporting entity:**

**Name of electronic reporter:** 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](mailto:guy.h@nofar-energy.co.il)

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

**Date of form structure update:** 06/08/2024