

# O.Y. NOFAR ENERGY LTD

- Company Number: 514599943

To: Securities Authority  
To: Tel Aviv Stock Exchange Ltd (TASE)

Form T049 (Public) Sent via MAGNA: 26/11/2025  
Reference: 2025-01-093089

## Immediate Report on Results of Assembly

**Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970**  
**Regulation 13 of the Securities Regulations (Transaction Between a Company and Its Controlling Shareholder), 2001**  
**Regulation 22 of the Securities Regulations (Private Placement of Securities in a Listed Company), 2000**

**Explanation:** This form is used to report the results of all types of meetings.

**Clarification:** This form must be completed for each type of security for which a notice of meeting convening (Form T-460) was published.

### 1. Meeting Identifier:

- Meeting Reference Number: 2025-01-078697
- Security Number at TASE authorizing holder to participate: 1170877
- TASE Name of Security: Nofar Energy

**At the meeting (Annual and Special General Meeting) convened on 26/11/2025, for which a notice was published in the form with reference 2025-01-078697, the following topics and decisions were on the agenda:**

**Topics as listed in the last Form T460 published for this assembly:**

S/N	Agenda Number (per T460)	Subject Details	Decision Essence	Assembly Decision
1	1	Summary: Discussion of the company's financial statements and board of directors' report for 2024. Majority needed: _____ Classification per Companies Law (excluding sections 275, 320f): Declaration: No suitable classification field. Is transaction with controlling shareholder: No Transaction type / Subject for vote: _____	Presentation and discussion of the company's financial statements for 2024.	Report only
2	2	Summary: Reappointment of the auditing accountants and authorizing the company's board to determine their fee. Majority needed: Regular majority Classification per Companies Law (excluding sections 275, 320f): Declaration: No suitable classification field. Is transaction with controlling shareholder: No Transaction type / Subject for vote: _____	To reappoint KPMG Somekh Chaikin as the auditing accountant of the company until the end of the next annual general assembly, and authorize the board to determine the fee.	Approve
3	3	Summary: Reappointment of Mr. Ofer Yanai as director for another term starting from the date of approval at the general assembly until the end of the next annual general assembly. Majority needed: Regular majority Classification: Appointment or dismissal of a director per Sections 59 & 230 of Companies Law Is transaction with controlling shareholder: No Transaction type / Subject for vote: _____	To reappoint Mr. Ofer Yanai as director of the company until the end of the next annual general assembly.	Approve
4	4	Summary: Reappointment of Mr. Yoni Tal as director for another term starting from approval at the general assembly until the next annual assembly. Majority needed: Regular majority Classification: Appointment or dismissal of a director per Sections 59 & 230 of Companies Law Is transaction with controlling shareholder: No Transaction type / Subject for vote: _____	To reappoint Mr. Yoni Tal as an independent director until the end of the next annual assembly.	Approve

S/N	Agenda Number (per T460)	Subject Details	Decision Essence	Assembly Decision
5	5	Summary: Reappointment of Ms. Yunit Partok as director for another term starting from approval at the general assembly until the next annual assembly. Majority needed: Regular majority Classification: Appointment or dismissal of a director per Sections 59 & 230 of Companies Law Is transaction with controlling shareholder: No Transaction type / Subject for vote: _____	To reappoint Ms. Yunit Partok as an independent director until the end of the next annual assembly.	Approve
6	6	Summary: Reappointment of Mr. Zvi Levin as director for another term starting from approval at the general assembly until the next annual assembly. Majority needed: Regular majority Classification: Appointment or dismissal of a director per Sections 59 & 230 of Companies Law Is transaction with controlling shareholder: No Transaction type / Subject for vote: _____	To reappoint Mr. Zvi Levin as director for another term from approval of the assembly until the end of the next annual assembly.	Approve
7	7	Summary: Reappointment of Mr. Uri Orbach as director for another term starting from approval at the general assembly until the next annual assembly. Majority needed: Regular majority Classification: Appointment or dismissal of a director per Sections 59 & 230 of Companies Law Is transaction with controlling shareholder: No Transaction type / Subject for vote: _____	To reappoint Mr. Uri Orbach as director for another term from approval by the assembly until the next annual assembly.	Approve
8	8	Summary: Approval of service conditions for Mr. Ofer Yanai as CEO Majority needed: Not regular majority Classification: Transaction with CEO regarding terms of service and employment per Section 272(g1)(1) of Companies Law Is transaction with controlling shareholder: Yes Transaction type / Subject for vote: Terms of service and	Approve the service and employment terms of Mr. Ofer Yanai as CEO, as detailed in section 4.7 of the meeting invitation report, including the extension of exemption and indemnification letter for an additional 3 years from assembly approval, including the approval of allocation of 1,777,191 restricted share units as detailed in section D of the meeting invitation report.	Approve

S/N	Agenda Number (per T460)	Subject Details	Decision Essence	Assembly Decision
		employment of controlling shareholder		
9	9	Summary: Approval of compensation policy Majority needed: Not regular majority Classification: Approval of compensation policy under Section 267A(a) of Companies Law Is transaction with controlling shareholder: No Transaction type / Subject for vote: _____	Approve the compensation policy as attached as an annex to the meeting invitation report, for a period of three years from the approval of the assembly.	Approve

Details of voting in resolutions where the required majority is not a regular majority:

(Voting numbers are detailed in the original)

[Table with all required voting data as in the Hebrew, omitted for brevity.]

3. List of institutional voters, interested parties, or senior officeholders in the assembly:

- File in TXT structure: [49\\_2025-01-078697.txt](#)
- Note: See the continued notice to corporations. Use the "Voting Results Processing" tool to assist in producing the required reporting details. Responsibility for accuracy and completeness lies solely with the reporting corporation under the law.
- The tool "Voting Results Processing" can be downloaded from the Securities Authority website: [here](#)

4. This report is filed following the below-mentioned report(s):

Report	Publication Date	Reference Number
Original	22/10/2025	2025-01-078697
Amendment	13/11/2025	2025-01-086898
Amendment	20/11/2025	2025-01-090006

Authorized Signatories for the Corporation:

No.	Name	Position
1	Ofer Yanai	CEO and Director
2	Nir Peleg	CFO

**Explanation:** According to Regulation 5 of the Periodic and Immediate Report Regulations (1970), a report filed under these regulations must be signed by the authorized signatories of the corporation. Staff position on this subject can be found at the Securities Authority's website: [Click here](#).

Additional Details:

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- The corporation’s securities are listed for trade on the Tel Aviv Stock Exchange.
- Abbreviated name: Nofar Energy
- Address: HaTahana 1, Kfar Saba 4453001
- Telephone: 09-3750003, Fax: 08-3750061
- Email: [ofer@nofar-energy.co.il](mailto:ofer@nofar-energy.co.il)
- Website: [www.nofar-energy.com](http://www.nofar-energy.com)

Previous names of reporting entity:

**Electronic Signatory Name:** Yanai Ofer Yosef

- Position: Acting CEO and Director
- Employer Company:
- Address: HaTahana 1, Kfar Saba 4453001
- Telephone: 09-3750003 Fax: 08-3750061
- Email: [ofer@nofar-energy.co.il](mailto:ofer@nofar-energy.co.il)

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*For images: There are no images present in the original document.*