

O.Y. NOFAR ENERGY LTD

Registrar Number: 514599943

To: Israel Securities Authority
To: Tel-Aviv Stock Exchange Ltd
Form Number: T097 (Public)

Transmitted via MAGNA: 27/11/2025
ISA Website: www.isa.gov.il
TASE Website: www.tase.co.il
Reference: 2025-01-093116

The corporation will schedule the report for publication on: 27/11/2025 08:36

Immediate Report on Senior Officers in Office

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

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

Below is the list of senior officers and alternate directors in the corporation as of 26/11/2025.

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No.	Name	Type and ID Number	Position	Date of Appointment/Classification	Member of Board Committees	Appointment Reference Number
1	Ofer Yanay (עופר ינאי)					
Gender: Male	Identity Card Number: 031919467	CEO, Regular Director	Appointment Date: —			
Classified as ind. dir.: —	Financial accounting expertise: No					
Audit Committee: No						
Financial Statements Committee: No						
Compensation Committee: No						
Other Committees: No	No appointment report was required / Appointment occurred before 11/2003					
Reference: 2025-01-054638						
2	Zvi Levin (צבי לוין)					
Gender: Male	Identity Card Number: 005842117	Chairman of the Board	Appointment Date: —			
Classified as ind. dir.: —	Financial accounting expertise: No					
Audit Committee: No						
Financial Statements Committee: No						
Compensation Committee: No						
Other Committees: No	No appointment report was required / Appointment occurred before 11/2003					
Reference: 2025-01-054641						
3	Jony Tal (יוני טל)					
Gender: Male	Identity Card Number: 053343331	Independent Director	Appointment Date: —			
Classified as ind. dir.: 31/01/2021	Financial accounting expertise: Yes					
Audit Committee: Yes						
Financial Statements Committee: Yes						
Compensation Committee: Yes						
Other Committees: Advisory Committee	No appointment report was required / Appointment occurred before 11/2003					
Reference: 2020-01-133548						
4	Dafna Ester Cohen (דפנה אסתר כהן)					
Gender: Female	Identity Card Number: 024812943	External Director	Appointment Date: 31/01/2021			

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Classified as ind. dir.: —	Financial accounting expertise: Yes					
Audit Committee: Yes						
Financial Statements Committee: Yes						
Compensation Committee: Yes						
Other Committees: Advisory Committee	No appointment report was required / Appointment occurred before 11/2003					
Reference: 2021-01-013605						
5	Gil Cohen (גילי כהן)					
Gender: Male	Identity Card Number: 022648786	External Director	Appointment Date: 31/01/2021			
Classified as ind. dir.: —	Financial accounting expertise: Yes					
Audit Committee: Yes						
Financial Statements Committee: Yes						
Compensation Committee: Yes						
Other Committees: Advisory Committee	No appointment report was required / Appointment occurred before 11/2003					
Reference: 2021-01-013608						
6	Yonit Fartook (יונית פרטוק)					
Gender: Female	Identity Card Number: 024662587	Independent Director	Appointment Date: —			
Classified as ind. dir.: 25/11/2024	Financial accounting expertise: No					
Audit Committee: No						
Financial Statements Committee: No						
Compensation Committee: No						
Other Committees: No	No appointment report was required / Appointment occurred before 11/2003					
Reference: 2021-01-039195						
7	Uri Orbach (אורי אורבך)					
Gender: Male	Identity Card Number: 029744588	Regular Director	Appointment Date: —			
Classified as ind. dir.: —	Financial accounting expertise: No					
Audit Committee: No						

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No.	Name	Type and ID Number	Position	Date of Appointment/Classification	Member of Board Committees	Appointment Reference Number
Financial Statements Committee: No						
Compensation Committee: No						
Other Committees: No	No appointment report was required / Appointment occurred before 11/2003					
Reference: 2021-01-050626						
8	Nir Peleg (נִיר פֶּלֶג)					
Gender: Male	Identity Card Number: 038663274	CFO	Appointment Date: —			
Classified as ind. dir.: —	Financial accounting expertise: —					
Audit Committee: —						
Financial Statements Committee: —						
Compensation Committee: —						
Other Committees: —	No appointment report was required / Appointment occurred before 11/2003					
Reference: 2025-01-072246						
9	Elad Michaeli (אֵלָד מִיכָאֵלִי)					
Gender: Male	Identity Card Number: 037426483	Other position in company management				
Role details: Global Projects VP	Appointment Date: —					
Classified as ind. dir.: —	Financial accounting expertise: —					
Audit Committee: —						
Financial Statements Committee: —						
Compensation Committee: —						
Other Committees: —	No appointment report was required / Appointment occurred before 11/2003					
Reference: —						
10	Nadav Barkan (נָדָב בָּרְקָן)					
Gender: Male	Identity Card Number: 039891551	Other manager directly subordinate to CEO				
Role details: CEO Israel Activity	Appointment Date: —					
Classified as ind. dir.: —	Financial accounting expertise: —					
Audit Committee: —						

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Financial Statements Committee: —						
Compensation Committee: —						
Other Committees: —	No appointment report was required / Appointment occurred before 11/2003					
Reference: —						
11	Noa Beit Dagan (נועה בית דגן)					
Gender: Female	Identity Card Number: 021711809	Other position in company management				
Role details: Chief Operating Officer (COO)	Appointment Date: —					
Classified as ind. dir.: —	Financial accounting expertise: —					
Audit Committee: —						
Financial Statements Committee: —						
Compensation Committee: —						
Other Committees: —	No appointment report was required / Appointment occurred before 11/2003					
Reference: —						
12	Niso Hazan (ניסו חזן)					
Gender: Male	Identity Card Number: 033627597	Other manager directly subordinate to CEO				
Role details: Manager of the company's electric vehicle (EV) charging activity	Appointment Date: —					
Classified as ind. dir.: —	Financial accounting expertise: —					
Audit Committee: —						
Financial Statements Committee: —						
Compensation Committee: —						
Other Committees: —	No appointment report was required / Appointment occurred before 11/2003					
Reference: —						
13	Guy Avraham Hartstein (גיא הרטשטיין)					
Gender: Male	Identity Card Number: 038215752	Controller	Appointment Date: —			

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Classified as ind. dir.: —	Financial accounting expertise: —					
Audit Committee: —						
Financial Statements Committee: —						
Compensation Committee: —						
Other Committees: —	No appointment report was required / Appointment occurred before 11/2003					
Reference: —						
14	Tamar Fishman Jutkowitz (תמר פישמן יוטקוביץ)					
Gender: Female	Identity Card Number: 038414934	Other position in company management				
Role details: Chief Legal Officer	Appointment Date: —					
Classified as ind. dir.: —	Financial accounting expertise: —					
Audit Committee: —						
Financial Statements Committee: —						
Compensation Committee: —						
Other Committees: —	No appointment report was required / Appointment occurred before 11/2003					
Reference: —						
15	Avraham Golde (אברהם גולדה)					
Gender: Male	Identity Card Number: 034375535	VP Business Development	Appointment Date: —			
Classified as ind. dir.: —	Financial accounting expertise: —					
Audit Committee: —						
Financial Statements Committee: —						
Compensation Committee: —						
Other Committees: —	No appointment report was required / Appointment occurred before 11/2003					
Reference: —						
16	Haim Halfon (חיים חלפון)					
Gender: Male	Identity Card Number: 068931690	Internal Auditor	Appointment Date: —			

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Classified as ind. dir.: —	Financial accounting expertise: —					
Audit Committee: —						
Financial Statements Committee: —						
Compensation Committee: —						
Other Committees: —	No appointment report was required / Appointment occurred before 11/2003					
Reference: —						

Explanations:

- 1. If a senior officer is a member of one or more board committees, specify the name of the committee(s).
- 2. If an officer serves in several positions in the corporation, select each one in a separate row in the "Position" column.
- 3. The Financial Statements Committee is the committee for examining financial statements as per the Companies Regulations (Instructions and Conditions for the Approval Process of Financial Statements), 2010.

Details of authorized signatories for the corporation:

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

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed under these regulations will be signed by those authorized to sign on behalf of the corporation. The staff position can be found on the authority's website: [Click here](#)

The company's **securities are listed for trading on the Tel-Aviv Stock Exchange**

- Short Name: Nofar Energy
- Address: 1 Hatakhana St., Kfar Saba 4453001
Phone: 09-3750003, Fax: 08-3750061
- Email: ofer@nofar-energy.co.il
Company Website: www.nofar-energy.com

Previous reported entity names: (none listed)

Electronic submitter's name: Yanay Ofer Yosef **Position:** Acting CEO and Director **Employer company name:**

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Form Structure Update Date: 04/02/2025

Short name: Nofar Energy