

O.Y. NOFAR ENERGY LTD

Registration number: 514599943

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form Number: T076 (Public) Reference: 2025-01-093931 Filed on MAGNA: 27/11/2025

Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is intended only for reporting changes in holdings of the reporting corporation's securities. To report a change in holdings of securities of a subsidiary whose activity is material for the reporting corporation, use Form T121.

- Name of holder (corporation or last name and first name): *Yanai Ofer*
- Name of holder in English (as registered): *Yannay Ofer*
- Type of ID Number: *ID Card Number*
- ID Number of Holder: *031919467*
- Type of holder: *Director/CEO*
- Does the hedge fund have the right to appoint a director or representative in the company's board?: _____
- Is the holder a representative for reporting purposes for several shareholders holding the corporation’s securities together?: No
- Name of CONTROLLING SHAREHOLDER of the interested party: L.R
- ID Number of CONTROLLING SHAREHOLDER of the interested party: L.R
- Citizenship / Country of incorporation or registration: Individual with Israeli citizenship
- Country of citizenship / Incorporation or registration: _____
- Security number on the exchange: 1170877
- Name and type of SECURITY: Nofar ordinary share
- Essence of change: Increase
 - Due to off-exchange purchase
 - _____
- **Note:** A purchase or sale of shares on the stock exchange by means of a matched transaction (as defined in section 3 of the Stock Exchange regulations) shall be classified as an off-exchange transaction, with disclosure in the free-text field that the transaction was made this way.
- Is the change due to a single transaction or multiple transactions (cumulative change)?: Multiple transactions
- Date of change: 27/11/2025
- Transaction rate: 9,481
- Currency: agorot
- Are they dormant shares or convertible securities into dormant shares?: No
- Balance (amount of securities) in the last report: 11,117,845
 - Percentage holding of all securities of the same type in the last report: 31.28%
- Change in securities quantity: +52,000
- Current balance (amount of securities): 11,169,845
 - Current holding percentage of all securities of the same type: 31.43%
- Holding percentage after change:
 - In capital: 31.43%
 - In voting rights: 31.43%
 - **Explanation:** The holding percentage after the change does not relate to convertible securities.
- Holding percentage after full dilution:
 - In capital: 27.00%
 - In voting rights: 27.00%
- Note number: 1

Note: If the value increase is due to a forced purchase of borrowed SECURITIES, or a decrease due to a forced sale of borrowed SECURITIES, then borrowed SECURITIES not returned to the lender, thus turning the loan into a forced purchase or sale, shall be handled accordingly.

Notes Table

No.	Note
1	Mr. Ofer Yanai is the CONTROLLING SHAREHOLDER of the company and serves as CEO and Director of the company. 9,355,556 shares of the company are held by Yanai Group Ltd., held 80% by Mr. Yanai and 20% by Leumi Partners Ltd. 1,814,289 shares of the company are held directly by Mr. Ofer Yanai, including through Ofer Yanai Securities Ltd., a company fully owned and controlled by Mr. Ofer Yanai. For further details, see immediate report (amendment) dated 27.11.2025 (ref.: 2025-01-093559) and a report from 27.11.2025 (ref.: 2025-01-093660). Further, at the company's shareholders meeting on 26.11.2025, Mr. Ofer Yanai was approved a grant of 1,777,191 restricted shares, as detailed in the meeting invitation report, which have not yet actually been allocated. For details, see the invitation report and amendment reports from 22.10.2025, 13.11.2025, and 20.11.2025 (ref.: 2025-01-078697, 2025-01-086898, 2025-01-090006), and results report from 26.11.2025 (ref.: 2025-01-093089), which are incorporated herein by reference.

1. **Was consideration fully paid on the date of the change?** Yes
 - If not, please specify when payment will be completed: _____
2. If the change took place through the signing of a loan agreement, please give details on how the loan is to be completed:

 - Explanation:** Please indicate holding percentages considering all SECURITIES held by the interested party.
3. **Date and time when the corporation first became aware of the event or matter:** 27/11/2025 at 18:22
4. **Details of the actions causing the change:** _____

Details of the authorized signatories on behalf of the corporation:

No.	Name	Position
1	Ofer Yanai	CEO and Director
2	Nir Peleg	Chief Financial Officer

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by the persons authorized to sign on behalf of the corporation. Staff position on the matter can be found on the ISA website: [Click here](#).

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- Previous document reference numbers (such mention is not incorporation by reference):
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Securities of the corporation are registered for trading on the Tel Aviv Stock Exchange.

Short name: Nofar Energy

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:

Name of electronic reporter: Yanai Ofer Yosef

- Position: Acting CEO and Director
- Employing company:

Address: HaTahana 1, Kfar Saba 4453001

- Phone: 09-3750003
- Fax: 08-3750061
- Email: ofer@nofar-energy.co.il

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