

# O.Y. NOFAR ENERGY LTD

Company Registration Number: 514599943

To:

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel Aviv Stock Exchange Ltd. ([www.tase.co.il](http://www.tase.co.il))

Form Number: T076 (Public) MAGNA transmission date: 04/12/2025 Reference: 2025-01-096942

## Immediate Report on Changes in Holdings of Controlling Shareholders and Senior Officers

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

**Note:** This form is intended for reporting a change in holdings of securities of the reporting corporation only. For reporting a change in holdings of securities by a controlled company if its activity is material to the reporting corporation, use Form T121.

### 1. Holder's Details

- **Name of corporation / Last name and first name of the holder:** Yannay Ofer
- **Type of ID number:** Identity card number
- **Holder's ID number:** 031919467
- **Holder type:** Director/CEO
- **Does the hedge fund have the right to appoint a director or a representative to the company's board?** \_\_\_\_\_
- **Is the holder a representative for the report on behalf of several shareholders holding together the securities of the corporation?** 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:** Private individual with Israeli citizenship
- **Country of citizenship / incorporation or registration:** \_\_\_\_\_
- **Security number on the stock exchange:** 1170877
- **Name and class of security:** NOFAR ORD Regular Share
- **Nature of the change:** Increase due to purchase on the stock exchange
- **Is this change the result of one transaction or several transactions (cumulative change):** Multiple transactions
- **Date of change:** 04/12/2025
- **Transaction rate:** 9,921 agorot
- **Are these dormant shares or securities convertible to dormant shares:** No
- **Previous balance (quantity of securities) in the last report:** 1,864,289
- **Holding percentage of same security in the last report:** 5.25%
- **Change in number of securities:** +50,000
- **Current balance (quantity of securities):** 1,914,289
- **Current holding percentage of total securities of this type:** 5.03%
- **Holding percentage after the change:**
  - In equity: 5.03%
  - In voting power: 5.03%
- **Explanation:** The holding rate after the change does not refer to convertible securities.
- **Holding percentage after the change in full dilution:**
  - In equity: 8.88%
  - In voting power: 8.88%
- **Note number:** 1

Note Table

No.	Note
1	The calculation was made taking into account the allocation of shares that took place on 4.12.2025 as part of an exchange tender offer (see immediate report dated 4.12.2025 [ref: 2025-01-096528]). Ofer Yannay is the controlling shareholder of the company and serves as CEO and director of the company. A number of 1,914,289 company shares are held directly by Mr. Ofer Yannay as well as through Ofer Yannay Securities Ltd., a company wholly owned and controlled by Mr. Ofer Yannay. The full dilution holding rate includes Mr. Ofer Yannay's holdings in 1,777,191 blocked share units; for details, see immediate report dated 2.12.25, reference 2025-01-095765. For details on Mr. Ofer Yannay's holdings through Yanai Group Ltd., see a separate report by the company regarding this matter.

Additional Questions

- Was the entire consideration paid at the time of the change? Yes
- If not all consideration was paid at the time of the change, please indicate the completion date: \_\_\_\_\_
- If the change was by signing a loan agreement, please specify details about the loan termination method: \_\_\_\_\_
  - Explanation: Holding rates should be stated considering all securities held by the interested party.
- Date and time the corporation was first informed about the event or matter: 04/12/2025 at 17:42
- Details of actions that caused the change: \_\_\_\_\_

Details of Authorized Signatories for the Corporation

No.	Signatory Name	Position
1	Ofer Yannay	CEO and Director
2	Nir Peleg	Deputy CEO - Finance

**Explanation:** According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report filed under these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position regarding this topic is available on the Authority's website: [Click here](#).

**Previous reference numbers for documents on the subject (mention does not constitute inclusion by reference):**

**Additional Company Information**

- **Securities of the corporation are listed 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](mailto:ofer@nofar-energy.co.il)
- **Company Website:** [www.nofar-energy.com](http://www.nofar-energy.com)

**Electronic Signatory Name:** Yannay Ofer Yosef **Position:** Acting CEO and Director **Employer Company Name:**

**Address:** HaTahana 1, Kfar Saba 4453001 **Phone:** 09-3750003 **Fax:** 08-3750061 **Email:** [ofer@nofar-energy.co.il](mailto:ofer@nofar-energy.co.il)

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