

O.Y. Nofar Energy Ltd - Immediate Report on Appointment of Senior Officer (Except Appointment of Director/Chairman of the Board and Except an Individual Appointed on Behalf of a Corporation that is a Director)

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

Explanation: If also appointed as a director or chairman of the board of directors, only form T093 should be filled.

Explanation: According to regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, alongside this form, a list of senior officers must also be submitted via form T097.

1. Last Name and First Name:

Golde Avraham

English Name as in Passport:

Golde Avraham

Gender:

Male

Type of Identification Number:

Israeli ID Number

Identification Number:

034375535

Citizenship:

Private individual with Israeli citizenship

Country of Citizenship:

2. Date of Birth:

26/08/1977

3. Address for Service of Court Documents:

13 Moshe Wilensky, Tel Aviv

4. Start Date of Appointment:

22/12/2025

5. Position Appointed to:

- Other
- *Chief Financial Officer and Business Development*

If appointed as CEO of the corporation, or is a relative of the CEO, is he also Chairman of the Board:

Was the appointment approved in the general assembly on (date):

6. Previous Position in the Company prior to Appointment:

- Other
- VP of Business Development*

7. Academic Education:

Degree	Field	Name of Academic Institution
Bachelor	Accounting and Economics	Tel Aviv University
Bachelor	Master's Degree - Economics	Tel Aviv University

Other education and professional certificates:

8. Main Occupations in the Last 5 Years:

Position	Place of Work	Type of ID No.	ID Number	Duration
CFO	Shikun & Binui Ltd.	Company Registrar Number in Israel	520036104	Apr 2025 - Oct 2025
CEO	Union Infrastructure Ltd.	Company Registrar Number in Israel	515977890	2021-2025

9. The Senior Officer

Does not serve in other positions in the corporation, its subsidiary company, related company, or with an interested party.

Explanation: If he serves in other positions in the corporation, its subsidiary company, or with an interested party, please specify:

10. The Senior Officer

Is not a family member of another senior officer or of an interested party in the corporation.

Explanation: If he is a family member of another senior officer or interested party in the corporation, please specify:

11. A. The Senior Officer

Does not hold securities of the corporation.

Below is the list of his holdings:

None indicated.

B. The Senior Officer *does not hold* securities of a subsidiary or related company of the corporation.

Details of Authorized Signatories on Behalf of the Corporation:

Name	Position
Ofer Yanai	CEO and Director

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

On 12.11.2025, the company's board of directors decided to grant 50,000 warrants which have not yet been actually allocated by the company to Mr. Golde and therefore are not included under section 11 above.

Proof numbers of previous related documents (mention does not constitute incorporation by reference):

None

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

Short Name: Nofar Energy

Address: 1 HaTahana St., Kfar Saba 4453001

Phone: 09-3750003 | **Fax:** 08-3750061

Email: ofer@nofar-energy.co.il

Company Website: www.nofar-energy.com

Previous names of reporting entity: None

Name of electronic reporter: Yanai Ofer Yosef

Position: Acting CEO and Director

Employer's Company Name: [Not specified]

Address: 1 HaTahana St., Kfar Saba 4453001

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

Updated form structure date: 06/08/2024

No images present in the original document.