

O.Y. NOFAR ENERGY LTD

Registered number: 514599943

To:

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

Form Number: T094 (Public) MAGNIT Transmission Date: 22/12/2025 Reference: 2025-01-101833

Immediate Report Regarding Senior Officer Who Ceased to Serve in Their Position

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

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, the list of senior officers must be submitted simultaneously with this form as part of form T097.

Reference numbers of previous reports on this subject:

_____, _____, _____.

1. First Name:

Nir

Surname / Corporate Name:

Peleg

Surname / Corporate Name and First Name in English:

Nir Peleg

Type of Identification Number:

Identity Card Number

Identification Number:

038663274

Citizenship / Country of Incorporation or Registration:

Private individual with Israeli citizenship

Country of Citizenship / Incorporation or Registration:

2. Position Ended:

1. Chief Financial Officer

Explanation: The following details are to be filled if the position ceased is that of a director appointed by a corporation that itself is a director.

- Name of Appointing Corporation Director: _____
- Identification Type: _____
- Identification Number: _____
- Citizenship / Country of Incorporation or Registration: _____
- Country of Citizenship / Incorporation/Registration: _____

3. Date ceased or will cease to serve:

21/12/2025

Start date of tenure: 28/09/2025

4. To the best of the corporation's knowledge, the resignation:

Is not connected

to circumstances that should be brought to the attention of the holders of the company's securities.

_____.

Explanation: If the resignation is connected to circumstances that should be brought to the attention of the holders of the company's securities, please specify.

5. Manner of termination of tenure:

Resignation

6. Position continuing to be held in the corporation:

Does not hold any position in the corporation

Does he continue to serve as a senior officer in the company? No

Explanation: If he serves as an authorized electronic signatory and his job title changes – this should be reported on form T300. If not serving any function in the corporation – report on form T301 concurrently.

7. Was the director a member of a board committee?

- ,
- Committee name: _____

8. Will the senior officer continue, following his resignation, to be an interested party by virtue of holdings:

No
/ By virtue of being a senior officer as required per Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: No

9. Did the company consider the resigning director to have accounting and financial expertise?

10. Below is the wording of the resignation notice of the external director and the reasons for resignation:

Explanation: To be filled only if this is an external director's resignation.

11. Did the company consider the resigning director to be an independent director?

Did the proportion of serving independent directors on the board decrease from the proportion required according to the provision regarding board independence in the articles of association?

Not relevant

Despite the resignation, is there still a majority of independent directors?

12. Date and time the corporation was first made aware of the event or matter subject to the report:

- Date: 21/12/2025
- Time: 15:30

Details of Authorized Signatories for the Corporation

	Signatory Name	Position
1	Ofer Yanai	CEO and Director

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

Regarding section 6 above – It should be noted that according to his agreement, Mr. Peleg will remain an employee of the company until 22.03.2026.

Reference numbers of previous documents on this subject (the mention does not constitute inclusion by way of reference):

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

Date of form structure update: 06/08/2024

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 reporting entity:

Electronic signatory name: Yanai 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

No images appear in the original document.