

(ע.י. נופר אנרג'י בע"מ) 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: T053 (Public)

Sent in MAGNA: 31/12/2025

Reference Number: 2025-01-105695

Immediate Report on an Event or Matter Exceeding the Ordinary Business of the Corporation

Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: Results of an offering should be reported in Form T20 and not in this form.

Note: Reports concerning bond ratings or corporation ratings should be submitted using Form T125.

Report On:

- Delayed submission report

Nature of the Event:

Acquisition of a portfolio of nine projects in the USA

1. Immediate Report

Attached is an immediate report. It should be noted that the attached file is identical to the one attached to the report published on 31.12.25 at 13:49, Reference Number 2025-01-105671 ("the previous report"). It should be clarified that due to a mistake, the previous report was submitted using form T121, and due to the report delay regarding the transaction, the report is re-submitted using form T53.

Attachment: דיווח מיידי פורטפוליו נכסים isa.pdf

Alt: Immediate Report - Portfolio of Assets (isa.pdf)

2. Date and Time the Corporation Became Aware of the Event or Matter

Date: 15/12/2025

Time: 18:00

3. If the Report Was Delayed - The Reason for Delay

The company has chosen to exercise its right under section 36(b) of the Securities Regulations (Periodic and Immediate Reports), 1970, to delay the report concerning the negotiations until the signing of a binding agreement, as the company believed that submitting the report could have prevented the completion of the transaction or significantly worsened its terms.

4. On the Date and Time the Hinderance to Report Was Removed

On 30/12/2025 at 19:30 the prohibition to report was removed.

5. The company is a shell company as defined in the TASE regulations:

Details of the authorized signatories:

No.	Name	Role
1	Ofer Yanai	CEO and Director

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

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 Tel: 09-3750003 Fax: 08-3750061

Email: ofer@nofar-energy.co.il

Company website: www.nofar-energy.com

Previous names of the reporting entity:

(No previous names listed)

Electronic Signatory Name: Fishman Yudkovitz Tamar

Title: Legal Counsel VP

Employer Company Name:

Address:

1 HaTahana, Kfar Saba 4453001 Tel.: 052-3709187 Email: tami.f@nofar-energy.co.il

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