

O.Y. NOFAR ENERGY LTD

Company Number (Israel Registrar): 514599943

To:

- **Israel Securities Authority:** www.isa.gov.il
- **Tel Aviv Stock Exchange Ltd.:** www.tase.co.il
- **Form Number:** T076 (Public)
- **Filed via MAGNA:** 01/01/2026
- **Reference Number:** 2026-01-000431

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 for reporting changes in securities holdings of the reporting corporation only. For reporting changes in holdings of a company held by the reporting corporation, if its operations are material to the reporting corporation's activities, use Form T121.

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Name of entity/Last and first name of holder:

OFER YANNAY GROUP LTD

- **ID Type:** Company Number - Israel Registrar of Companies
- **ID Number:** 517247524
- **Type of holder:** Interested party not fitting any other definitions
- **Does the hedge fund have the right to appoint a director or representative to the company's board?** _____
- **Is the holder a representative for reporting the holdings of multiple shareholders acting together?** No
- **Name of the controlling shareholder in the interested party:** See details in Note 1 below
- **ID number of the controlling shareholder in the interested party:** See details in Note 1 below
- **Citizenship/Country of incorporation or registration:** Incorporated in Israel
- **Country of Citizenship / Incorporation or Registration:** _____

- **Security number (exchange code):** 1170877
- **Name and type of security:** NOFAR M.R.
- **Nature of change:** Increase (as a result of purchase on the stock exchange)

Note: The purchase or sale of shares on the exchange as part of a matched transaction, as defined in part three of the TASE regulations, will be classified as an off-exchange transaction, while disclosing in the free text field that the transaction was carried out this way.

- **Is this a single transaction or multiple transactions (cumulative change):** Single transaction
- **Date of change:** 31/12/2025
- **Transaction price:** 10,962 agorot
- **Are these dormant shares or securities convertible into dormant shares:** No
- **Previous holding (number of securities) in last report:** 9,452,556
- **Holding percentage of the same security in the last report:** 24.82%
- **Change in number of securities:** +155,500
- **Current balance (number of securities):** 9,608,056
- **Current holding percentage of the same security:** 25.23%
- **Holding percentage after the change (in capital):** 25.23%
- **Holding percentage after the change (in voting rights):** 25.23%
- **Holding percentage after the change, on a fully diluted basis (in capital):** 23.11%
- **Holding percentage after the change, on a fully diluted basis (in voting rights):** 23.11%
- **Note Number:** 1

Explanation: The holding percentage after the change does not refer to convertible securities.

Note 1:

Ofer Yannay Group Ltd is owned 80% by Mr. Ofer Yannay, the controlling shareholder of the company, and 20% by Leumi Partners Ltd. It is noted that 1,914,289 shares of the company are directly held by Mr. Ofer Yannay and via the partnership Ofer Yannay Initiatives 18, a limited partnership whose general partner is Ofer Yannay Initiatives Ltd, owned and fully controlled by Mr. Ofer Yannay. In addition, Mr. Ofer Yannay holds 1,777,191 locked-up shares.

1. Was the entire consideration paid at the time of change? Yes

- If not, indicate the date when payment was completed:

- If the change is by loan agreement, indicate details regarding how the loan dealt was resolved:

Explanation: The holding percentages should account for all securities held by the interested party.

3. Date and time when the corporation first learned of the event/matter: 31/12/2025 at 18:30

4. Details of the actions leading to the change:

Details of authorized signatories on behalf of the corporation:

Name	Position
Tamar Fishman Yudkovitz	Other (Legal VP)

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed according to 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 Israel Securities Authority website: [Click here](#).

Additional 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
- **Company website:** www.nofar-energy.com

Electronic Filer Details:

- **Electronic filer name:** Fishman Yudkovitz Tamar
- **Position in corporation:** Legal Advisor (VP)
- **Employer company name:** [Blank]
- **Address:** Hatahana 1, Kfar Saba 4453001
- **Phone:** 052-3709187
- **Email:** tami.f@nofar-energy.co.il

Previous names of the reporting entity: [Blank]

Form structure update date: 04/02/2025

All images in the document have been shown above. (No images were present in the original)