

O.Y. NOFAR ENERGY LTD

Company Registration Number: 514599943

To:

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

Form T049 (Public)

- Sent via MAGNA: 02/01/2026
- Reference: 2026-01-000816

Immediate Report on Meeting Results

Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001
Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 2000

Explanation: This form is used for reporting all types of meetings.

Clarification: This form must be completed for each type of security for which a notice of a meeting invitation (Form T460) was published.

1. Meeting Identification Number: 2025-01-093940

- **Stock Exchange Security Number entitled to participate in the meeting:** 1170877
- **Name on the stock exchange of the entitled security:** Nofar Energy

2. At the meeting

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

- **Type:** Annual and Special General Meeting
- **Date:** 01/01/2026
- **Invitation Notice Reference:** 2025-01-093940

The issues and resolutions presented on the agenda:

Explanation: Topics must be listed as they appeared in the last Form T460 published in connection with the said meeting.

No.	Agenda Item Number (per T460)	Subject Details	Summary of Resolution	Meeting Decision
1	1	Subject summary: Reappointment of Ms. Daphna Esther Cohen as an external director in the company, for a third term of three years, commencing from the date of approval by the meeting.		
Required majority for approval: Not a regular majority				
Classification of resolution per the Companies Law sections (apart from 275 and 320(f)): Appointment/Extension of tenure of an external director as stated in sections 239(b) or 245 of the Companies Law				
Transaction with controlling shareholder: No				
A transaction between the company and its controlling shareholder as referred to in sections 275 and 320(f) of the Companies Law.				
Type of transaction/subject for voting: _____	To reappoint Ms. Daphna Esther Cohen as an external director in the company for a third term of three years commencing from the date of approval by the meeting.	Approve		

Details of voting on resolutions where the required majority for approval is not a regular majority:

- **a. Subject summary:** Reappointment of Ms. Daphna Esther Cohen as an external director in the company, for a third term of three years, commencing from the date of approval by the meeting.
- **b. The meeting decided:** Approve
- **c. The resolution deals with the subject of:** _____

	Amount	Votes For	Votes Against
Total voting rights	38,080,153		
Shares/securities that participated in vote	23,646,064.83		
Shares/securities counted for vote	23,646,064.83	Amount: 23,535,410.83	
Percentage of total: 99.53%	Amount: 110,654		
Percentage of total: 0.47%			
Shares/securities that participated and were not classified as having personal interest (1)	23,426,064.83	Amount: 23,315,410.83	
Percentage (2): 99.53%	Amount: 110,654		
Percentage (2): 0.47%			

Note: The percentage of the amount is always in relation to the "Amount" column in that row.

(1) The amount of shares/securities that participated in the vote, and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and regarding appointment of external directors, do not have a personal interest in approving the appointment, except for personal interest not arising from a connection with the controlling shareholder.

(2) The percentage of votes for/against approval of the transaction out of the total voters who are not parties with a personal interest in the transaction / who are not controlling shareholders or with a personal interest in approving the appointment, except for personal interest not arising from a connection with the controlling shareholder.

- **Percentage of votes in favor of approval among all voters who do not have a personal interest/are not controlling shareholders:** 99.53%
- **Percentage of voters against out of all voting rights in the company:** 0.29%
- **Explanation:** _____
- **The company classified a shareholder who voted against the deal as a person with a personal interest:** No
- **The company classified a shareholder differently from how he classified himself:** No

3. Details of voters in the meeting who are institutional, interested parties, or senior officers:

- File in TXT Format: [49_2025-01-093940.txt](#)
- **Note:** Later in the [instructions to corporations](#), you must use the "Vote Results Processing Tool" to help extract the required details for reporting. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.
- The "Vote Results Processing Tool" can be downloaded from the authority's website: [here](#)

4. This report is a continuation of the following detailed reports:

Report Type	Publication Date	Reference Number
Original	27/11/2025	2025-01-093940

Details of authorized signatories on behalf of the corporation:

No.	Name	Position
1	Tamar Fishman Yudkovitz	Other - Legal VP

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

Other Details

- **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 the reporting entity: (none)

Electronic reporting person: Tamir Fishman Yudkovitz

- **Position:** Legal Counsel VP
- **Employer Company:**
- **Contact Address:** 1 HaTahana, Kfar Saba, 4453001
- **Mobile:** 052-3709187
- **Email:** tami.f@nofar-energy.co.il

Note: There were no images or graphics in the original document, so none are included here.