

O.Y. NOFAR ENERGY LTD - Immediate Report on Appointment of Director (Not a Corporation) or Individual Acting for a Corporation as Director in a Private Company

Company Name (Hebrew): ע.י. נופר אנרג'י בע"מ

Company Name (English): O.Y. NOFAR ENERGY LTD

Company Number: 514599943

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T093 (Public)

Sent via MAGNA: 02/01/2026

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ISA Email: www.isa.gov.il

TASE Email: www.tase.co.il

Immediate Report on the Appointment of a Director (Not a Corporation) or Individual Acting on Behalf of a Corporation as Director in a Private Company

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

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, together with submitting this form, the list of senior officers must also be filed within Form T097.

1. First and Last Name:

Hebrew: דפנה אסתר כהן

English (as in passport): Dafna Ester Cohen

2. Gender:

Female

3. Type and number of identification document:

Type: ID card number

Number: 024812943

4. Citizenship:

Private individual with Israeli citizenship

Country of citizenship: _____

5. Date of Birth:

23/02/1970

6. Address for Service of Legal Documents:

Moshe Sharett 43, Tel Aviv

7. Positions Appointed to:

- External Director

Other description: _____

If appointed as Chairman of the Board, also acts as CEO or is a relative of the CEO: _____

Date appointment was approved in general meeting: _____

If appointed as Chairman of the Board, holds other positions in the company: _____

Details: _____

8. Previous position in the company prior to the appointment:

- External Director

Other: _____

9. Date Term Began:

01/01/2026

10. Education:

Degree	Field	Academic Institution
Bachelor	Economics and Political Science	Hebrew University
Master's	Business Administration (Finance & Accounting)	Hebrew University

Other education or professional certificates: _____

11. Main Occupations in Past 5 Years:

Position	Workplace	ID Type	ID Number	Duration
Chief Financial Officer and Business Development	Maman Group	-	-	2022-present
External Director	Amidar - Government Company	-	-	2021-2022
External Director and Chair of Audit Committee	Yelin Lapidot Portfolio Management	-	-	2021-2022

12. Appointed as an Alternate Director for:

_____ and the term of office is until: _____

(Fill in only if acting as alternate director)

13. The Director serves as a director in another corporation.

Note: If serving as a director in another corporation, specify those corporations: Number of companies in the Maman Group: Arbiv (2000) Ltd., Logistiker Ltd., Logistiker Mamagorot Ltd., Gav-Yam Maman Properties in Lod Ltd., Tal Limousine Service Ltd., Maman Aviation Ltd., Globus Packaging and Shipping Ltd., Maman Dimona Infrastructure Ltd., Laufer Aviation-GHI Ltd., and Maman Euro Logistic S.R.O

14. The Director is not an employee of the corporation, its subsidiary, related company, or interested party.

Note: If employed by the corporation, its subsidiary, related company, or an interested party, specify the positions: _____

15. The Director is not a family member of another interested party in the corporation.

Note: If director is a family member of another interested party, specify: _____

16. The Director

A. **Does not** hold securities of the corporation.

Below is the table of holdings:

Name, Type, Series of Security	TASE Security Number	Quantity of Securities	Dormant	Holdings Percentage: Equity	Voting	Full Dilution Equity	Full Dilution Voting
_____	_____	_____	_____	_____	_____	_____	_____

B. The Director **does not** hold securities of a company held by the reporting corporation if its activities are significant to the reporting corporation.

Below is the table of holdings:

Corporation Number	Name	Name (English)	ID Type	Corporation ID Number
1	_____	_____	_____	_____

17. The Director is a member of a board committee or committees.

Note: If so, specify: Committee for Reviewing Financial Statements, Audit, and Compensation

18. Does the company view the director as having accounting and financial expertise?

Yes

19. Does the company view the director as an independent director?

Yes

How became independent: Appointed by the general meeting, on 01/01/2026

20. Declaration of the director according to section 224B of the Companies Law:

Note: Submitting the director's declaration is required also where the appointment is not made by the general meeting.

Details of Authorized Signatories on Behalf of the Corporation

No.	Signatory Name	Position
1	Tamar Fishman Yudkovitz	Other (Legal Counsel), Deputy CEO Legal

Note: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations shall be signed by those authorized to sign on behalf of the corporation. See staff position here: [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
- **Website:** www.nofar-energy.com

Previous names of the reporting entity:

Electronic Signer Details

- **Reported by (electronic):** Fishman Yudkovitz Tamar
- **Position:** Deputy CEO/Legal Counsel
- **Employer:**
- **Address:** HaTahana 1, Kfar Saba, 4453001
- **Phone:** 052-3709187
- **Email:** tami.f@nofar-energy.co.il

Note: No images were found in the document.