

# O.Y. NOFAR ENERGY LTD

## Immediate report on the status of senior officers

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

**Note:** The definition of senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, also a director.

Below is the status of the senior officers and alternate directors in the corporation as of the date 01/01/2026.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Ofer Yanay	ID Number: 031919467	CEO, Regular Director	_____	Audit Committee: No, Financial Statement Committee: No, Compensation Committee: No, Other Committees: No	2025-01-054638
2	Zvi Levin	ID Number: 005842117	Chairman of the Board	_____	Audit Committee: No, Financial Statement Committee: No, Compensation Committee: No, Other Committees: No	2025-01-054641
3	Jony Tal	ID Number: 053343331	Independent Director	_____	Audit Committee: Yes, Financial Statement Committee: Yes, Compensation Committee: Yes, Other Committees: No	2020-01-133548
4	Gil Cohen	ID Number: 022648786	External Director	31/01/2021	Audit Committee: Yes, Financial Statement Committee: Yes, Compensation Committee: Yes, Other Committees: No	2021-01-013608
5	Dafna Ester Cohen	ID Number: 024812943	External Director	01/01/2026	Audit Committee: Yes, Financial Statement Committee: Yes, Compensation Committee: Yes, Other Committees: No	2026-01-000817
6	Yonit Fartook	ID Number: 024662587	Independent Director	_____	Audit Committee: No, Financial Statement Committee: No, Compensation Committee: No, Other Committees: No	2021-01-039195
7	Uri Orbach	ID Number: 029744588	Regular Director	_____	Audit Committee: No, Financial Statement Committee: No, Compensation Committee: No, Other Committees: No	2021-01-050626
8	Avraham Golde	ID Number: 034375535	CFO, VP Business Development	_____	Audit Committee: _____, Financial Statement Committee: _____, Compensation Committee: _____, Other Committees: _____	2025-01-101834
9	Tamar Fishman Jutkowitz	ID Number: 038414934	Other role in company management: Legal VP	_____	Audit Committee: _____, Financial Statement Committee: _____, Compensation Committee: _____, Other Committees: _____	_____
10	Elad Michaeli	ID Number: 037426483	Other role in company management: Global Projects VP	_____	Audit Committee: _____, Financial Statement Committee: _____, Compensation Committee: _____, Other Committees: _____	_____
11	Noa Beit Dagan	ID Number: 021711809	Other manager directly subordinated to the CEO: Chief Operations Officer (COO)	_____	Audit Committee: _____, Financial Statement Committee: _____, Compensation Committee: _____, Other Committees: _____	_____
12	Niso Hazan	ID Number: 033627597	Other role in company management: Manager of the Company's EV Electric Vehicle Charging Activity	_____	Audit Committee: _____, Financial Statement Committee: _____, Compensation Committee: _____, Other Committees: _____	_____
13	Haim Halfon	ID Number: 068931690	Internal Auditor	_____	Audit Committee: _____, Financial Statement Committee: _____,	_____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Compensation Committee: _____, Other Committees: _____	

**Explanation:**

- 1. If a senior officer is a member of one or more board committees, specify the name(s) of the committee(s).
- 2. If a senior officer holds several positions in the corporation, select each position in a separate row in the "Position" column.
- 3. The Financial Statement Committee is the committee for examining the financial statements according to the Companies' Regulations (Provisions and Conditions regarding the Procedure for Approving Financial Statements), 2010.

**Details of the authorized signatories on behalf of the corporation:**

No.	Signatory Name	Position
1	Tamar Fishman Jutkowitz	Other: Legal VP

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to these regulations must be signed by those authorized to sign on behalf of the corporation. The ISA staff position on this 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 Phone: 09-3750003 Fax: 08-3750061

**Email:** [ofer@nofar-energy.co.il](mailto:ofer@nofar-energy.co.il)

**Company Website:** [www.nofar-energy.com](http://www.nofar-energy.com)

**Previous names of the reporting entity:**

**Electronic report signatory name:** Fishman Jutkowitz Tamar **Position:** VP Legal Consulting **Employer Name:** **Address:** 1 Hatahana St., Kfar Saba 4453001 **Phone:** 052-3709187 **Email:** [tami.f@nofar-energy.co.il](mailto:tami.f@nofar-energy.co.il)

*No images were found in the original text.*