

# (ע.י. נופר אנרג'י בע"מ) O.Y. NOFAR ENERGY LTD

Registry number: 514599943

**To:** Israel Securities Authority

**To:** Tel Aviv Stock Exchange Ltd.

Form Number: T076 (**Public**)

Filed on MAGNA: 03/01/2026

Reference: 2026-01-000829

## 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 a change in holdings of securities of the reporting corporation only. For reporting changes in holdings of securities of a subsidiary of the reporting corporation, if its activities are material to the reporting corporation's activities, form T121 should be used.

### Details

1.

**Name of corporation / Surname and first name of holder:**

OFER YANNAY GROUP LTD (עופר ינאי גורפ בע"מ)

**Type of ID Number:** Israeli Companies Registrar Number

**Holder's ID Number:** 517247524

**Type of holder:** Interested party who does not fall within any other category

**Does the hedge fund have the right to appoint a director or representative on the Board of Directors of the company?**

**Does the holder serve as a representative for the purpose of reporting the number of shareholders holding securities of the corporation together with him?**

No

**Name of controlling shareholder in the interested party:**

See details in Note 1 below

**ID number of 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 / registration:**

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**Security number on the exchange:** 1170877

**Name and type of security:**

Nofar M"R (נופר מ"ר)

**Nature of change:** Increase, due to purchase on the exchange

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**Note:** A purchase or sale of shares on the exchange by way of a matched transaction, as defined in Part Three of the exchange bylaws, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was executed in this manner.

**Is the change due to a single transaction or multiple transactions (aggregate change)?**

Single transaction

**Date of change:** 31/12/2025

**Transaction rate:** 11,912.8 agorot

**Currency:** Agorot

**Are these dormant shares or convertible securities to dormant shares?:**

No

**Previous reported holding (number of securities):** 9,608,056

**Holding percentage of that type in previous report (%):** 25.23

**Change in quantity of securities:** +41,760

**Current holding (number of securities):** 9,649,816

**Current holding percentage of that type (%):** 25.34

**Holding percentage after the change (in capital, %):** 25.34

**In voting power (%):** 25.34

**Explanation:** The holding percentage after change does not include convertible securities.

**Holding percentage after the change on a fully diluted basis (in capital, %):** 23.21

**In voting power (%):** 23.21

**Note number:** 1

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**Note:** If the value increase is due to the forced purchase of borrowed securities, or the value decrease due to the forced sale of borrowed securities, then borrowed securities not returned to the lender would cause the borrowing to be classified as a forced purchase and the return as a forced sale.

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## **Note Table**

| <b>No.</b> | <b>Note</b>   |
|------------|---|
| 1          | Ofer Yannay Group Ltd is held 80% by Mr. Ofer Yannay, the controlling shareholder of the company, and 20% by Leumi Partners Ltd. It should be noted that 1,914,289 shares of the company are held directly by Mr. Ofer Yannay and through Ofer Yannay Entrepreneurship 18, a limited partnership in which the general partner is Ofer Yannay Entrepreneurship Ltd, a company wholly owned and controlled by Mr. Ofer Yannay. In addition, Mr. Ofer Yannay holds 1,777,191 blocked shares. |

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## **Additional Questions**

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

Yes

If not, please indicate the date of payment completion:

**2. If the change is by way of signing a borrowing agreement, please specify details regarding the termination of the borrowing:**

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**Explanation:** The holding percentages should be stated with regard to all securities held by the interested party.

**3. The date and time on which the corporation first learned about the event or matter:**

03/01/2026 at 20:55

**4. Details of actions that caused the change:**

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**Authorized signatories on behalf of the corporation**

| No. | Name                    | Position                    |
|-----|-------------------------|-----------------------------|
| 1   | Tamar Fishman Yudkowitz | Other (Chief Legal Officer) |

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

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**Additional Information**

- **Previous document references on the subject (the mention does not constitute incorporation by reference):**
- **Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange**
- **Short name:** Nofar Energy
- **Address:** Hatachana 1, Kfar Saba 4453001  
Telephone: 09-3750003, Fax: 08-3750061
- **E-mail:** [ofer@nofar-energy.co.il](mailto:ofer@nofar-energy.co.il)  
**Website:** [www.nofar-energy.com](http://www.nofar-energy.com)

**Previous names of the reporting entity:**

**Name of electronic reporter:** Fishman Yudkowitz Tamar Position: Chief Legal Counsel Employer:

**Address:** Hatachana 1, Kfar Saba, 4453001 Telephone: 052-3709187 E-mail: [tami.f@nofar-energy.co.il](mailto:tami.f@nofar-energy.co.il)