

O.Y. NOFAR ENERGY LTD — Immediate Report on Senior Officers Staffing

Registry number: 514599943

To:

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

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Correction Report

This is a correcting report for a faulty report sent on 03/01/2026 (reference: 2026-01-000828).

- **The error:** A company officer was mistakenly omitted from the staffing table.
- **Reason for the error:** Typographical error.
- **Main correction:** Addition of the company officer at row 11 in the correcting report.

Immediate Report on Senior Officers and Alternate Directors Staffing — Section 34(d), Securities Regulations (Periodic and Immediate Reports), 1970

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

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

#	Name	ID Type & Number	Position	Appointment / Classification Date	Member of Board Committees	Appointment Reference Number
1	Ofer Yanay Eng.: Ofer Yanay Gender: Male	Identity card 031919467	CEO Regular Director Financial Expertise: No	—	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required / occurred before 11/2003 2025-01-054638
2	Zvi Levin Eng.: Zvi Levin Gender: Male	Identity card 005842117	Chairman of the Board Financial Expertise: No	—	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required / occurred before 11/2003 2025-01-054641
3	Jony Tal Eng.: Jony Tal Gender: Male	Identity card 053343331	Independent Director Financial Expertise: Yes	Classification Date: 31/01/2021	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required / occurred before 11/2003 2020-01-133548
4	Gil Cohen Eng.: Gil Cohen Gender: Male	Identity card 022648786	External Director Financial Expertise: Yes	Appointment: 31/01/2021	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required / occurred before 11/2003 2021-01-013608
5	Dafna Ester Cohen Eng.: Dafna Ester Cohen Gender: Female	Identity card 024812943	External Director Financial Expertise: Yes	Appointment: 01/01/2026	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required / occurred before 11/2003 2026-01-000817
6	Yonit Fartook Eng.: Yonit Fartook Gender: Female	Identity card 024662587	Independent Director Financial Expertise: No	Classification Date: 25/11/2024	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required / occurred before 11/2003 2021-01-039195
7	Uri Orbach Eng.: Uri Orbach Gender: Male	Identity card 029744588	Regular Director Financial Expertise: No	—	Audit Committee: No Balance Committee: No Compensation Committee: No	Not required / occurred before 11/2003 2021-01-050626

#	Name	ID Type & Number	Position	Appointment / Classification Date	Member of Board Committees	Appointment Reference Number
					Other Committees: No	
8	Avraham Golde Eng.: Avraham Golde Gender: Male	Identity card 034375535	CFO VP Business Development Financial Expertise: —	—	Audit Committee: — Balance Committee: — Compensation Committee: — Other Committees: —	Not required / occurred before 11/2003 2025-01-101834
9	Tamar Fishman Jutkowitz Eng.: Tamar Fishman Jutkowitz Gender: Female	Identity card 038414934	Other position in company management Role: Legal Vice President Financial Expertise: —	—	Audit Committee: — Balance Committee: — Compensation Committee: — Other Committees: —	Not required / occurred before 11/2003
10	Elad Michaeli Eng.: Elad Michaeli Gender: Male	Identity card 037426483	Other position in company management Role: Global Projects VP Financial Expertise: —	—	Audit Committee: — Balance Committee: — Compensation Committee: — Other Committees: —	Not required / occurred before 11/2003
11	Nadav Barkan Eng.: Nadav Barkan Gender: Male	Identity card 039891551	Senior officer in a controlled corporation with substantial influence on the corporation Role: CEO Nofar Energy Israel Ltd. Financial Expertise: —	—	Audit Committee: — Balance Committee: — Compensation Committee: — Other Committees: —	Not required / occurred before 11/2003
12	Noa Beit Dagan Eng.: Noa Beit Dagan Gender: Female	Identity card 021711809	Another manager directly subordinate to the CEO Role: Chief Operations Officer (COO) Financial Expertise: —	—	Audit Committee: — Balance Committee: — Compensation Committee: — Other Committees: —	Not required / occurred before 11/2003
13	Niso Hazan Eng.: Niso Hazan Gender: Male	Identity card 033627597	Other position in company management Role: Manager, Company operations in electric vehicle (EV) charging Financial Expertise: —	—	Audit Committee: — Balance Committee: — Compensation Committee: — Other Committees: —	Not required / occurred before 11/2003
14	Haim Halfon Eng.: Haim Halfon Gender: Male	Identity card 068931690	Internal Auditor Financial Expertise: —	—	Audit Committee: — Balance Committee: — Compensation	Not required / occurred before 11/2003

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#	Name	ID Type & Number	Position	Appointment / Classification Date	Member of Board Committees	Appointment Reference Number
					Committee: — Other Committees: —	

Notes:

1. If a senior officer is a member of one or more board committees, list all relevant committees.
2. If the officer serves multiple positions in the corporation, each position must be listed in a separate row under the "Position" column.
3. The balance committee is the committee for examining financial statements as per Companies Regulations (Procedures and Conditions regarding the Process of Approving Financial Statements), 2010.

Details of Authorized Signatories for the Corporation

#	Name	Position
1	Tamar Fishman Jutkowitz	Other Legal Vice President

Note: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted under these regulations must be signed by those authorized to sign for the corporation. The staff's position on this can be found at the [ISA website](#).

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.

- **Short name:** NOFAR ENERGY
- **Address:** 1 HaTachana St., Kfar Saba, 4453001
- **Phone:** 09-3750003
- **Fax:** 08-3750061
- **Email:** ofer@nofar-energy.co.il
- **Company website:** www.nofar-energy.com

Reported by: Tamar Fishman Jutkowitz, Legal VP

- **Employer:** [Not specified]
- **Address:** 1 HaTachana, Kfar Saba, 4453001
- **Phone:** 052-3709187
- **Email:** tami.f@nofar-energy.co.il

Previous names of the reporting entity: [None listed]

Form structure update date: 04/02/2025

There are no images in the document.