O.Y. Nofar Energy Ltd.
O.Y. NOFAR ENERGY LTD
Number in the Register: 514599943

To: Israel Securities Authority www.isa.gov.il
To: Tel Aviv Stock Exchange Ltd. www.tase.co.il
T049 (Public)
Transmitted via MAGNA: 07/05/2026
Reference: 2026-01-042529

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 Registered Company), 2000

Explanation: This form is used for reporting all types of meetings
Clarification: This form must be completed for each type of security regarding which a notice convening a meeting (T-460) was published

1. Meeting identifier number: *2026-01-035253*

The stock exchange security number that entitled its holder to participate in the meeting *1170877*
Stock exchange name of the entitling security: *Nofar Energy*

2. At the meeting, a Special Meeting which convened on *07/05/2026*, notice of its convening was published on the form whose reference is *2026-01-035253*
and the matters and resolutions that were placed on its agenda:
Explanation: The matters are to be filled in the order in which they appear in the last T460 meeting notice form published regarding said meeting.

Serial No.	Item numbering on the agenda (per T460 meeting notice report)	Details of the matter	Summary of the resolution	The meeting resolved
1	Item *1*	Summary of the matter: *Replacement of the Company's independent auditor* Type of majority required for approval: *Ordinary majority* Classification of the resolution pursuant to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Statement: There is no suitable field for classification* *No* Transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / matter for voting:	*To approve the termination of the tenure of the Company's independent auditor, KPMG Somekh Chaikin, and to appoint EY Israel - Ernst & Young as the Company's independent auditor, until the date of convening of the next annual general meeting of the Company.*	*Approve*
2	Item *2*	Summary of the matter: *To approve the amendment of the Company's current articles of association to the revised and marked version attached to the meeting notice report as Appendix A* Type of majority required for approval: *Ordinary majority*	*To approve the amendment of the Company's articles of association in the revised and marked version attached to the meeting notice report as Appendix A.*	*Approve*

Serial No.	Item numbering on the agenda (per T460 meeting notice report)	Details of the matter	Summary of the resolution	The meeting resolved
		Classification of the resolution pursuant to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Amendment of the articles of association as stated in section 20 of the Companies Law* *No* Transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / matter for voting: _________		

Details of the votes on resolutions for which the majority required for approval is not an ordinary majority:

1 a. Summary of the matter: *Replacement of the Company's independent auditor*

b. The meeting resolved: *Approve*

c. The resolution concerns the matter: _________

	Quantity	Vote in favor	Vote against
Total voting rights	_________		
The shares / securities that participated in the vote	_________		
The shares / securities included in the count of votes for the purpose of voting	_________	Quantity: _________ Their proportion of the quantity: % _________	Quantity: _________ Their proportion of the quantity: % _________
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	_________	Quantity: _________ Their rate (2): % _________	Quantity: _________ Their rate (2): % _________

General: The proportion of the quantity is always relative to the "Quantity" column in that same row

(1) The quantity 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 with respect to the appointment of external directors, are not holders of a personal interest in the approval of the appointment, excluding a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of the vote in favor of/against approval of the transaction out of all the voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in the approval of the appointment, excluding a personal interest that does not result from ties with the controlling shareholder.

The rate of the vote in favor of approval of the transaction out of all the voters who are not controlling shareholders in the Company / who are not holders of a personal interest in the approval of the resolution: % _________

The rate of voters against out of all the voting rights in the Company: % _________

____

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares included in the count of votes for the purpose of voting.

_________The Company classified a shareholder who voted against the transaction as having a personal interest

_________The Company classified a shareholder in a manner inconsistent with the classification by which such shareholder classified himself/herself

2 a. Summary of the matter: *To approve the amendment of the Company's current articles of association to the revised and marked version attached to the meeting notice report as Appendix A*

b. The meeting resolved: *Approve*

c. The resolution concerns the matter: _________

	Quantity	Vote in favor	Vote against
Total voting rights	_________		
The shares / securities that participated in the vote	_________		
The shares / securities included in the count of votes for the purpose of voting	_________	Quantity: _________ Their proportion of the quantity: % _________	Quantity: _________ Their proportion of the quantity: % _________
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	_________	Quantity: _________ Their rate (2): % _________	Quantity: _________ Their rate (2): % _________

General: The proportion of the quantity is always relative to the "Quantity" column in that same row

(1) The quantity 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 with respect to the appointment of external directors, are not holders of a personal interest in the approval of the appointment, excluding a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of the vote in favor of/against approval of the transaction out of all the voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in the approval of the appointment, excluding a personal interest that does not result from ties with the controlling shareholder.

The rate of the vote in favor of approval of the transaction out of all the voters who are not controlling shareholders in the Company / who are not holders of a personal interest in the approval of the resolution: % _________

The rate of voters against out of all the voting rights in the Company: % _________

____

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares included in the count of votes for the purpose of voting.

_________The Company classified a shareholder who voted against the transaction as having a personal interest

_________The Company classified a shareholder in a manner inconsistent with the classification by which such shareholder classified himself/herself

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

File in TXT format _________.

Note: Further to the notice to corporations , the "Vote Results Processing" auxiliary tool should be used, which can assist in producing the details required for reporting. The responsibility for the accuracy and completeness of the details under the law lies solely with the reporting corporation.

The "Vote Results Processing" auxiliary tool can be downloaded from the Authority's website: here

4. This report is submitted further to the report(s) detailed below:

Report	Date of publication	Reference number
Original	*16/04/2026*	*2026-01-035253*

Details of the authorized signatories to sign on behalf of the corporation:

	Name of signatory	Position
1	Tamar Fishman Yudkowitz	*Other* *Chief Legal Officer*

Explanation: Pursuant to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff position on this matter can be found on the Authority's website: Click here .

Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Date of form structure update: 06/08/2024

Short name: Nofar Energy

Address: HaTachana 1 , Kfar Saba4453001   Telephone: 09-3750003 , Fax: 08-3750061

E-mail: ofer@nofar-energy.co.il   Company website:www.nofar-energy.com

Previous names of reporting entity:

Name of electronic reporter: Fishman Yudkowitz TamarPosition: VP / Legal CounselName of employing company:

Address: HaTachana1 , Kfar Saba4453001Telephone: 052-3709187Fax: E-mail: tami.f@nofar-energy.co.il