

As of date: 02/08/2026false16288-20300108-20291228

O.Y. Nofar Energy Ltd.		1346	
O.Y. NOFAR ENERGY LTD			
Registrar number: 514599943		16288	

To: Israel Securities Authority	To: Tel Aviv Stock Exchange Ltd.	T097 (Public)	Filed via MAGNA:	02/08/2026	
www.isa.gov.il	www.tase.co.il		Reference:	2026-01-072633	Time of filing: 15:38 15:36:05

Immediate report on the status of senior officers

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

Note that the definition of a 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 02/08/2026.

No.	Name	Type and I.D. number	Position	Date of appointment/classification	Member of board of directors committees	Reference number of the officer's appointment
1	Ofer Yanai Name in English as it appears in the passport: Ofer Yanay Gender Male	Identity card number 031919467	Chief Executive Officer Regular director Position description in Hebrew Position description in English Has accounting and financial expertise No	Date of appointment Date of classification as an external director	Audit committee: No Balance sheet committee: No Compensation committee: No Additional committees: No	☐ No requirement to report an officer appointment form / the appointment occurred before November 2003 2025-01-054638
2	Zvi Levin Name in English as it appears in the passport: Zvi Levin Gender Male	Identity card number 005842117	Chairman of the Board of Directors Position description in Hebrew Position description in English Has accounting and financial expertise No	Date of appointment Date of classification as an external director	Audit committee: No Balance sheet committee: No Compensation committee: No Additional committees: No	☐ No requirement to report an officer appointment form / the appointment occurred before November 2003 2025-01-054641
3	Yoni Tal Name in English as it appears in the passport: Jony Tal Gender Male	Identity card number 053343331	Independent director Position description in Hebrew Position description in English Has accounting	Date of appointment Date of classification as an external director 31/01/2021	Audit committee: Yes Balance sheet committee: Yes Compensation committee: Yes Additional committees: No	☐ No requirement to report an officer appointment form / the appointment occurred before November 2003 2020-01-133548

No.	Name	Type and I.D. number	Position	Date of appointment/classification	Member of board of directors committees	Reference number of the officer's appointment														
			and financial expertise <i>Yes</i>																	
4	<i>Gili Cohen</i> Name in English as it appears in the passport: <i>Gil Cohen</i> Gender <i>Male</i>	<i>Identity card number 022648786</i>	<i>External director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>Yes</i>	Date of appointment <i>31/01/2021</i> Date of classification as an external director _____	<table><tr><td>Audit committee:</td><td><i>Yes</i></td></tr><tr><td>Balance sheet committee:</td><td><i>Yes</i></td></tr><tr><td>Compensation committee:</td><td><i>Yes</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"><i>No</i></td></tr></table>	Audit committee:	<i>Yes</i>	Balance sheet committee:	<i>Yes</i>	Compensation committee:	<i>Yes</i>	Additional committees:		<i>No</i>		<table><tr><td>☐</td><td>No requirement to report an officer appointment form / the appointment occurred before November 2003</td></tr><tr><td colspan="2"><i>2021-01-013608</i></td></tr></table>	☐	No requirement to report an officer appointment form / the appointment occurred before November 2003	<i>2021-01-013608</i>	
Audit committee:	<i>Yes</i>																			
Balance sheet committee:	<i>Yes</i>																			
Compensation committee:	<i>Yes</i>																			
Additional committees:																				
<i>No</i>																				
☐	No requirement to report an officer appointment form / the appointment occurred before November 2003																			
<i>2021-01-013608</i>																				
5	<i>Dafna Ester Cohen</i> Name in English as it appears in the passport: <i>Dafna Ester Cohen</i> Gender <i>Female</i>	<i>Identity card number 024812943</i>	<i>External director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>Yes</i>	Date of appointment <i>01/01/2026</i> Date of classification as an external director _____	<table><tr><td>Audit committee:</td><td><i>Yes</i></td></tr><tr><td>Balance sheet committee:</td><td><i>Yes</i></td></tr><tr><td>Compensation committee:</td><td><i>Yes</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"><i>No</i></td></tr></table>	Audit committee:	<i>Yes</i>	Balance sheet committee:	<i>Yes</i>	Compensation committee:	<i>Yes</i>	Additional committees:		<i>No</i>		<table><tr><td>☐</td><td>No requirement to report an officer appointment form / the appointment occurred before November 2003</td></tr><tr><td colspan="2"><i>2026-01-000817</i></td></tr></table>	☐	No requirement to report an officer appointment form / the appointment occurred before November 2003	<i>2026-01-000817</i>	
Audit committee:	<i>Yes</i>																			
Balance sheet committee:	<i>Yes</i>																			
Compensation committee:	<i>Yes</i>																			
Additional committees:																				
<i>No</i>																				
☐	No requirement to report an officer appointment form / the appointment occurred before November 2003																			
<i>2026-01-000817</i>																				
6	<i>Yonit Fartook</i> Name in English as it appears in the passport: <i>Yonit Fartook</i> Gender <i>Female</i>	<i>Identity card number 024662587</i>	<i>Independent director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>No</i>	Date of appointment _____ Date of classification as an external director <i>25/11/2024</i>	<table><tr><td>Audit committee:</td><td><i>No</i></td></tr><tr><td>Balance sheet committee:</td><td><i>No</i></td></tr><tr><td>Compensation committee:</td><td><i>No</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"><i>No</i></td></tr></table>	Audit committee:	<i>No</i>	Balance sheet committee:	<i>No</i>	Compensation committee:	<i>No</i>	Additional committees:		<i>No</i>		<table><tr><td>☐</td><td>No requirement to report an officer appointment form / the appointment occurred before November 2003</td></tr><tr><td colspan="2"><i>2021-01-039195</i></td></tr></table>	☐	No requirement to report an officer appointment form / the appointment occurred before November 2003	<i>2021-01-039195</i>	
Audit committee:	<i>No</i>																			
Balance sheet committee:	<i>No</i>																			
Compensation committee:	<i>No</i>																			
Additional committees:																				
<i>No</i>																				
☐	No requirement to report an officer appointment form / the appointment occurred before November 2003																			
<i>2021-01-039195</i>																				
7	<i>Uri Orbach</i> Name in English as it appears in the passport: <i>Uri Orbach</i> Gender <i>Male</i>	<i>Identity card number 029744588</i>	<i>Regular director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>No</i>	Date of appointment _____ Date of classification as an external director _____	<table><tr><td>Audit committee:</td><td><i>No</i></td></tr><tr><td>Balance sheet committee:</td><td><i>No</i></td></tr><tr><td>Compensation committee:</td><td><i>No</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"><i>No</i></td></tr></table>	Audit committee:	<i>No</i>	Balance sheet committee:	<i>No</i>	Compensation committee:	<i>No</i>	Additional committees:		<i>No</i>		<table><tr><td>☐</td><td>No requirement to report an officer appointment form / the appointment occurred before November 2003</td></tr><tr><td colspan="2"><i>2021-01-050626</i></td></tr></table>	☐	No requirement to report an officer appointment form / the appointment occurred before November 2003	<i>2021-01-050626</i>	
Audit committee:	<i>No</i>																			
Balance sheet committee:	<i>No</i>																			
Compensation committee:	<i>No</i>																			
Additional committees:																				
<i>No</i>																				
☐	No requirement to report an officer appointment form / the appointment occurred before November 2003																			
<i>2021-01-050626</i>																				
8	<i>Dina Ganancia</i> Name in English as it appears in the passport: <i>Dina Ganancia</i>	<i>Identity card number 031886500</i>	<i>Regular director</i> _____ _____ Position description in Hebrew _____ Position	Date of appointment _____ Date of classification as an external director _____	<table><tr><td>Audit committee:</td><td><i>No</i></td></tr><tr><td>Balance sheet committee:</td><td><i>No</i></td></tr><tr><td>Compensation committee:</td><td><i>No</i></td></tr><tr><td colspan="2">Additional committees:</td></tr></table>	Audit committee:	<i>No</i>	Balance sheet committee:	<i>No</i>	Compensation committee:	<i>No</i>	Additional committees:		<table><tr><td>☐</td><td>No requirement to report an officer appointment form / the appointment occurred before November 2003</td></tr></table>	☐	No requirement to report an officer appointment form / the appointment occurred before November 2003				
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No.	Name	Type and I.D. number	Position	Date of appointment/classification	Member of board of directors committees		Reference number of the officer's appointment	
	Gender <i>Female</i>		description in English _____ Has accounting and financial expertise <i>Yes</i>		<i>No</i>		<i>2026-01-068503</i>	
9	<i>Avraham Golde</i> Name in English as it appears in the passport: <i>Avraham Golde</i> Gender <i>Male</i>	<i>Identity card number 034375535</i>	<i>Chief Financial Officer</i> _____ _____	Date of appointment _____ Date of classification as an external director _____			☐ No requirement to report an officer appointment form / the appointment occurred before November 2003	<i>2025-01-101834</i>
			Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise _____		Audit committee: _____ Balance sheet committee: _____ Compensation committee: _____ Additional committees: _____			
10	<i>Tamar Fishman Jutkowitz</i> Name in English as it appears in the passport: <i>Tamar Fishman Jutkowitz</i> Gender <i>Female</i>	<i>Identity card number 038414934</i>	<i>Other position in company management</i> _____ _____	Date of appointment _____ Date of classification as an external director _____			☐ No requirement to report an officer appointment form / the appointment occurred before November 2003	
			Position description in Hebrew <i>Chief Legal Officer</i> Position description in English _____ Has accounting and financial expertise _____		Audit committee: _____ Balance sheet committee: _____ Compensation committee: _____ Additional committees: _____			
11	<i>Elad Michaeli</i> Name in English as it appears in the passport: <i>Elad Michaeli</i> Gender <i>Male</i>	<i>Identity card number 037426483</i>	<i>Other position in company management</i> _____ _____	Date of appointment _____ Date of classification as an external director _____			☐ No requirement to report an officer appointment form / the appointment occurred before November 2003	
			Position description in Hebrew <i>Global Projects Vice President</i> Position description in English _____ Has accounting and financial expertise _____		Audit committee: _____ Balance sheet committee: _____ Compensation committee: _____ Additional committees: _____			
12	<i>Noa Beit Dagan</i> Name in English as it appears in the passport: <i>Noa Beit Dagan</i>	<i>Identity card number 021711809</i>	<i>Chief Operating Officer</i> _____ _____	Date of appointment _____ Date of classification as an external director _____			☐ No requirement to report an officer appointment form / the appointment occurred before November 2003	
			Position description in Hebrew _____		Audit committee: _____ Balance sheet committee: _____ Compensation committee: _____			

No.	Name	Type and I.D. number	Position	Date of appointment/classification	Member of board of directors committees	Reference number of the officer's appointment
	Gender <i>Female</i>		Position description in English _____ Has accounting and financial expertise _____		Additional committees: _____	_____
13	<i>Nadav Barkan</i> Name in English as it appears in the passport: <i>Nadav Barkan</i> Gender <i>Male</i>	<i>Identity card number 039891551</i>	<i>Senior officer in a controlled corporation that has a material influence on the corporation</i> _____ Position description in Hebrew <i>CEO of Nofar Energy in Israel Ltd.</i> Position description in English _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as an external director _____	 Audit committee: _____ Balance sheet committee: _____ Compensation committee: _____ Additional committees: _____	☐ No requirement to report an officer appointment form / the appointment occurred before November 2003 _____
14	<i>Allon Raveh</i> Name in English as it appears in the passport: <i>Allon Raveh</i> Gender <i>Male</i>	<i>Identity card number 027914290</i>	<i>Senior officer in a controlled corporation that has a material influence on the corporation</i> _____ Position description in Hebrew <i>CEO of Nofar USA</i> Position description in English _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as an external director _____	 Audit committee: _____ Balance sheet committee: _____ Compensation committee: _____ Additional committees: _____	☐ No requirement to report an officer appointment form / the appointment occurred before November 2003 _____
15	<i>Ella Reichman</i> Name in English as it appears in the passport: <i>Ella Reichman</i> Gender <i>Female</i>	<i>Identity card number 039684105</i>	<i>Senior officer in a controlled corporation that has a material influence on the corporation</i> _____ Position description in Hebrew <i>CEO of Nofar Europe</i> Position description in	Date of appointment _____ Date of classification as an external director _____	Audit committee: _____ Balance sheet committee: _____ Compensation committee: _____ Additional committees: _____	☐ No requirement to report an officer appointment form / the appointment occurred before November 2003 _____

No.	Name	Type and I.D. number	Position English _____ Has accounting and financial expertise _____	Date of appointment/classification	Member of board of directors committees	Reference number of the officer's appointment
16	Ran Fridrich Name in English as it appears in the passport: <i>Ran Fridrich</i> Gender <i>Male</i>	Identity card number <i>051666071</i>	<i>Senior officer in a controlled corporation that has a material influence on the corporation</i> _____ _____	Date of appointment _____ Date of classification as an external director _____	Audit committee: _____ Balance sheet committee: _____ Compensation committee: _____ Additional committees: _____	☐ No requirement to report an officer appointment form / the appointment occurred before November 2003 _____
			Position description in Hebrew <i>CEO of Ellomay Capital Ltd.</i> Position description in English _____ Has accounting and financial expertise _____			
17	Niso Hazan Name in English as it appears in the passport: <i>Niso Hazan</i> Gender <i>Male</i>	Identity card number <i>033627597</i>	<i>Other position in company management</i> _____ _____	Date of appointment _____ Date of classification as an external director _____	Audit committee: _____ Balance sheet committee: _____ Compensation committee: _____ Additional committees: _____	☐ No requirement to report an officer appointment form / the appointment occurred before November 2003 _____
			Position description in Hebrew <i>Manager of the Company's Activity in the Field of EV Electric Vehicle Charging</i> Position description in English _____ Has accounting and financial expertise _____			
18	Naftali Gross Name in English as it appears in the passport: <i>Naftali Gross</i> Gender <i>Male</i>	Identity card number <i>206569667</i>	<i>Other position in company management</i> _____ _____	Date of appointment _____ Date of classification as an external director _____	Audit committee: _____ Balance sheet committee: _____ Compensation committee: _____ Additional committees: _____	☐ No requirement to report an officer appointment form / the appointment occurred before November 2003 _____
			Position description in Hebrew <i>Vice President of Capital Markets and Analysis</i> Position description in English _____ Has accounting			

No.	Name	Type and I.D. number	Position and financial expertise _____	Date of appointment/classification	Member of board of directors committees	Reference number of the officer's appointment												
19	<i>Omer Alfandari</i> Name in English as it appears in the passport: <i>Omer Alfandari</i> Gender <i>Male</i>	<i>Identity card number 201320884</i>	<i>Other position in company management</i> _____ _____ Position description in Hebrew <i>Vice President of Business Development and Technologies</i> Position description in English _____ Has accounting and financial expertise _____	 Date of appointment _____ Date of classification as an external director _____	<table><tr><td>Audit committee:</td><td>_____</td></tr><tr><td>Balance sheet committee:</td><td>_____</td></tr><tr><td>Compensation committee:</td><td>_____</td></tr><tr><td colspan="2">Additional committees: _____</td></tr></table>	Audit committee:	_____	Balance sheet committee:	_____	Compensation committee:	_____	Additional committees: _____		<table><tr><td>☐</td><td>No requirement to report an officer appointment form / the appointment occurred before November 2003</td></tr><tr><td colspan="2">_____</td></tr></table>	☐	No requirement to report an officer appointment form / the appointment occurred before November 2003	_____	
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Additional committees: _____																		
☐	No requirement to report an officer appointment form / the appointment occurred before November 2003																	

20	<i>Haim Halfon</i> Name in English as it appears in the passport: <i>Haim Halfon</i> Gender <i>Male</i>	<i>Identity card number 068931690</i>	<i>Internal auditor</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise _____	 Date of appointment _____ Date of classification as an external director _____	<table><tr><td>Audit committee:</td><td>_____</td></tr><tr><td>Balance sheet committee:</td><td>_____</td></tr><tr><td>Compensation committee:</td><td>_____</td></tr><tr><td colspan="2">Additional committees: _____</td></tr></table>	Audit committee:	_____	Balance sheet committee:	_____	Compensation committee:	_____	Additional committees: _____		<table><tr><td>☐</td><td>No requirement to report an officer appointment form / the appointment occurred before November 2003</td></tr><tr><td colspan="2">_____</td></tr></table>	☐	No requirement to report an officer appointment form / the appointment occurred before November 2003	_____	
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Compensation committee:	_____																	
Additional committees: _____																		
☐	No requirement to report an officer appointment form / the appointment occurred before November 2003																	

Explanation:

1. To the extent that the senior officer is a member of one or more of the board of directors committees, specify the name of the committee(s).
2. If the officer serves in several positions in the corporation, each position must be selected in a separate line in the "Position" column.
3. The balance sheet committee is the committee for the examination of the financial statements according to the Companies Regulations (Provisions and Conditions regarding the procedure for approval of the financial statements), 2010.

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

	Name of signatory	Position
1	Tamar Fishman Jutkowitz	<i>Other Chief Legal Officer</i>

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

Reference numbers of previous documents on the subject (such reference does not constitute inclusion by way of reference):

Short name: Nofar Energy
Address: HaTachana 1 , Kfar Saba4453001 Telephone: 09-3750003 , Fax: 08-3750061
Email: ofer@nofar-energy.co.il Company website:www.nofar-energy.com

Previous names of reporting entity:

Name of electronic reporter: Fishman Jutkowitz TamarPosition: VP/Chief Legal CounselName of employing company:
Address: HaTachana1 , Kfar Saba4453001Telephone: 052-3709187Fax: Email: tami.f@nofar-energy.co.il1