

O.Y. Nofar Energy Ltd.
O.Y. NOFAR ENERGY LTD
Registration number: 514599943

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T121 (Public) Transmitted by MAGNA: 06/08/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-073961

Immediate report on general material information
Explanation: Do not use this form when a form adapted to the reported event exists.
This report form is intended for material reports for which there is no suitable dedicated form.
Issuance results must be reported on Form T20 and not on this form.
Reports on rating of BONDS or rating of a corporation must be submitted via Form T125.

Nature of the event: ***Board of Directors’ resolution – setting a maximum leverage threshold and voluntary early redemption at the Company’s initiative of BONDS (Series A and E)***

Reference numbers of previous reports on the matter: _____, _____, _____.

Attached file *Nofar Immediate Report Redemption at the Companys Initiative isa.pdf*

The Company *is not* a shell company as defined in the TASE Regulations

The date on which the corporation first became aware of the event: *05/08/2026*At: *21:55*

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

	Name of signatory	Position
1	Ofer Yanai	<i>CEO and Director</i> _____

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

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

The corporation’s securities are listed for trading on the Tel Aviv Stock Exchange Form structure update date: 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-Yudkovitch TamarPosition: VP Legal CounselName of employing company:
Address: HaTachana1 , Kfar Saba4453001Telephone: 052-3709187Fax: E-mail: tami.f@nofar-energy.co.il