

# OPC ENERGY LTD

**Registration Number:** 514401702

**To:** Israel Securities Authority

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

**Form Number:** T049 (Public)

**Sent via MAGNA:** 27/08/2025

**Reference:** 2025-01-064130

## 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 Listed Company), 2000**

**Explanation:** This form is used to report all types of meetings.

**Clarification:** This form must be completed for each type of security for which a meeting notice (T-460) was published.

### 1. Meeting Reference Number: 2025-01-054335

**Security number on the stock exchange that entitled the holder to participate in the meeting:** 1141571

**Name on the stock exchange of the entitled security:** OPC ENERGY LTD Shares

**2. At the meeting** (Special Meeting) **which convened on** 26/08/2025, **for which a notice was published in the form with reference** 2025-01-054335.

**The topics and decisions raised on the agenda:**

**Explanation:** The topics should be listed in the order they appear in the last T460 meeting notice published in connection with the said meeting.

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
1	Topic 1	<p><b>Summary of the topic:</b> Approval of the grant of equity compensation to the CEO of the company, Mr. Giora Almogi, as detailed in section 2 of the meeting notice report.</p> <p><b>Type of majority required for approval:</b> Not a regular majority</p> <p><b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(w)):</b> Transaction with the CEO regarding the terms of his office and employment according to section 272(g1) (1) of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No Transaction between the company and its controlling shareholder as stated in sections 275 and 320(w) of the Companies Law.</p> <p><b>Type of transaction / subject for vote:</b> _____</p>	Approve the grant of equity compensation to the CEO of the company, Mr. Giora Almogi, as detailed in section 2 of the meeting notice report	Approve

**Details of votes on decisions where the required majority is not a regular majority:**

1	<b>A. Summary of the topic:</b> Approval of the grant of equity compensation to the CEO of the company, Mr. Giora Almogi, as detailed in section 2 of the meeting notice report.	<b>B. The meeting decided:</b> Approve	<b>C. The decision concerns the topic:</b> _____	

	Quantity	Votes For	Votes Against
Total voting rights	277,259,105		
Shares / securities that participated in the vote	263,985,589.33		
Shares / securities included in the count for voting	263,984,826.33	Quantity: 230,450,902.77 Percentage: 87.30%	Quantity: 33,533,923.56 Percentage: 12.70%
Shares / securities that participated in the vote and were not classified as having a personal interest (1)	116,606,341.40	Quantity: 83,072,417.84 Percentage (2): 71.24%	Quantity: 33,533,923.56 Percentage (2): 28.76%

**General:** The percentage is always relative to the "Quantity" column in the same row.

(1) The number 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 for the appointment of external directors, are not personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

(2) The percentage of votes for/against approval of the transaction out of the total voters who are not personally interested in the transaction / are not controlling shareholders or personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

**The percentage of votes for approval of the transaction out of the total voters who are not controlling shareholders in the company / are not personally interested in the approval of the decision: 71.24%**

**The percentage of voters against out of the total voting rights in the company:**  
12.09%

**Explanation:** The gap between the number of shares that participated in the vote and the number of shares included in the count for voting is due to the participation of 763 abstained shares.

**Did the company classify a shareholder who voted against the transaction as having a personal interest?** No

**Did the company classify a shareholder not according to the classification he gave himself?** No

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

TXT file: [49\_2025-01-054335.txt](O:/Corporate/OPC Energy/תגמול הוני/דיווחים/ת49 - תגמול הוני/2025-01-054335\_49/גיוורא.txt)

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

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

### 4. This report is submitted following the detailed report(s) below:

Report	Publication Date	Reference Number
Original	22/07/2025	2025-01-054335

#### Details of the authorized signatories on behalf of the corporation:

	Name	Position
1	Giora Almogi	CEO
2	Nurit Traorik	Legal Advisor of the Company

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

**Explanation:** According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must 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](#)

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**Note:** The percentage of total voting rights and the percentage of voters against out of the total voting rights in the company is according to the total voting rights in the company on the record date, prior to the private placement on August 13, 2025, of 18,750,000 shares.

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

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

**Short name:** OPC ENERGY LTD

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**Company website:** [www.opc-energy.com](http://www.opc-energy.com)

**Previous names of the reporting entity:** IC Power Israel Ltd.

**Electronic reporter name:** Levi Kislasi Shiran

**Position:** Attorney/Legal Advisor

**Employer company name:**

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