

# Immediate Report on Meeting Results

## OPC ENERGY LTD

Registry number: 514401702

### To:

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel Aviv Stock Exchange Ltd ([www.tase.co.il](http://www.tase.co.il))

Form Number: T049 (Public)

Transmitted via MAGNA: 25/12/2025 Reference: 2025-01-103662

## Immediate Report on Meeting Results

**Regulation 36d to the Securities Regulations (Periodic and Immediate Reports), 1970**

**Regulation 13 to the Securities Regulations (Transaction between the Company and Its Controlling Shareholder), 2001**

**Regulation 22 to the Securities Regulations (Private Placement in a Registered Company), 2000**

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

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

### 1. Meeting Reference Number:

2025-01-089089

### Security Number on the Exchange that Entitled Its Holder to Participate in the Meeting:

1141571

**Name on the Exchange of the Entitling Security:**

OPC ENERGY

**2. In the meeting which was convened on 25/12/2025 (as per notice published with reference 2025-01-089089), and the topics and resolutions raised on its agenda:**

**Explanation:** The topics should be entered as they appear in the last T460 form published regarding the meeting mentioned.

No.	Agenda Number (per T460)	Agenda Details	Summary of the Decision	The Meeting Decided
1	1	<p>Summary: Discussion of the company's periodic report for 2024, including, among other things, the audited financial statements of the company and the board of directors' report on the company's affairs for the year ended December 31, 2024, as published by the company on March 12, 2025.</p> <p>Required majority type: _____</p> <p>Decision category according to the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field exists</p> <p>Is it a transaction with a controlling shareholder? No</p> <p>Transaction between the company and a controlling shareholder as stated in section 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/subject for a vote: _____</p>	For reporting only	For reporting only
2	2	<p>Summary: Re-appoint the KPMG Somekh Chaikin accounting firm as the company's auditor until the next annual general meeting of the company shareholders.</p> <p>Required majority type: Simple majority</p> <p>Decision category: Declaration: No suitable field exists</p> <p>Is it a transaction with a controlling shareholder? No</p> <p>Transaction between the company and a controlling shareholder as stated in section 275 and 320(f):</p> <p>Type of transaction/subject for a vote: _____</p>	Approve re-appointing KPMG Somekh Chaikin as auditor until the next annual general meeting.	Approve
3	3	<p>Summary: To approve the re-appointment of Mr. Yair Caspi as a director in the company.</p> <p>Required majority type: Simple majority</p> <p>Decision category: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Is it a transaction with a controlling shareholder? No</p> <p>Type of transaction/subject for a vote: _____</p>	Approve the re-appointment of Mr. Yair Caspi as director, who will continue to be entitled to the terms of office as detailed in Section 2 of the meeting invitation.	Approve
4	4	<p>Summary: To approve the re-appointment of Mr. Robert Rosen as a director in the company.</p> <p>Required majority type: Simple majority</p> <p>Decision category: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Is it a transaction with a controlling shareholder? No</p>	Approve the re-appointment of Robert Rosen as a director, entitled to the company's conditions of office as per Section 2 of the meeting's invitation report.	Approve

No.	Agenda Number (per T460)	Agenda Details	Summary of the Decision	The Meeting Decided
5	5	<p>Summary: To approve the re-appointment of Mr. Aviad Kaufman as a director in the company.</p> <p>Required majority type: Simple majority</p> <p>Decision category: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Is it a transaction with a controlling shareholder? No</p>	<p>Approve the re-appointment of Aviad Kaufman as a director, entitled to the company's conditions of office as per Section 2 of the meeting's invitation report.</p>	Approve
6	6	<p>Summary: To approve the re-appointment of Mr. Antoine Bonnier as a director in the company.</p> <p>Required majority type: Simple majority</p> <p>Decision category: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Is it a transaction with a controlling shareholder? No</p>	<p>Approve the re-appointment of Antoine Bonnier as a director, entitled to the company's conditions of office as per Section 2 of the meeting's invitation report.</p>	Approve
7	7	<p>Summary: To approve the re-appointment of Ms. Sarit Sagiv as an independent director in the company.</p> <p>Required majority type: Simple majority</p> <p>Decision category: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Is it a transaction with a controlling shareholder? No</p>	<p>Approve the re-appointment of Sarit Sagiv as an independent director, entitled to the company's conditions of office as per Section 2 of the meeting's invitation report.</p>	Approve
8	8	<p>Summary: To approve the re-appointment of Mr. Duncan John Bullock as a director in the company.</p> <p>Required majority type: Simple majority</p> <p>Decision category: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Is it a transaction with a controlling shareholder? No</p>	<p>Approve the re-appointment of Duncan John Bullock as a director, entitled to the company's conditions of office as per Section 2 of the meeting's invitation report.</p>	Approve
9	9	<p>Summary: The appointment of Mr. Itai Makov as an independent director in the company, effective as of approval by the meeting.</p> <p>Required majority type: Simple majority</p> <p>Decision category: Transaction with a director regarding their terms of office and employment (Section 273(a) of the Companies Law)</p> <p>Is it a transaction with a controlling shareholder? No</p>	<p>Approve the appointment of Mr. Itai Makov as an independent director, entitled to the company's directors' terms of office, including indemnification and exemption letters as customary, as detailed in Section 3 of the meeting invitation.</p>	Approve

## **Details of votes in decisions where the required majority is not a simple majority:**

*(Tables with voting breakdown per the original document)*

---

## **3. Details of Institutional, Interested, or Senior Officer Voters in the Meeting:**

File in TXT format: [Link: \_\_\_\_\_]

**Note:** For more details you may use the "Vote Processing Tool" available on the Authority website. Responsibility for accuracy and completeness remains solely with the reporting corporation.

---

## **4. This report is filed in continuation of the following reports:**

Report	Publication Date	Reference Number
Original	19/11/2025	2025-01-089089

---

### **Authorized signatories on behalf of the corporation:**

No.	Signatory Name	Role
1	Giora Almogi	CEO
2	Anna Bernstein	CFO

**Explanation:** As per Regulation 5 of the Periodic and Immediate Reports Regulations (1970), reports submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. For staff interpretation on this subject see the Authority's website [Click here](#).

---

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

Short name: OPC ENERGY

**Address:** Menahem Begin 121, Tel Aviv 6701203 Phone: 073-2505600 Fax: 073-2505606 E-mail: [shiran.kislasi@opc-energy.com](mailto:shiran.kislasi@opc-energy.com)  
Company Website: [www.opc-energy.com](http://www.opc-energy.com)

---

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

**Electronic reporter's name:** Levi Kislasi Shiran Role: Attorney / Legal Advisor Employer company: [blank]

**Address:** Menahem Begin 121, Tel Aviv 6701203 Phone: 073-2505704 Email: [shiran.kislasi@opc-energy.com](mailto:shiran.kislasi@opc-energy.com)

---

**Date of last update to this form structure:** 06/08/2024

---

*Note: All tables and data representations were kept with their original structure per the regulatory style. No images were present in the original document.*