

# Immediate Report on Appointment of Director (who is not a corporation) or Individual Serving on Behalf of a Corporate Director in a Private Company

## OPC ENERGY LTD (או.פי.סִי אָנְרָגִיָּה בָּע"נ)

**Registrar Number:** 514401702

**To:**

- The 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:** T093 (Public)

**Report broadcasted on MAGNA:** 25/12/2025

**Reference Number:** 2025-01-103665

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### Immediate Report on Appointment of Director (Who Is Not a Corporation) or an Individual Acting on Behalf of a Corporate Director in a Private Company

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

**Explanation:** In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must be submitted in parallel as part of Form T097.

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#### 1. Last Name and First Name:

**Itay Makov**

**Name in English as appears in passport**

**Itay Makov**

**Gender**

**Male**

**Type of Identification Number:**

**ID Number (Teudat Zehut)**

**Identification Number:**

**023052517**

**Citizenship:**

Private individual with Israeli citizenship

**Country of citizenship:** \_\_\_\_\_

**2. Date of Birth:**

**20/11/1967**

**3. Address for Service of Court Documents:**

Derech HaTamar, House 118, Moshav Ben Shemen

**4. Positions to which Appointed:**

**Independent Director**

**Position Description:** \_\_\_\_\_

**If appointed as Chair of the Board, is also serving as CEO or a relative of the CEO?**

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**Appointment approved at General Meeting on:**

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**If appointed as Board Chair, is he performing other roles in the company?**

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**Details:**

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## 5. Previous Position in Company before the Appointment:

None

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## 6. Date of Commencement of Service:

25/12/2025

## 7. Education:

Degree	Field	Academic Institution
Bachelor's	Economics and Accounting	Tel Aviv University, Israel
Master's	Business Administration - Finance	Columbia University, New York, USA

### Other Education and Professional Certificates:

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## 8. Main Occupations in the Last 5 Years:

Position	Employer	ID Number Type	Identifier	Duration
Head of Investment Banking Division	Citigroup Israel	Israeli Registrar Company Number	560014706	2006 - 2025

## 9. Appointed as Alternate Director for:

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And term expires on:

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\*Explanation: To be filled if appointed as alternate director

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## 10. The Director is Serving as Director in Another Corporation

**Explanation:** If serving as director in another corporation, details must be provided.

**Details:**

- Meichpel Technologies Ltd. - External Director
- ELECTREON WIRELESS LTD
- AUDIOCODES LTD. (Independent Director)

## **11. The Director is Not an Employee of the Company, its Subsidiary, Related Company or of Interested Party.**

**Explanation:** If an employee as stated, details of positions held must be provided.

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## **12. The Director is Not a Relative of Another Interested Party in the Corporation.**

**Explanation:** If the director is a relative of another interested party in the corporation, specify.

## **13.**

### **a. The Director Does Not Hold Securities of the Corporation.**

Below is his holdings table:

Name, Type & Series of Security	Security TASE Number	Quantity of Securities	Dormant	Holding % - Equity	Holding % - Voting	Fully Diluted Holding % - Equity	Fully Diluted Holding % - Voting
_____	_____	_____	_____	_____	_____	_____	_____

### **b. The Director Does Not Hold Securities in a Material Subsidiary of the Reporting Corporation if its Activity is Material to the Reporting Corporation.**

Below is his holdings table:

Corporation Number	Corporation Name	Corporation Name (Eng)	Identification Type	Corporation ID Number
1	_____	_____	_____	_____

#### **14. The Director is Not a Member of the Board or Board Committees.**

**Explanation:** If he is a member, please detail.

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#### **15. Does the Company Regard the Director as Having Accounting and Financial Expertise?**

**Yes**

#### **16. Is the Director Regarded by the Company as an Independent Director?**

**Yes**

**How did he become independent?**

Appointed by the general meeting, on: 25/12/2025

#### **17. Director's Declaration Pursuant to Section 224B of the Companies Law:**

[Director Declaration PDF](#) (original: *הצהרה isa.pdf*)

**Explanation:** Attachment of the director's declaration is required also where the director's appointment was not carried out by the general meeting.

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#### **Details of Authorized Signatories on Behalf of the Corporation**

No.	Name	Position	Additional Description
1	Giora Almogi	CEO	_____
2	Anna Bernstein	CFO	_____

**Explanation:** According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), any report submitted pursuant to these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position can be found on the ISA website: [Click here](#).

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

- **Short Name:** OPC ENERGY
- **Address:** Menachem Begin 121, Tel Aviv 6701203
  - **Phone:** 073-2505600
  - **Fax:** 073-2505606
  - **Email:** [shiran.kislasi@opc-energy.com](mailto:shiran.kislasi@opc-energy.com)
  - **Website:** [www.opc-energy.com](http://www.opc-energy.com)
- **Previous names of the reporting entity:** IC Power Israel Ltd.

**Electronic Signatory:** Levi Kislasi Shiran

- **Position:** Attorney/Legal Advisor
- **Company Name:** \_\_\_\_\_
- **Address:** Menachem Begin 121, Tel Aviv 6701203
  - **Phone:** 073-2505704
  - **Email:** [shiran.kislasi@opc-energy.com](mailto:shiran.kislasi@opc-energy.com)

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*Last update of form structure: 06/08/2024*

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