

Immediate Report on a Senior Officer Who Ceased to Serve in Their Position

OPC ENERGY LTD
Registration Number: 514401702

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form T094 (Public) Transmitted via MAGNA: 25/12/2025
Reference: 2025-01-103668

Immediate Report on a Senior Officer Who Ceased to Serve in Their Position

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

Explanation: Pursuant to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, an updated list of senior officers should be submitted concurrently with this form using Form T097.

Reference numbers of previous reports on the subject: _____, _____, _____

1. First Name:

Jacob

Surname / Corporate Name:

Worenklein

Surname and First Name in English:

Jacob Worenklein

Type of Identification Number: Passport number

Identification Number: 548470339

Citizenship / Country of Incorporation or Registration:

Individual without Israeli citizenship

Country of Citizenship / Incorporation or Registration:

USA

2. The position ceased:

- 1. Regular director

Explanation: Please fill in the following details if the position ceased is of a director appointed by a corporation that is a director.

Name of corporate director who appointed the individual: _____

Type of Identification Number: _____

Identification Number: _____

Citizenship / Country of Incorporation or Registration: _____

Country of Citizenship / Incorporation or Registration: _____

3. Date ceased or will cease serving:

25/12/2025

Start date of tenure: 10/10/2021

4. To the best of the corporation's knowledge, the retirement:

Is not due to circumstances that should be brought to the attention of the holders of the corporation's securities.

Explanation: If the resignation is due to circumstances that should be brought to the attention of the holders of the corporation's securities, please specify.

5. Manner of termination of tenure:

Termination of tenure

6. Position he continues to hold in the corporation:

He holds no position in the corporation

Does he continue to serve as a senior officer in the company: No

Explanation: If a person serves as an authorized electronic signatory and his position title has changed, report on Form T300. If he does not hold any position in the corporation – report on Form T301 concurrently.

7. Was the director a member of a board committee:

No

Committee name: _____

8. Will the senior officer continue after his resignation to be an interested party by virtue of holdings:

No / by virtue of being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: No

9. Did the company view the resigning director as having accounting and financial expertise?

Yes

10. Below is the text of the resignation notice of the external director and the reasons for the resignation:

Explanation: Fill in only for the resignation of an external director.

11. Did the company view the resigning director as an independent director?

No

Has the proportion of independent directors on the board decreased below that required by the articles of association regarding board independence? No

Does a majority of independent directors remain on the board despite the resignation? No

12. Date and time the corporation first learned about the event or the matter being reported:

Date: 25/12/2025 Time: 17:00

Details of the Signatories Authorized to Sign on Behalf of the Corporation:

	Signatory Name	Position
1	Giora Almogi	CEO

2	Anna Bernstein	CFO

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 ISA staff's position on this matter can be found on the ISA website: [Click here](#)

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

Last form update: 06/08/2024

Short name: OPC ENERGY

Address: Menachem Begin 121, Tel Aviv, 6701203

Phone: 073-2505600, Fax: 073-2505606

Email: shiran.kislasi@opc-energy.com Website: www.opc-energy.com

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

Electronic signatory name: Levi Kislasi Shiran

Position: Legal Counsel

Employment company name:

Address: Menachem Begin 121, Tel Aviv 6701203 Phone: 073-2505704 Email: shiran.kislasi@opc-energy.com