

Paz Retail and Energy Ltd
PAZ RETAIL AND ENERGY LTD
Number in the register: 510216054

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd T121 (Public) Transmitted by MAGNA: 19/03/2026
www.isa.gov.il www.tase.co.il Reference number: 2026-01-024744

Immediate report for general material information
Explanation: Do not use this form when there is a form adapted to the reported event.
This reporting form is intended for material reports for which there is no suitable dedicated form.
Results of an issuance must be reported on T20 and not on this form.
Report on rating of BONDS or rating of a corporation must be submitted using Form T125.

Nature of the event: *Immediate report*

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

The company announces that Mr. Zohar Levy, a director of the company, informed the company today that he will end his term of office in the company on the date on which the appointment of another director in his place takes effect. The company will act to convene a special general meeting, the agenda of which will include the appointment of a new director of the company.

Attached file _____

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: 19/03/2026At: 14:30

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

	Name of signatory	Position
1	Anat Rothschild	<i>Other VP, Chief Legal Counsel and Company Secretary</i>
2	Maria (Masha) Berkovich	<i>Other Attorney</i>

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

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

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

Date of last form structure update:
06/08/2024

Short name: Paz Energy

Address: Greenwork, Building D- , Kibbutz Yakum6097200 Telephone: 09-8631103 , 09-8631121Fax: 09-9562159

E-mail: anatr@paz.co.il Company website:https://www.paz.co.il/he-IL/home

Previous names of the reporting entity: Paz Oil Company Ltd

Name of electronic reporter: Berkovich MariaPosition: Attorney/Legal AdvisorName of employing company:
Address: GreenworkD , Yakum6097200Telephone: 054-5369439Fax: E-mail: mashab@paz.co.il