

SHIKUN & BINUI ENERGY LTD

Registry Number: 510459928

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T049 (Public)

Sent via MAGNA: 22/10/2025

Reference: 2025-01-079195

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: 2025-01-069662

Security Number on the Stock Exchange that entitled the holder to participate in the meeting: 1188242

Name on the Stock Exchange of the entitled security: SHIKUN & BINUI ENERGY LTD

2. At the meeting (Annual Meeting) **held on** 22/10/2025, **for which a notice was published in form with reference** 2025-01-069662, **the following topics and decisions were on the agenda:**

Explanation: The topics must be listed in the order they appeared in the last T460 form 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	1	Summary of the topic: Discussion of the company's financial statements and the board of directors' report on the state of the company's affairs for the year ended December 31, 2024. Type of majority required for approval: _____ Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification Is this a transaction with a controlling shareholder? No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _____	No vote required on this topic.	For reporting only
2	2	Summary of the topic: To approve the reappointment of Mr. Amit Birman as a director of the company for an additional term until the end of the next annual general meeting of the company. Type of majority required for approval: Ordinary majority Classification of decision according to sections of the	To approve the reappointment of Mr. Amit Birman as a director of the company for an additional term until the end of the next annual general meeting of the company.	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law Is this a transaction with a controlling shareholder? No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _____		
3	3	Summary of the topic: To approve the reappointment of Mr. Nathanel H. Seidoff as a director of the company for an additional term until the end of the next annual general meeting of the company. Type of majority required for approval: Ordinary majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law Is this a transaction with a controlling shareholder? No Transaction between the company and its controlling shareholder as per sections 275	To approve the reappointment of Mr. Nathanel H. Seidoff as a director of the company for an additional term until the end of the next annual general meeting of the company.	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		and 320(f) of the Companies Law. Type of transaction / subject for vote: _____		
4	4	Summary of the topic: To approve the reappointment of Mr. Sharon Even Chaim as a director of the company for an additional term until the end of the next annual general meeting of the company. Type of majority required for approval: Ordinary majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law Is this a transaction with a controlling shareholder? No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _____	To approve the reappointment of Mr. Sharon Even Chaim as a director of the company for an additional term until the end of the next annual general meeting of the company.	Approve
5	5	Summary of the topic: To approve the reappointment of Ms. Hila Tirosh-Ankri as a director of the company for an additional term until the end of	To approve the reappointment of Ms. Hila Tirosh Ankri as a director of the company for an	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		the next annual general meeting of the company. Type of majority required for approval: Ordinary majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment/extension of term of an external director as per sections 239(b) or 245 of the Companies Law Is this a transaction with a controlling shareholder? No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _____	additional term until the end of the next annual general meeting of the company.	
6	6	Summary of the topic: To approve the reappointment of Mr. Gabriel David as a director of the company for an additional term until the end of the next annual general meeting of the company. Type of majority required for approval: Ordinary majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):	To approve the reappointment of Mr. Gabriel David as a director of the company for an additional term until the end of the next annual general meeting of the company.	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law Is this a transaction with a controlling shareholder? No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _____		
7	7	Summary of the topic: To approve the reappointment of Mr. Haim Doron Cohen as a director of the company for an additional term until the end of the next annual general meeting of the company. Type of majority required for approval: Ordinary majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law Is this a transaction with a controlling shareholder? No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.	To approve the reappointment of Mr. Haim Doron Cohen as a director of the company for an additional term until the end of the next annual general meeting of the company.	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		Type of transaction / subject for vote: _____		
8	8	Summary of the topic: Renewal of the term of the auditors from the accounting firm KPMG Somekh Chaikin & Co., as the company's auditors until the end of the next annual general meeting of the company and authorizing the board of directors to determine their remuneration and report their remuneration for 2024. Type of majority required for approval: Ordinary majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification Is this a transaction with a controlling shareholder? No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _____	To approve the continuation of the term of the auditors from KPMG Somekh Chaikin, CPA, as the company's auditors until the end of the next annual general meeting of the company, and to authorize the board of directors to determine their remuneration.	Approve
9	9	Summary of the topic: To approve the appointment of Ms. Alona Shafer Caro as an external director of the	To approve the appointment of Ms. Alona Shafer Caro as	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		company for a three-year term starting from the date of approval of her appointment by the general meeting. Type of majority required for approval: Not an ordinary majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment/extension of term of an external director as per sections 239(b) or 245 of the Companies Law Is this a transaction with a controlling shareholder? No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _____	an external director of the company.	

Details of votes on decisions where the required majority is not an ordinary majority:

(Here follows a detailed table of voting results, which includes the number of voting rights, securities that participated, votes for/against, and percentages. For brevity, only the last row with actual numbers is shown below.)

Description	Quantity	Votes For	Votes Against
Total voting rights	916,786,594		
Securities that participated in the vote	881,639,753		
Securities counted for the vote	881,639,753	Quantity: 881,639,753 Percentage: 100%	Quantity: 0 Percentage: 0%
Securities that participated and were not classified as having a personal interest	227,425,313	Quantity: 227,425,313 Percentage: 100%	Quantity: 0 Percentage: 0%

Voting rate in favor of approval among those without a personal interest: 100%
Voting rate against out of total voting rights in the company: 0%

Is there a personal interest? No
The company classified a shareholder who voted against the transaction as having a personal interest: No
The company classified a shareholder not according to their own classification: No

3. Details of institutional voters, interested parties, or senior officers at the meeting:

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TXT file: [49_2025-01-069662.txt](#)

Note: Further details can be found in the notice to corporations. Use the "Vote Results Processing" tool to assist in producing the required reporting details. The responsibility for the accuracy and completeness of the details under 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	15/09/2025	2025-01-069662

Authorized signatories for the corporation:

No.	Name	Position
1	Imri Kozak	Other Deputy CEO, Legal Counsel
2	Omer Erez	Other Acting Deputy 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 staff's position on the matter can be found on the Authority's website: [Click here](#)

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

Short name: SHIKUN & BINUI ENERGY LTD

Address: HaYarden A1, Kiryat Sde HaTeufa, 7019900

Phone: 03-6305780

Fax: 03-6304976

Email: imri_k@shikunbinui.com

Company website: www.shikunbinui.com/he-IL/energy

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Previous names of the reporting entity:

Electronic signatory name: Kozak Imri

Position: Legal Counsel

Employer company name:

Address: HaYarden 1A, Kiryat Sde HaTeufa, 7019900

Phone: 03-6301090

Fax: 03-6304976

Email: imri_k@shikunbinui.com

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