

TAMAR PETROLEUM LTD

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Registration Number: 515334662

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T079 (Public)
Sent via MAGNA: 18/09/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-070531

Immediate Report on a Person Who Ceased to be an Interested Party in the Corporation

According to Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: Wherever reference is made to an interested party, it also refers to a person with significant means of control in a banking corporation without a control core.

1. Holder Details:

- First Name: _____
- First Name in English as appears in passport: _____
- Last Name/Corporation Name: MENORA MIVTACHIM HOLDINGS LTD - Provident and Pension
- Last Name/Corporation Name in English: Menora Mivtachim Holdings Ltd
- Type of Identification Number: Number in the Israeli Companies Registrar
- Identification Number: 520007469
- Citizenship/Country of Incorporation or Registration: Incorporated in Israel
- Country of Citizenship/Incorporation or Registration: _____
- Address: 23 Jabotinsky, Ramat Gan
- Is the holder acting as a representative for the purpose of reporting several shareholders holding together securities of the corporation: Yes

2. Details of the Action as a Result of Which the Holder Ceased to be an Interested Party in the Corporation:

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- Nature of the action: Decrease
- Due to sale outside the stock exchange
- Other: _____
- Name and type of security subject to the action: TAMAR PETROLEUM LTD Ordinary Share
- Security number on the stock exchange: 1141357
- Date of action: 17/09/2025
- Quantity of securities subject to the action: 7,978,003
- Price at which the action was performed: 3,983.01 agorot
- Other: _____
- Are these dormant shares or securities convertible into dormant shares: No
- Was the entire consideration paid at the time of the change: Yes
- If not all the consideration was paid at the time of the change, please specify the date of completion of payment: _____

3. A. Holdings after the action:

Name, Type, and Series of Security	Security Number	Quantity of Securities	Dormant*	Holding Percentage	Holding Percentage (Full Dilution)
TAMAR PETROLEUM LTD Ordinary Share	1141357	1,301,896	No	1.47% equity, 1.47% voting	1.44% equity, 1.44% voting
TAMAR PETRO Series A Bond	1141332	81,572,557.15	No	0% equity, 0% voting	0% equity, 0% voting
TAMAR PETRO Series B Bond	1143593	79,703,899.65	No	0% equity, 0% voting	0% equity, 0% voting

B.

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- The holder is not a member of an institutional reporting group.
- The holder is not a member of an institutional reporting group, but serves/served as an office holder in the company who is not a CEO or director and was not an interested party by virtue of his holdings.
- The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Assets Permitted to be Purchased and Held by a Fund and Their Maximum Rates), 1994.
- The hedge fund has the right to appoint a director or representative on the company's board: _____
- The holder is a member of an institutional reporting group. Below are details of its holdings:

Holder	Name, Type, and Series of Security	Security Number	Quantity of Securities	Dormant
Provident funds and companies managing provident funds	TAMAR PETROLEUM LTD Ordinary Share	1141357	1,301,896	No
Provident funds and companies managing provident funds	TAMAR PETRO Series A Bond	1141332	81,572,557.15	No
Provident funds and companies managing provident funds	TAMAR PETRO Series B Bond	1143593	79,703,899.65	No

Explanations:

1. If the interested party holds more than one type of security, the holding percentages should be indicated considering all securities held by him only in one of the rows.
 2. It is also necessary to report the holding of other securities, including those not listed for trading.
 3. If the interested party is a subsidiary, the holdings should be split between shares acquired before the entry into force of the Companies Law, 1999, and shares acquired after its entry into force.
 4. When the holder is not a member of an institutional reporting group, only section 3A should be completed. When the holder is a member of an institutional reporting group, sections 3A and 3B should be completed.
- Please indicate whether these are dormant shares or securities convertible into dormant shares.

4. Additional Details:

According to information provided to the company by the holder: The holdings in shares include direct holdings (quantity of 0 par value) as well as holdings of a partnership (Israeli share basket) in which all rights are held by companies of the institutional reporting group from the Menora Mivtachim group (quantity of 1,301,896 par value). The partnership itself is not a company managing provident funds. According to the partnership agreement between the rights holders in the partnership, the holding rate of the rights holders in the partnership changes frequently, according to the mechanism set in the partnership agreement. As of the reporting date, the following are the holding rates in the Israeli share basket:

- Profit-sharing participants: 9.30%
- Pension + Provident: 90.70%

5. The date and time the corporation first became aware of the event or matter:
18/09/2025 at 08:34

Authorized Signatories on behalf of the Corporation:

#	Name	Position
1	Barak Mishraki	CEO
2	Efrat Choze-Azrad	Other (Legal Advisor and Deputy CEO)

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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. Staff 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: TAMAR PETROLEUM LTD

Address: Galgalei Haplada 11, Herzliya 4672211 Phone: 074-7044779, Fax: 074-7044762

Email: efrat@tarnarpetroleum.co.il Company website: www.tarnarpetroleum.co.il

Previous names of the reporting entity:

Electronic reporter name: Choze Azrad Efrat Position: Legal Advisor Employer company name:

Address: Galgalei Haplada 11, Herzliya 4672211 Phone: 074-7044779, Fax: 074-7044762

Email: efrat@tarnarpetroleum.co.il

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