Tamar Petroleum Ltd
TAMAR PETROLEUM LTD
Registration number: 515334662

To: Israel Securities Authority www.isa.gov.il | To: Tel Aviv Stock Exchange Ltd www.tase.co.il | T460 (Public) | Filed on MAGNA: 24/02/2026 Reference: 2026-01-017467

Immediate report on a meeting
Regulation 36b(a) and (d), and Regulation 36c of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: If one of the items on the agenda of the meeting is approval of a transaction with a controlling shareholder or approval of an extraordinary proposal, there is no need for a parallel T138 report.

Is it possible to vote via the electronic voting system: *Yes*

Note: This field may be selected only for foreign corporations (not registered in Israel), and for corporations whose securities are not listed for trading. Use of the voting system will require the corporation to process all of the votes received in this system.

Link to the voting system website where voting can be carried out: The voting system

Explanation: Eligible holders who are permitted to vote in the system will receive the access details to the system from the TASE members.

The corporation announces: *Convening a meeting*

Note: In the event of a change in the meeting date (postponement or advancement) select "Postponement of meeting" or "Postponement by court" or "Postponement to an unknown date".

The reference number of the last notice regarding the meeting is _________, which was convened for the date _________

Reason for postponement or cancellation: _________ _________

Explanation: Reference should be made to the reference number of the last notice of convening or postponing the meeting.

1. Type of security *Share*

Name of the security granting entitlement: *Tamar Petroleum*

The number of the security on the TASE that entitles the holder thereof to participate in the meeting *1141357*

The record date for entitlement to participate and vote at the meeting: *03/03/2026*

Explanation: If a meeting is required for more than one security, a T460 report must be filed for each additional security separately. Reports that state additional security numbers will necessitate submission of a corrective report.

2. On the date: *24/02/2026*

It was decided on *Convening a meetingSpecial meeting*_________,

Which will convene on *Tuesday*on the date: *31/03/2026* at: *15:00*

At the address: *11 Galgalei Haplada St., Herzliya Pituach*

3. Agenda:

Explanation: The numbering of the items on the agenda will be in accordance with their order of appearance in the meeting notice report if attached as a file.

Subjects/resolutions to be raised at the meeting:

1

The subject / resolution and its details:

To approve the appointment of KPMG Somekh Chaikin as the Company's independent auditor, in place of Kost Forer Gabbay & Kasierer (EY), as of the date of approval by the meeting and until completion of the annual audit of the annual financial statements for 2026.

Declaration: There is no suitable field for classification

Attention: A value from this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table click here

Gender: _________

Attention: This field may be completed only when the resolution concerns appointment of an external director only.

There is no obligation to state gender.

Type and ID number

Explanation: For resolutions relating to a director's term of office, the director's ID number must be entered.

____

Is this a transaction between the company and a controlling shareholder therein as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offering _________

With regard to how to complete this section and the exemption granted to companies from parallel reporting on an additional form, see the notice to companies published on the matter at the following link: Link

Explanation of the section in the Companies Law or the Securities Law or other law for approval of the resolution

Sections 154 and 162 of the Companies Law

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field "Declaration: There is no suitable field for classification" and select "Yes" transaction with a controlling shareholder.

Only in the case of a BONDS meeting where this is not a transaction with a controlling shareholder, and no suitable field is found in the table, must the relevant law sections by virtue of which the resolution is required be explained and detailed.

Does the subject require disclosure of an affiliation or other characteristic of the voting shareholder: *No*

Attention: These values may be selected only where "Declaration: There is no suitable field for classification" was marked in the previous table and this is not a transaction between the company and its controlling shareholder.

____

In the case of a BONDS meeting

It was decided that there is another matter: _________

Details of the other matter

____

Attention: The details of the other matter determine the wording of the declaration to be included in the online voting system. A question must be drafted so that the answer will be in a "Yes"/"No" format. The question will appear in the voting system adjacent to the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

____

Attention: This field determines the wording of the request for additional details to be included in the online voting system. The voter will have the option to add the details in a free-text field.

- ☐ Amendment of disclosure
- ☐ Minor change or one that only benefits the company compared with the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The subject was discussed at a previous meeting
- ☐ Change of subject / addition of a new subject to the agenda by court order

- [ ] Change of subject / addition of a new subject to the agenda under Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting in a Public Company and Adding a Subject to the Agenda), 2000
- [ ] Addition of a new subject to the agenda after the record date due to a technical error, as detailed:

____

Explanation: After the record date it is not possible to amend the resolution except for an amendment in terms of the transaction that favors the company or a minor change. Also, after the record date it is not possible to add new subjects to the agenda except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations.

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Ordinary majority* _________

Will the percentage of holdings of the controlling shareholder in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the subject *No*

2

The subject / resolution and its details:

To approve the terms of office and employment of Mr. Eli Gadot as the Company's CEO, as detailed in Section 2.2 of the meeting notice report.

Transaction with the CEO regarding the terms of his office and employment under Section 272(g1)(1) of the Companies Law

Attention: A value from this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table click here

Gender: _________

Attention: This field may be completed only when the resolution concerns appointment of an external director only. There is no obligation to state gender.

Type and ID number

Explanation: For resolutions relating to a director's term of office, the director's ID number must be entered.

____

Is this a transaction between the company and a controlling shareholder therein as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offering *No*

With regard to how to complete this section and the exemption granted to companies from parallel reporting on an additional form, see the notice to companies published on the matter at the following link: Link

Explanation of the section in the Companies Law or the Securities Law or other law for approval of the resolution

____

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field "Declaration: There is no suitable field for classification" and select "Yes" transaction with a controlling shareholder.
Only in the case of a BONDS meeting where this is not a transaction with a controlling shareholder, and no suitable field is found in the table, must the relevant law sections by virtue of which the resolution is required be explained and detailed.

Does the subject require disclosure of an affiliation or other characteristic of the voting shareholder: _________

Attention: These values may be selected only where "Declaration: There is no suitable field for classification" was marked in the previous table and this is not a transaction between the company and its controlling shareholder.

____

In the case of a BONDS meeting

It was decided that there is another matter: _________

Details of the other matter

____

Attention: The details of the other matter determine the wording of the declaration to be included in the online voting system. A question must be drafted so that the answer will be in a "Yes"/"No" format. The question will appear in the voting system adjacent to the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

____

Attention: This field determines the wording of the request for additional details to be included in the online voting system. The voter will have the option to add the details in a free-text field.

- ☐ Amendment of disclosure
- ☐ Minor change or one that only benefits the company compared with the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The subject was discussed at a previous meeting
- ☐ Change of subject / addition of a new subject to the agenda by court order
- ☐ Change of subject / addition of a new subject to the agenda under Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting in a Public Company and Adding a Subject to the Agenda), 2000
- ☐ Addition of a new subject to the agenda after the record date due to a technical error, as detailed:

____

Explanation: After the record date it is not possible to amend the resolution except for an amendment in terms of the transaction that favors the company or a minor change. Also, after the record date it is not possible to add new subjects to the agenda except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations.

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Not an ordinary majority*	*Majority in accordance with Section 267A of the Companies Law*

Will the percentage of holdings of the controlling shareholder in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the subject *No*

Attachment of the meeting notice report: *Meeting_notice_special_meeting_31032026_isa.pdf*

4. Attachments

4.1 Attach a file including the text of the ballot / position statements: *Ballot_for_special_meeting_31032026_isa.pdf*

*Yes*Text of ballot

*No*Position statements

Explanation: If a ballot and/or position statement is attached, it must be ensured that they are drafted in accordance with the Companies Regulations (Written Voting and Position Statements), 2005. The company shall compile all position statements (as defined in Section 88 of the Companies Law) in one file that will state the publication date of the statement, from whom it was received, and a reference to the relevant page in the consolidated file.

4.2 Attach a file including candidates' declarations / other accompanying documents: _________

_________Declaration of the candidate to serve as a director in the corporation

_________Declaration of an independent director

_________Declaration of an external director

_________Declaration of appointment of a representative to the trust

_________Amended trust deed

_________Application for approval of a creditors' arrangement under Section 350

_________ Other _________

5. The legal quorum for holding the meeting:

As detailed in the meeting notice report.

6. ○ In the absence of a legal quorum, the adjourned meeting will be held on *09/04/2026*, at *15:00*,

   At the address: *11 Galgalei Haplada St., Herzliya Pituach*.

   ○ In the absence of a legal quorum, the meeting will not be held.

7. The place and times at which it is possible to review any proposed resolution whose full wording was not provided in the agenda above

As detailed in the meeting notice report.

Meeting identifier: _________

Note: The meeting identifier is the reference number of the initial report. In the initial report on the meeting this field remains empty.

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

	Name of signatory	Position
1	Barak Mishraki	*Chief Executive Officer* _________
2	Efrat Choze-Azrad	*Other* *General Counsel and Vice President*

Explanation: Under 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 ISA website: click here .

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

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Form structure last updated on: 09/12/2025

Short name: Tamar Petroleum

Address: Galgalei Haplada11 , Herzliya4672211 Telephone: 074-7044779 , Fax: 074-7044762

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

Previous names of reporting entity:

Name of electronic filer: Choze Azrad Efrat Position: Legal CounselName of employing company:

Address: Galgalei Haplada 11 , Herzliya 4672211Telephone: 074-7044779Fax: 074-7044762Email: efrat@tamarpetroleum.co.il