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 via MAGNA: 25/05/2026 Reference: 2026-01-047971

Supplementary report to the report filed on *14/05/2026* **whose reference number is:** *2026-01-044936*

Main details that were added / completed: *Item no. 4 was added to the agenda of the meeting in accordance with Section 66(b) of the Companies Law, 5759-1999.*

Immediate report on a meeting
Regulation 36b(a) and (d), and Regulation 36c of the Securities Regulations (Periodic and Immediate Reports), 5730–1970

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 there a possibility to vote via the electronic voting system: *Yes*

Note: The option to choose in this field is only for foreign corporations (not registered in Israel), and for corporations whose securities are not listed for trading. Use of the voting system will obligate the corporation to process all votes received in this system.

Link to the voting system website where votes may be cast: Voting system

Explanation: Eligible parties entitled to vote in the system will receive their access details to the system from the TASE members.

The corporation announces: *Convening a meeting*

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

The reference number of the last notice of the meeting is *2026-01-044936*, which was convened for the date *18/06/2026*

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*

Security number on the Stock Exchange granting its holder the right to participate in the meeting *1141357*

The record date for entitlement to participate and vote at the meeting: *20/05/2026*

Explanation: If a meeting is required for more than one security, a T460 report must be filed for each additional security separately. Reports in which additional security numbers are specified will require the submission of a corrective report.

2. On the date: *10/05/2026*

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

which will be convened on *Thursday*on the date: *18/06/2026* at: *15:00*

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

3. On the agenda:

Explanation: The numbering of the items on the agenda will be according to their order of appearance in the meeting convening report if attached as a file.

Items/resolutions to be raised at the meeting:

1

The item / resolution and its details:

Appointment of Ms. Ronit Bechar as an external director of the Company

Appointment / extension of term of an external director as stated in Sections 239(b) or 245 of the Companies Law

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

Gender: *Female*

Note: This field can be filled in only when the resolution is for the appointment of an external director only.

There is no obligation to indicate gender.

Type and identification number

Explanation: For resolutions concerning the term of office of a director, the director's identification number must be entered.

ID number *058454471*

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

Does the transaction include a private offering _________

Regarding how to fill out this section and the exemption granted to companies from a parallel report of an additional form, see the notice to companies published in this regard at the following link: Link

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

____

Explanation: For a transaction with a controlling shareholder that does not fit any field in the table of statutory sections, select the field "Declaration: No appropriate field exists for classification" and select "Yes" for transaction with a controlling shareholder.
Only in the case of a BONDS holders' meeting, or where it is not a transaction with a controlling shareholder and no suitable field has been found in the table, should the relevant statutory sections by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of affinity or other characteristic of the voting shareholder: _________

Note: These values can be selected only where "Declaration: No appropriate field exists 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 holders' meeting

It was resolved that there is another matter: _________

Details of the other matter

____

Note: The details of the other matter determine the wording of the declaration that will be included in the internet voting system. A question must be drafted such that the answer to it will be in "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 the option to add details if the answer is "Yes".

Request for additional details from the holders:

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

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

____

Note: This field determines the wording of the request for additional information that will be included in the internet voting system. The voter will have the option to add the details in a text field.

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

- [ ] Change of item / addition of a new item to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting in a Public Company and Addition of an Item to the Agenda), 5760-2000
- [ ] Addition of a new item to the agenda after the record date due to a technical error, as follows:

____

Explanation: After the record date, no amendment may be made to the resolution, except for an amendment in the terms of the transaction that improves the Company's position or a minor change. Also, after the record date no new items may be added 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 a simple majority*	*Majority in accordance with Section 239 of the Companies Law*

Will the controlling shareholder's percentage of holdings in the Company's shares grant the controlling shareholder the required majority for adopting the proposed resolution on the item *No*

2

The item / resolution and its details:

Appointment of Ms. Amira Bardicev as an external director of the Company

Appointment / extension of term of an external director as stated in Sections 239(b) or 245 of the Companies Law

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

Gender: *Female*

Note: This field can be filled in only when the resolution is for the appointment of an external director only.

There is no obligation to indicate gender.

Type and identification number

Explanation: For resolutions concerning the term of office of a director, the director's identification number must be entered.

ID number*024165631*

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

Does the transaction include a private offering _________

Regarding how to fill out this section and the exemption granted to companies from a parallel report of an additional form, see the notice to companies published in this regard at the following link: Link

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

____

Explanation: For a transaction with a controlling shareholder that does not fit any field in the table of statutory sections, select the field "Declaration: No appropriate field exists for classification" and select "Yes" for transaction with a controlling shareholder.
Only in the case of a BONDS holders' meeting, or where it is not a transaction with a controlling shareholder and no suitable field has been found in the table, should the relevant statutory sections by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of affinity or other characteristic of the voting shareholder: _________

Note: These values can be selected only where "Declaration: No appropriate field exists 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 holders' meeting

It was resolved that there is another matter: _________

Details of the other matter

____

Note: The details of the other matter determine the wording of the declaration that will be included in the internet voting system. A question must be drafted such that the answer to it will be in "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 the option to add details if the answer is "Yes".

Request for additional details from the holders:

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

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

____

Note: This field determines the wording of the request for additional information that will be included in the internet voting system. The voter will have the option to add the details in a text field.

- ☐ Correction of disclosure
- ☐ Minor change or one that only benefits the Company compared with the wording of the resolution specified in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of item / addition of a new item to the agenda by court order
- ☐ Change of item / addition of a new item to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting in a Public Company and Addition of an Item to the Agenda), 5760-2000
- ☐ Addition of a new item to the agenda after the record date due to a technical error, as follows:

  ____

Explanation: After the record date, no amendment may be made to the resolution, except for an amendment in the terms of the transaction that improves the Company's position or a minor change. Also, after the record date no new items may be added 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 a simple majority*	*Majority in accordance with Section 239 of the Companies Law*

Will the controlling shareholder's percentage of holdings in the Company's shares grant the controlling shareholder the required majority for adopting the proposed resolution on the item *No*

3

The item / resolution and its details:

Appointment of Ms. Hava Shechter as an external director of the Company

Appointment / extension of term of an external director as stated in Sections 239(b) or 245 of the Companies Law

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

Gender: *Female*

Note: This field can be filled in only when the resolution is for the appointment of an external director only.

There is no obligation to indicate gender.

Type and identification number

Explanation: For resolutions concerning the term of office of a director, the director's identification number must be entered.

ID number*051907178*

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

Does the transaction include a private offering __________

Regarding how to fill out this section and the exemption granted to companies from a parallel report of an additional form, see the notice to companies published in this regard at the following link: Link

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

____

Explanation: For a transaction with a controlling shareholder that does not fit any field in the table of statutory sections, select the field "Declaration: No appropriate field exists for classification" and select "Yes" for transaction with a controlling shareholder.

Only in the case of a BONDS holders' meeting, or where it is not a transaction with a controlling shareholder and no suitable field has been found in the table, should the relevant statutory sections by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of affinity or other characteristic of the voting shareholder: _________

Note: These values can be selected only where "Declaration: No appropriate field exists 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 holders' meeting

It was resolved that there is another matter: _________

Details of the other matter

____

Note: The details of the other matter determine the wording of the declaration that will be included in the internet voting system. A question must be drafted such that the answer to it will be in "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 the option to add details if the answer is "Yes".

Request for additional details from the holders:

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

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

____

Note: This field determines the wording of the request for additional information that will be included in the internet voting system. The voter will have the option to add the details in a text field.

- ☐ Correction of disclosure
- ☐ Minor change or one that only benefits the Company compared with the wording of the resolution specified in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of item / addition of a new item to the agenda by court order
- ☐ Change of item / addition of a new item to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting in a Public Company and Addition of an Item to the Agenda), 5760-2000
- ☐ Addition of a new item to the agenda after the record date due to a technical error, as follows:

  ____

Explanation: After the record date, no amendment may be made to the resolution, except for an amendment in the terms of the transaction that improves the Company's position or a minor change. Also, after the record date no new items may be added 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 a simple majority*	*Majority in accordance with Section 239 of the Companies Law*

Will the controlling shareholder's percentage of holdings in the Company's shares grant the controlling shareholder the required majority for adopting the proposed resolution on the item *No*

4

The item / resolution and its details:

Appointment of Mr. Ofer Levy as an external director of the Company

Appointment / extension of term of an external director as stated in Sections 239(b) or 245 of the Companies Law

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

Gender: *Male*

Note: This field can be filled in only when the resolution is for the appointment of an external director only.

There is no obligation to indicate gender.

Type and identification number

Explanation: For resolutions concerning the term of office of a director, the director's identification number must be entered.

ID number*057468753*

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

Does the transaction include a private offering _________

Regarding how to fill out this section and the exemption granted to companies from a parallel report of an additional form, see the notice to companies published in this regard at the following link: Link

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

____

Explanation: For a transaction with a controlling shareholder that does not fit any field in the table of statutory sections, select the field "Declaration: No appropriate field exists for classification" and select "Yes" for transaction with a controlling shareholder.
Only in the case of a BONDS holders' meeting, or where it is not a transaction with a controlling shareholder and no suitable field has been found in the table, should the relevant statutory sections by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of affinity or other characteristic of the voting shareholder: _________

Note: These values can be selected only where "Declaration: No appropriate field exists 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 holders' meeting

It was resolved that there is another matter: _________

Details of the other matter

____

Note: The details of the other matter determine the wording of the declaration that will be included in the internet voting system. A question must be drafted such that the answer to it will be in "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 the option to add details if the answer is "Yes".

Request for additional details from the holders:

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

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

____

Note: This field determines the wording of the request for additional information that will be included in the internet voting system. The voter will have the option to add the details in a text field.

- ☐ Correction of disclosure
- ☐ Minor change or one that only benefits the Company compared with the wording of the resolution specified in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of item / addition of a new item to the agenda by court order
- ☐ Change of item / addition of a new item to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting in a Public Company and Addition of an Item to the Agenda), 5760-2000
- ☐ Addition of a new item to the agenda after the record date due to a technical error, as follows:

  ____

Explanation: After the record date, no amendment may be made to the resolution, except for an amendment in the terms of the transaction that improves the Company's position or a minor change. Also, after the record date no new items may be added 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 a simple majority*	*Majority in accordance with Section 239 of the Companies Law*
Will the controlling shareholder's percentage of holdings in the Company's shares grant the controlling shareholder the required majority for adopting the proposed resolution on the item *No*	

Attachment of the meeting convening report: *SpecialMeeting18062026_Supp_isa.pdf*

4. Attachments

4.1 Attachment of a file including the wording of the ballot / position statements: *VotingCard18062026_Supp_isa.pdf*

*Yes*Ballot wording

*No*Position statements

Explanation: If a ballot and/or position statement was attached, it must be ensured that they are drafted in accordance with the Companies Regulations (Written Voting and Position Statements), 5766-2005. The Company must compile all position statements (as defined in Section 88 of the Companies Law) in a single file, in which the date of publication of the statement, the sender, and a reference to the relevant page in the consolidated file will be specified.

4.2 Attachment of a file including candidates' declarations / other accompanying documents: *Declaration_Supp_isa.pdf*

*No*Declaration of the candidate to serve as a director in the corporation

*No*Declaration of an independent director

*Yes*Declaration of an external director

_________Declaration of appointment of a representative to the trusteeship

_________Amended trust deed

_________Application for approval of a creditors' arrangement under Section 350

_________ Other _________

5. The legal quorum for holding the meeting:

As specified in the attached convening report.

6. ○ In the absence of a legal quorum, the adjourned meeting will take place on the date *25/06/2026*, at *15:00*,

At the address: *11 Galgalei Haplada, 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 wording was not brought in full in the agenda above

As specified in the attached convening report.

Meeting identifier: *2026-01-044936*

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

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

	Name of signatory	Position
1	Eli Gadot	*Chief Executive Officer* _________
2	Efrat Hoze-Azrad	*Other* *General Counsel and VP*

Explanation: Pursuant to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730–1970), a report filed under these Regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on this matter can be found on the Authority's website: click here .

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

E-mail: efrat@tamarpetroleum.co.il Company website:www.tamarpetroleum.co.il

Former names of the reporting entity:

Name of electronic reporter: Hoze Azrad Efrat Position: Legal CounselName of employing company:
Address: Galgalei Haplada 11 , Herzliya 4672211Telephone: 074-7044779Fax: 074-7044762E-mail: efrat@tamarpetroleum.co.il