

Tamar Petroleum Ltd

TAMAR PETROLEUM LTD

Number in the register: 515334662

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd T094 (Public) Filed via MAGNA: 25/06/2026

www.isa.gov.il

www.tase.co.il

Reference:

2026-01-059687

Immediate report on a senior officer who has ceased to serve in his position

Regulation 34(a) of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, together with the submission of this form, a list of senior officers must be submitted via Form T097

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

1. First name: *Giora*

Corporation name/ last name: *Inbar*

Corporation name/ last name and first name in English: *Giora Inbar*

Type of identification number: *ID number*

Identification number: 53442505

Citizenship/ country of incorporation or registration: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _____

2. Position which he ceased to hold:

1	<i>External director</i>	
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Explanation: The following details should be completed if he ceased to hold the position of director appointed on behalf of a corporation which is a director

Name of the corporate director who appointed the individual: _____

Type of identification number: _____

Identification number: _____

Citizenship/ country of incorporation or registration: _____

Country of citizenship / incorporation or registration: _____

3. Date on which he ceased or will cease to serve: 25/06/2026 Commencement date of term of office: 25/06/2017

4. To the best of the corporation's knowledge, the retirement: *is not associated* with circumstances that must be brought to the attention of the holders of the corporation's securities

Explanation: If the retirement is associated with circumstances that must be brought to the attention of the holders of the corporation's securities, please specify.

5. Manner of termination of office: *End of term*

6. Position he continues to hold in the corporation: *Does not hold any position in the corporation*_____

Does he continue to serve as a senior officer in the company *No*

Explanation: If he serves as an electronic signatory and his title has changed – this must be reported on Form T300. If he does not hold any position in the corporation – this must be reported on Form T301 as well.

7. Was the director a member of a board committee Yes,

Name of the committee *Audit Committee, Balance Sheet Committee, Compensation Committee*

8. Will the senior officer, after his retirement, continue to be an interested party by virtue of his holdings: *No/ By virtue of his being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970 No*

9. Did the company consider the retiring director to have accounting and financial expertise? Yes

10. Below is the wording of the notice of resignation of an external director and the reasons for the resignation:

Explanation: To be completed only if this is a resignation of an external director.

11. Did the company consider the retiring director to be an independent director? *Yes*
Has the proportion of independent directors serving on the board decreased from the proportion of independent directors required according to the provision in the articles regarding the independence of the board? *Not applicable*
Despite the retirement, is there still a majority of independent directors *No*

12. The date and time on which the corporation first became aware of the event or matter subject of the report: On: *25/06/2026*At: *00:00*

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

	Name of the signatory	Position
1	Eli Gadot	<i>Chief Executive Officer</i>
2	Efrat Choze-Azrad	<i>Other General Counsel and VP</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report submitted according to these regulations shall 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](#).

Reference numbers of previous documents on the matter (the mention 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: Tamar Petroleum

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

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

Previous names of the reporting entity:

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