

Tamar Petroleum Ltd.
TAMAR PETROLEUM LTD
Number in the register: 515334662

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T087 (Public) Filed via MAGNA: 19/07/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-068286

Share capital, grant of rights to purchase shares and the corporation’s securities registers and changes therein
Regulation 31E of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 31(a) of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 31(b1) of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 32 of the Securities Regulations (Periodic and Immediate Reports) 1970

Nature of the change: Exercise of warrants
Explanation: briefly describe the nature of the change

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

1. The corporation’s securities position after the change:

Name and type of security	Security No. on the stock exchange	Amount in registered capital	Issued and paid-up capital		Quantity registered in the name of the registration company
			Quantity in last report	Current quantity	
Tamar Petroleum ordinary share	1141357	200,000,000	89,268,910	89,475,475	89,475,475
Tamar Petro BONDS A	1141332	0	1,164,811,053	1,164,811,053	1,164,811,053
Tamar Petro others	1185842	0	277,057	277,057	0
Tamar Petro employees	1193523	0	436,433	229,868	0

Explanation: detail all the company’s securities, including securities not listed for trading.

2. The corporation announces that:

- ☐ On the date _____
- ☐ From date 17/07/2026 to date 19/07/2026
- ☐ There has been a change in the quantity and in the register of holders of the corporation’s securities (including rights to purchase shares) as a result of:
Description of the nature of the change Exercise of warrants
Explanation: describe all the details of the transaction or action by reason of which there has been a change in the corporation’s securities.

Name of the registered holder in respect of whom the change occurred: The Registration Company of the Tel-Aviv Stock Exchange Ltd.

Type of identification number: Number in the Israeli Companies RegisterIdentification number: 515736817

Nature of the change: Exercise of options _____

Date of change: 19/07/2026Executed via the Stock Exchange Clearing House: Yes

Type and name of security in which the change occurred: Tamar Petroleum ordinary share

Security No. on the stock exchange: 1141357

Balance of the holder in the security in the last report: 89,268,910

Balance of the holder in this security after the change: 89,475,475

Total quantity of securities in which there was a decrease/increase: 206,565

Is this a grant of rights to purchase shares? No

Total consideration for the securities that were allotted: _____

The stock exchange number of the share resulting from the exercise of the securities: _____

Number of shares that will result from full exercise/conversion of the securities: _____

Total exercise premium to be received from full exercise/conversion of the securities into shares:

The period during which the securities may be exercised: _____

From _____to _____

The securities allotted will be listed for trading: _____

The allotment of said securities is further to _____published on _____and whose reference number is _____

- ☐ The security has been fully paid up and the consideration has been fully received.
- ☐ The security has been fully paid up, but the consideration has not been fully received.
- ☐ Issued for an ATM program
- ☐ Other.

Name of the registered holder in respect of whom the change occurred: I.B.I Trust Management Ltd.
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Type of identification number: Number in the Israeli Companies RegisterIdentification number: 515020428

Nature of the change: Exercise of options _____

Date of change: 17/07/2026Executed via the Stock Exchange Clearing House: No

Type and name of security in which the change occurred: Tamar Petro employees

Security No. on the stock exchange: 1193523

Balance of the holder in the security in the last report: 436,433

Balance of the holder in this security after the change: 229,868

Total quantity of securities in which there was a decrease/increase: 206,565

Is this a grant of rights to purchase shares? No

Total consideration for the securities that were allotted: _____

The stock exchange number of the share resulting from the exercise of the securities: _____

Number of shares that will result from full exercise/conversion of the securities: _____

Total exercise premium to be received from full exercise/conversion of the securities into shares:

The period during which the securities may be exercised: _____

From _____to _____

The securities allotted will be listed for trading: _____

The allotment of said securities is further to _____published on _____and whose reference number is _____

- ☐ The security has been fully paid up and the consideration has been fully received.

☐ The security has been fully paid up, but the consideration has not been fully received.

☐ Issued for an ATM program

☐ Other.

Explanations:

1. If the change affects more than one security, detail the impact of the change in a separate row for each security.
2. Date of change – all changes of the same type, in the same security, made on one day, will be summarized in one row. For this matter – separate between changes carried out via the Stock Exchange Clearing House and changes carried out directly in the company’s books.
3. The change – for a decrease add the sign “-”.
4. In all quantity fields, specify the quantity of securities and not NIS par value.

There has been a change only in the corporation’s securities holders register (**with no change in the quantity of the corporation’s securities**) as a result of:

Description of the nature of the change

Explanation: describe all the details of the transaction or action by reason of which there has been a change in the register

1 Name of the registered holder in respect of whom the change occurred:

Type of identification number: Identification number:

Date of change: Executed via the Stock Exchange Clearing House:

Type and name of security in which the change occurred:

Security No. on the stock exchange:

Amount of change:

Balance of the holder in this security after the change:

3. Main details of the shareholders’ register as of the report date are as follows:

No.	Name of registered shareholder	Type of identification number	Identification number	Security number on the stock exchange	Type of shares and their par value	Number of shares	Is the shareholder holding the shares as trustee
1	<i>The Registration Company of the Tel-Aviv Stock Exchange Ltd.</i>	<i>Number in the Israeli Companies Register</i>	<i>515736817</i>	<i>1141357</i>	<i>Tamar Petroleum ordinary share</i>	<i>89,475,475</i>	<i>No</i>

4. Attached is a file of the shareholders’ register in accordance with the provisions of Section 130 of the Companies Law, 1999 *Shareholders Register of the Company 19072026 isa.pdf*

5. Attached is an updated file of the corporation’s securities registers, including the warrants holders register and the BONDS holders register *Updated Register of the Company Securities 19072026 isa.pdf*

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

	Name of signatory	Position
1	Eli Gadot	<i>Chief Executive Officer</i>
2	Efrat Choze-Hazard	<i>Other Legal Counsel and Vice President</i>

Explanation: pursuant to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report submitted pursuant 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 ISA website: [Click here](#).

The exercise of the warrants was carried out by Mr. Barak Mishraki, the Company’s former CEO, against a cash payment of the exercise price on the last date on which the warrants could be exercised, as stated in the amended immediate report dated 17.1.2023 (reference number 2023-01-007222) regarding a material private offering and the convening of a special general meeting of the Company’s shareholders

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

The corporation’s securities 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 reporting entity:

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