Tamar Petroleum Ltd
TAMAR PETROLEUM LTD
Company No.: 515334662

To: Israel Securities Authority www.isa.gov.il	To: Tel Aviv Stock Exchange Ltd. www.tase.co.il	T460 (Public)	Filed via MAGNA: 19/07/2026 Reference No.: 2026-01-068371

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 matters 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 to report T138 in parallel.
Is there a possibility to vote using 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 require the corporation to process all votes received in this system.

Link to the voting system website where voting is possible: Voting system
Explanation: Entitled persons authorized to vote in the system will receive 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 advancement) 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 _________, 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 security conferring entitlement: *Tamar Petroleum*

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

The record date for entitlement to participate and vote in the meeting: *30/07/2026*
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 submission of an amended report.

2. On the date: *16/07/2026*

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

which will be convened on *Sunday*on the date: *30/08/2026* at: *15:00*

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

3. Agenda:
Explanation: 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 subject / resolution and its details:
Reappointment of Mr. Gil Hod 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

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

Gender: *Male*

Attention: Filling in this field is possible when the resolution is for appointment of an external director only.

There is no obligation to indicate gender.

Type and identification number

Explanation: In resolutions relating to the term of a director, the director's identification number must be entered.

ID number *022648778*

Is it 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 _________

With respect to how to fill in 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 in the Securities Law or in another law for approving the resolution

____

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of legal sections, choose 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 holders' meeting or where it is not a transaction with a controlling shareholder, and no suitable field was found in the table, explain and detail the relevant legal sections by virtue of which the resolution is required.

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

Attention: These values may be chosen only if "Declaration: there is no suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

____

In the case of a BONDS holders' meeting

It was decided on the existence of another matter of interest: _________

Details of the other matter of interest

____

Attention: The details of the other matter of interest determine the wording of the declaration that will be included in the online voting system. A question must be phrased such that the answer will be in the format "Yes"/"No". 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 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 according to section 350):

____

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

- ☐ Correction of disclosure
- ☐ Minor change or a change that only benefits the company compared with the wording of the resolution specified in the last report
- ☐ Removed from the agenda
- ☐ The subject was discussed at a previous meeting
- ☐ Change of subject / addition of new subject to the agenda by court order
- ☐ Change of subject / addition of new subject to the agenda according to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of 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, no amendment can be made to the resolution except an amendment in the terms of the transaction that improves the company or a minor change. Also, after the record date, no new subjects can 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(b) of the Companies Law*

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

Attachment of the meeting convening report: *Meeting_Convening_Report_30082026_isa.pdf*

4. Attachments

4.1 Attachment of a file including the wording of the proxy statement / position statements:
Proxy_Statement_for_Meeting_30082026_isa.pdf

*Yes*Wording of proxy statement

*No*Position statements

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

4.2 Attachment of a file including candidates' declarations / other accompanying documents:
Declaration_Gil_Hod_with_Appendices_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 detailed in the attached convening report.

6. ◯ In the absence of a legal quorum, the adjourned meeting will be held on *06/09/2026*, at *15:00*,
At the address: *11 Galgalei HaPlada, Herzliya Pituach*.
◯ In the absence of a legal quorum the meeting shall not be held.

7. The place and times at which each proposed resolution, the wording of which was not fully included in the agenda above, may be reviewed
As detailed in the attached convening report.

Meeting ID: _________
Note: The meeting ID is the reference number of the initial report. In the initial report on the meeting, the field remains empty.

Details of the authorized signatories on behalf of the corporation:

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

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted under these Regulations shall be signed by the persons authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the ISA website: click here .

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 form structure update: 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

Former names of reporting entity:

Name of electronic reporter: Choze Ezrad Efrat Position: Legal CounselName of employing company:

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