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NEWMED ENERGY - LIMITED PARTNERSHIP

Registry Number: 550013098

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T460 (Public)
Transmitted via MAGNA: 20/10/2025
Israel Securities Authority Email: www.isa.gov.il
Stock Exchange Email: www.tase.co.il
Reference: 2025-01-077779

Immediate Report on Meeting

Regulation 36B(a) and (d), and Regulation 36C of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: If one of the topics on the meeting's agenda is the approval of a transaction with a controlling shareholder or the approval of an exceptional proposal, Form T133 or T138 must first be completed as appropriate, and then this form must also be reported.

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

Note: 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 requires the corporation to process all votes received through this system.

Link to the voting system website where voting can be done: [Voting System](#)

Explanation: Eligible voters will receive access details to the system from stock exchange members.

The corporation announces: *Convening a meeting*

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Note: In case of a change in the meeting date (postponement or advancement), select "Postponement of Meeting" or "Postponement by Court" or "Postponement to Unknown Date".

Reference number of the last notice about 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

Participation Unit

Name of the eligible security: NEWMED ENERGY-LIMITED PARTNERSHIP Participating Unit
1 ILS

Security number on the stock exchange entitling the holder to participate in the meeting: 475020

Record date for entitlement to participate and vote in the meeting: 29/10/2025

Explanation: If a meeting is required for more than one security, a T460 must be reported for each additional security separately. Reports listing additional security numbers will require submission of a corrective report.

2. On the date: 20/10/2025

It was decided to *convene a meeting Annual Meeting*, _____,

which will convene on *Tuesday*, on the date: 04/11/2025 at 15:00

At the address:

By visual conference via "Zoom", as detailed in the attached meeting invitation report.

3. Agenda:

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

Topics/Resolutions to be raised at the meeting:

1

- **Subject/Resolution and details:**

Discussion of the partnership's financial statements and the general partner's board of directors report for 2024

- **Category:** Declaration: No suitable field for classification
- **Note:** The value from this table determines the wording of the shareholder's declaration in the online voting system. [For the conversion table click here](#)
- **Gender:** _____
- **Note:** This field is only filled when the resolution is for the appointment of an external director.
- **No obligation to specify gender.**
- **Reference of the last report on private offer approval (T138):** _____
- **Is this a transaction between the company and a controlling shareholder as per sections 275 and 320(w) of the Companies Law?** No
- **Reference of the last report on the subject (T133):** _____
- **Explanation for the section in the Companies Law or Securities Law or other law for approval of the resolution:**

According to section 65Kaf of the Partnerships Ordinance
- **Note:** In a transaction with a controlling shareholder that does not fit any field in the law sections table, select "Declaration: No suitable field for classification" and select "Yes" for a transaction with a controlling shareholder. Only in the case of a bondholders' meeting or if it is not a transaction with a controlling shareholder, and no suitable field is found in the table, explain and detail the relevant law sections under which the resolution is required.
- **Does the subject require disclosure of a connection or other characteristic of the voting shareholder?** No
- **Note:** These values can only be selected if "Declaration: 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 bondholders' meeting**
- **It was decided that another matter exists:** _____
- **Details of the other matter:** _____
- **Note:** The details of the other matter determine the wording of the declaration included in the online voting system. A question must be formulated so that the answer is in the format "Yes"/"No". The question will appear in the voting system next 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 holders:**

- **It was decided to require additional details from holders:** No
- **Details of additional details required from holders or manner of convening meetings (in the case of a meeting under 350):** _____
- **Note:** This field determines the wording of the request for additional details included in the online voting system. The voter will have the option to add details in a text field.
- **Disclosure amendment**
- **Negligible change or only to benefit the company compared to the wording of the resolution detailed in the last report**
- **Removed from the agenda**
- **The subject was discussed in 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 according to regulation 5B of the Companies Regulations (Notice and Announcement of General Meeting and Class Meeting in a Public Company and Addition of Subject to the Agenda), 2000**
- **Addition of a new subject to the agenda after the record date due to a technical error, as detailed:** _____
- **Note:** After the record date, it is not possible to amend the resolution except for an amendment to the terms of the transaction that benefits the company or a negligible change. Also, after the record date, it is not possible to add new subjects to the agenda except by court order or according to regulation 5B of the notice and announcement regulations.
- **The resolution on the agenda is brought** *for reporting only*
- **Type of majority required for approval:** _____
- _____
- **Will the controlling shareholder's holdings in the company's shares grant the controlling shareholder the required majority to approve the resolution on the subject?** _____

- **Subject/Resolution and details:**

Reappointment of the auditing accountants

- **Category:** Declaration: No suitable field for classification
- **Note:** The value from this table determines the wording of the shareholder's declaration in the online voting system. [For the conversion table click here](#)
- **Gender:** _____
- **Note:** This field is only filled when the resolution is for the appointment of an external director.
- **No obligation to specify gender.**
- **Reference of the last report on private offer approval (T138):** _____
- **Is this a transaction between the company and a controlling shareholder as per sections 275 and 320(w) of the Companies Law?** No
- **Reference of the last report on the subject (T133):** _____
- **Explanation for the section in the Companies Law or Securities Law or other law for approval of the resolution:**

According to section 65Tet-Vav of the Partnerships Ordinance and section 154 of the Companies Law
- **Note:** In a transaction with a controlling shareholder that does not fit any field in the law sections table, select "Declaration: No suitable field for classification" and select "Yes" for a transaction with a controlling shareholder. Only in the case of a bondholders' meeting or if it is not a transaction with a controlling shareholder, and no suitable field is found in the table, explain and detail the relevant law sections under which the resolution is required.
- **Does the subject require disclosure of a connection or other characteristic of the voting shareholder?** No
- **Note:** These values can only be selected if "Declaration: 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 bondholders' meeting**
- **It was decided that another matter exists:** _____
- **Details of the other matter:** _____
- **Note:** The details of the other matter determine the wording of the declaration included in the online voting system. A question must be formulated so that the answer is in the format "Yes"/"No". The question will appear in the voting system next 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 holders:**

- **It was decided to require additional details from holders:** No
- **Details of additional details required from holders or manner of convening meetings (in the case of a meeting under 350):** _____
- **Note:** This field determines the wording of the request for additional details included in the online voting system. The voter will have the option to add details in a text field.
- **Disclosure amendment**
- **Negligible change or only to benefit the company compared to the wording of the resolution detailed in the last report**
- **Removed from the agenda**
- **The subject was discussed in 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 according to regulation 5B of the Companies Regulations (Notice and Announcement of General Meeting and Class Meeting in a Public Company and Addition of Subject to the Agenda), 2000**
- **Addition of a new subject to the agenda after the record date due to a technical error, as detailed:** _____
- **Note:** After the record date, it is not possible to amend the resolution except for an amendment to the terms of the transaction that benefits the company or a negligible change. Also, after the record date, it is not possible to add new subjects to the agenda except by court order or according to regulation 5B of the notice and announcement regulations.
- **The resolution on the agenda is brought** *to a vote*
- **Type of majority required for approval:** Regular majority
- _____
- **Will the controlling shareholder's holdings in the company's shares grant the controlling shareholder the required majority to approve the resolution on the subject?** _____

Attachment of the meeting invitation report: דוח_זימון_אסיפה_שנתית_סופי_isa.pdf

4. Attachments

4.1 Attachment of a file including the text of the voting ballot / position statements: _____

Text of the voting ballot

Position statements

Explanation: If a voting ballot and/or position statement is attached, ensure they are prepared according to the Companies Regulations (Written Voting and Position Statements), 2005. The company must consolidate all position statements (as defined in section 88 of the Companies Law in one file) indicating the date of publication, from whom it was received, and a reference to the relevant page in the unified file.

4.2 Attachment of a file including candidate declarations / other accompanying documents: _____

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

Declaration of independent director

Declaration of external director

Declaration of appointment of a representative to the representation

Corrected deed of trust

Request for approval of a creditors' arrangement under section 350

Other: _____

5. Legal quorum for holding the meeting:

As detailed in section 3.1 of the attached meeting invitation report.

6. In the absence of a legal quorum, the postponed meeting will be held on 11/11/2025 at 15:00,

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By visual conference via "Zoom", as detailed in the attached meeting invitation report.

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

7. The place and times where any resolution proposal whose full text was not included in the agenda above can be reviewed:

At 19 Abba Eban Blvd., Herzliya, by prior arrangement with Adv. Sari Zinger Kaufman (09-9712424), until the date of the meeting.

Meeting identifier: _____

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 authorized signatories on behalf of the corporation:

#	Name	Position
1	Yossi Abu	CEO
2	Sari Zinger Kaufman	Legal Advisor of the Company

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

Previous document reference numbers on the subject (the mention does not constitute inclusion by reference):

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Short name: NEWMED ENERGY-LIMITED PARTNERSHIP

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Email: info@newmedenergy.com
Company website: www.newmedenergy.com

Previous names of the reporting entity: Delek Drilling - Limited Partnership

Name of electronic reporter: Abu Yosef
Position: CEO
Employer company name:

Address: Abba Eban Blvd. 19, Herzliya 4672537
Phone: 09-9712424
Fax:
Email: yossia@newmedenergy.com

Form structure update date: 06/08/2024