

NEWMED ENERGY - LIMITED PARTNERSHIP

Registration Number: 550013098

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form T049 (Public) MAGNA transmission date: 04/11/2025 Reference: 2025-01-083686

Immediate Report on Meeting Results

According to Regulation 36d of Securities Regulations (Periodic and Immediate Reports), 1970 According to Regulation 13 of Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001 According to Regulation 22 of Securities Regulations (Private Offering of Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings. **Clarification:** This form must be completed for each type of security for which a meeting invitation notice (Form T-460) was published.

1. Meeting Identifier:

2025-01-077779

Security number in the exchange eligible for participation: 475020 Name of security on the exchange: NewMed Energy Participating unit 1 ILS

Meeting type: Annual Meeting Held on: 04/11/2025 Invitation announcement reference: 2025-01-077779

Agenda topics and decisions (in order of appearance on the latest T460 form):

No.	Agenda No. (per T460)	Subject Details	Summary of Decision	Meeting Outcome
1	1	Essence: Discussion on the Partnership's financial statements and the General Partner's Board report for 2024 Required majority: _____ Decision category (per Companies Law, other than section 275 and 320(f)): Declaration: No suitable field for classification Transaction with controlling shareholder: No Transaction type for vote: _____	Discussion on the Partnership's financial statements and the General Partner's Board report for 2024	To report only
2	2	Essence: Reappointment of the auditors Required majority: Regular majority Decision category (per Companies Law, other than section 275 and 320(f)): Declaration: No suitable field for classification Transaction with controlling shareholder: No Transaction type for vote: _____	To reappoint the accounting firms KPMG Somekh Chaikin and Ernst & Young Israel (Kost Forer Gabbay & Kasierer), jointly, as the Partnership’s auditors until the end of the next annual meeting and to empower the General Partner’s Board of Directors to determine their compensation.	Approve

Details of votes on decisions requiring a majority other than a regular majority:

1. Agenda Topic Essence: Discussion on the Partnership's financial statements and the Board report for 2024

- Meeting Decision: To report only
- The decision relates to: _____

	Quantity	Votes For	Votes Against
Total voting rights	_____		
Securities/units that participated	_____		
Securities/units included in the vote count	_____	Amount: _____ Percent: % _____	Amount: _____ Percent: % _____
Securities/units that participated and were not classified as having personal interest (1)	_____	Amount: _____ Rate (2): % _____	Amount: _____ Rate (2): % _____

General: The percentage is always in relation to the "Quantity" column in the same row.

(1) Quantity of securities/units that participated but were not classified as being held by those with a personal interest or by controlling shareholders, and regarding the appointment of external directors, those whose appointment does not present a personal interest, except for an interest that does not arise from ties with the controlling shareholder. (2) The rate of votes for/against approval of the transaction among those who do not have a personal interest/not controlling or not having a personal interest in approving the appointment (except as a result of ties to the controlling shareholder).

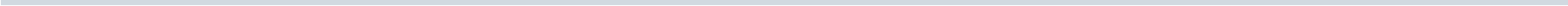
- Rate of votes in favor of approval among non-controlling shareholders: % _____
- Rate of opposing voters out of total voting rights: % _____
- **Explanation:** _____
- The company classified a shareholder who opposed the deal as having a personal interest: _____
- The company classified a shareholder differently than their self-classification: _____

2. Agenda Topic Essence: Reappointment of the auditors

- Meeting Decision: Approve
- The decision relates to: _____

	Quantity	Votes For	Votes Against
Total voting rights	_____		
Securities/units that participated	_____		
Securities/units included in the vote count	_____	Amount: _____ Percent: % _____	Amount: _____ Percent: % _____
Securities/units that participated and were not classified as having personal interest (1)	_____	Amount: _____ Rate (2): % _____	Amount: _____ Rate (2): % _____

- Rate of votes in favor of approval among non-controlling shareholders: % _____
- Rate of opposing voters out of total voting rights: % _____
- **Explanation:** _____
- The company classified a shareholder who opposed the deal as having a personal interest: _____
- The company classified a shareholder differently than their self-classification: _____



3. Details of voters who are institutional entities, interested parties, or senior officers:

TXT file: _____

Note: Details tool for "Vote Results Processing" can be downloaded from the Israel Securities Authority website: [here](#)

4. This report is submitted further to the following prior report(s):

Report Type	Publication Date	Reference Number
Original	20/10/2025	2025-01-077779

Details of the authorized signatories for the corporation:

No.	Name	Position
1	Yossi Abu	CEO
2	Sari Zinger-Kaufman	Legal Counsel for the Company

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), this report must be signed by the persons authorized to sign on behalf of the corporation. The Securities Authority staff’s position document can be found [here](#).

Additional Information

- The corporation's securities are listed on the Tel Aviv Stock Exchange.
- Shortened name: NewMed Energy Participating unit
- Address: Abba Eban St. 19, Herzliya Pituach 4672537
 - Tel: 09-9712424
 - Fax: 09-9712425
 - Email: info@newmedenergy.com
 - Website: www.newmedenergy.com
- Previous name of reporting entity: Delek Drilling - Limited Partnership

Electronic signatory: Abu Yosef

- Position: CEO
- Employer company name:
- Address: Abba Eban Blvd. 19, Herzliya 4672537
- Tel: 09-9712424
- Email: yossia@newmedenergy.com

Form update date: 06/08/2024