

Yitzhak Sharon (Tshuva>false

New-Med Energy - Limited Partnership163

NEWMED ENERGY - LIMITED

Number in the Registrar: 5500130988845

To: Israel Securities Authority	To: Tel-Aviv Stock Exchange Ltd.	T093 (Public)
www.isa.gov.il	www.tase.co.il	
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Immediate report on appointment of director (who is not a corporation) or individual serving on behalf of a corporation that is a director in a private company

Regulation 34(b) 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, upon filing this form, a list of senior officers must also be filed using Form T097

1. Surname and first name: *Yitzhak Sharon (Tshuva)*

Surname and first name in English as they appear in the passport *(Itshak Sharon (Tshuva*

Gender *Male*

Type of identification number: *ID number*

Identification number: *043480003*

Citizenship: *Private individual with Israeli citizenship* Country of citizenship: _____

2. Date of birth: *07/07/1948*

3. Address for service of process: *19 Aba Even Blvd., Herzliya*

4. Positions to which appointed:

<i>Regular director</i>	_____
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If appointed as chairperson of the company’s board of directors, does he also serve as CEO or is he a relative of the CEO _____

The appointment was approved at the general meeting on _____

If appointed as chairperson of the board of directors, does he perform additional roles in the company _____

Details:

5. Previous position in the company prior to appointment:

<i>Other</i>	<i>The controlling shareholder in the partnership (indirectly). To the best of the partnership’s knowledge, Delek Group Ltd., which is controlled by Mr. Yitzhak Sharon (Tshuva), holds, directly and indirectly, approximately 54.66% of the partnership’s issued units capital.</i>
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6. Commencement date of tenure: *22/03/2026*

7. Education:

Degree	Field	Name of academic institution
<i>None</i>	_____	_____

Other education and professional certificates:

8. Main occupations in the last 5 years:

Position held	Workplace	Type of identification number	Identification number	Period during which he held the position
<i>Businessman and entrepreneur, controlling shareholder in public and private companies in the fields of energy, real estate and finance.</i>	<i>Delek Group Ltd.</i>	<i>Number in the Israeli Companies Registrar</i> _____ ☐ Not applicable	<i>520044322</i>	<i>About 30 years</i>

9. Appointed as an alternate director of _____and his term of office is until _____

Explanation: To be completed if appointed as an alternate director

10. The director *serves*as a director in another corporation.

Explanation: If he serves as a director in another corporation, the corporations in which he serves as director must be specified.

Delek Group Ltd., Ithaca Energy Plc.

11. The director *is*an employee of the corporation, of a subsidiary, or of an affiliated company thereof or of an interested party therein.

Explanation: If an employee of the corporation or a subsidiary or an affiliated company thereof or of an interested party therein, the positions he holds as stated must be specified.

To the best of the partnership’s knowledge, Mr. Yitzhak Sharon (Tshuva) holds approximately 50.44% of the issued capital and approximately 50.44% of the voting rights in Delek Group.

12. The director *is nota* family member of another interested party in the corporation.

Explanation: If the director is a family member of another interested party in the corporation, details must be provided.

13. a. The director *does not hold* securities of the corporation.

The following is a list of his holdings:

Name, type and series of the security	Security number on the stock exchange	Quantity of securities	Dormant	Holding percentage		Holding percentage (fully diluted)	
				Capital	Voting	Capital	Voting
_____	_____	_____	_____	_____	_____	_____	_____

b. The director *does not hold*securities of a company held by the reporting corporation if its operations are material to the operations of the reporting corporation.

The following is a list of his holdings:

Corporation number	Name of corporation	Name of corporation in English	Type of identification number	Identification number of the corporation
1	_____	_____	_____	_____

14. The director *is nota* member of a committee or committees of the board of directors

Explanation: If the director is a member of a committee or committees of the board of directors, details must be provided.

15. Does the company regard the director as having accounting and financial expertise? *No*

16. Does the company regard the director as an independent director? *No*

How he became independent _____, on _____

17. Director’s declaration pursuant to Section 224B of the Companies Law: *declaration isa.pdf*

Explanation: Attachment of the director’s declaration is required also where the appointment of the director was not made by the general meeting.

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

	Name of signatory	Position
1	Yossi Abu	<i>Chief Executive Officer</i> _____
2	Shiri Singer Kaufman	<i>Company legal counsel</i> _____

Explanation: Pursuant to Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations, 1970, a report filed under these Regulations shall be signed by the persons authorized to sign on behalf of the corporation. The staff’s position on this matter can be found on the Authority’s website: [Click here](#).

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

The corporation’s securities are listed for trading on the Tel-Aviv Stock Exchange Form structure update date: 06/08/2024
Short name: New-Med Energy Participating unit
Address: Aba Even19 , Herzliya Pituach4672537 Phone: 09-9712424 , Fax: 09-9712425
E-mail: info@newmedenergy.com Company website:www.newmedenergy.com

Previous names of reporting entity: Delek Drilling - Limited Partnership

Name of electronic reporter: AbuYosefHis position: CEOName of employing company:
Address: Aba Even Blvd.19 , Herzliya4672537Phone: 09-9712424Fax: E-mail: yossia@newmedenergy.com1