

As of date: 19/05/2026false

New-Med Energy - Limited Partnership

1346

NEWMED ENERGY - LIMITED

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To: Israel Securities Authority

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Immediate report on the status of senior officers

Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Please note that the definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970 includes, inter alia, also a director.

Below is the status of the senior officers and alternate directors in the corporation as of 19/05/2026.

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment
1	Gabriel Last Name in English as it appears in the passport: Last Gabriel Gender Male	ID card number 004787933	Ordinary director Description in Hebrew of the position Description in English of the position Holder of accounting and financial expertise No	Date of appointment Date of classification as independent director	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: No	☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003
2	Yitzhak Sharon (Tshuva) Name in English as it appears in the passport: (Itshak Sharon (Tshuva Gender Male	ID card number 043480003	Ordinary director Description in Hebrew of the position Description in English of the position Holder of accounting and financial expertise No	Date of appointment Date of classification as independent director	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: No	☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003 2026-01-025373
3	Idan Vales Name in English as it appears in the passport: Vales Idan Gender Male	ID card number 033658246	Ordinary director Description in Hebrew of the position Description in English of the position Holder of accounting and	Date of appointment Date of classification as independent director	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: No	☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003 2020-01-002910

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment	
			financial expertise <i>No</i>				
4	<i>Leora Pratt Levin</i> Name in English as it appears in the passport: <i>Pratt Levin Leora</i> Gender <i>Female</i>	<i>ID card number 057906919</i>	<i>Ordinary director</i> _____ _____	Date of appointment _____ Date of classification as independent director _____		☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003 <i>2015-01-105984</i>	
			Description in Hebrew of the position _____		Audit Committee:		<i>No</i>
			Description in English of the position _____		Balance Sheet Committee:		<i>No</i>
			Holder of accounting and financial expertise <i>No</i>		Compensation Committee:		<i>No</i>
					Additional committees:		<i>No</i>
5	<i>Tamir Moshe Polikar</i> Name in English as it appears in the passport: <i>Polikar Tamir Moshe</i> Gender <i>Male</i>	<i>ID card number 059749408</i>	<i>Ordinary director</i> _____ _____	Date of appointment _____ Date of classification as independent director _____		☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003 <i>2020-01-090787</i>	
			Description in Hebrew of the position _____		Audit Committee:		<i>No</i>
			Description in English of the position _____		Balance Sheet Committee:		<i>No</i>
			Holder of accounting and financial expertise <i>Yes</i>		Compensation Committee:		<i>No</i>
					Additional committees:		<i>Investment Committee</i>
6	<i>Yair Noiman</i> Name in English as it appears in the passport: <i>Yair Noiman</i> Gender <i>Male</i>	<i>ID card number 038127833</i>	<i>Ordinary director</i> _____ _____	Date of appointment _____ Date of classification as independent director _____		☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003 <i>2024-01-600572</i>	
			Description in Hebrew of the position _____		Audit Committee:		<i>No</i>
			Description in English of the position _____		Balance Sheet Committee:		<i>No</i>
			Holder of accounting and financial expertise <i>Yes</i>		Compensation Committee:		<i>No</i>
					Additional committees:		<i>No</i>
7	<i>Yoram Cohen</i> Name in English as it appears in the passport: <i>Yoram Cohen</i> Gender <i>Male</i>	<i>ID card number 22107098</i>	<i>External director</i> _____ _____	Date of appointment <i>31/10/2024</i> Date of classification as independent director _____		☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003 <i>2024-01-613086</i>	
			Description in Hebrew of the position _____		Audit Committee:		<i>Yes</i>
			Description in English of the position _____		Balance Sheet Committee:		<i>Yes</i>
			Holder of accounting and financial expertise <i>Yes</i>		Compensation Committee:		<i>Yes</i>
					Additional committees:		<i>Investment Committee</i>
8	<i>Eliyahu Haim Zamir</i> Name in English as it appears in	<i>ID card number 024570582</i>	<i>Independent director</i> _____ _____	Date of appointment _____ Date of classification as	Audit Committee:	<i>Yes</i>	☐ No requirement to report an appointment form for an officer / the appointment took
					Balance Sheet Committee:	<i>Yes</i>	

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
9	the passport: <i>Zamir Eliyahu Haim</i> Gender <i>Male</i>		Description in Hebrew of the position _____ Description in English of the position _____ Holder of accounting and financial expertise <i>Yes</i>	independent director <i>17/11/2024</i>	Compensation Committee:	<i>Yes</i>	☐	place before November 2003
			Additional committees:		<i>2024-01-616315</i>			
			<i>Investment Committee</i>					
9	<i>Eran Yaacov</i> Name in English as it appears in the passport: <i>Eran Yaacov</i> Gender <i>Male</i>	<i>ID card number 022976187</i>	<i>External director</i> _____ _____	Date of appointment <i>06/05/2025</i> Date of classification as independent director _____			☐	No requirement to report an appointment form for an officer / the appointment took place before November 2003
			Description in Hebrew of the position _____ Description in English of the position _____ Holder of accounting and financial expertise <i>Yes</i>		Audit Committee:	<i>Yes</i>		
					Balance Sheet Committee:	<i>Yes</i>		
					Compensation Committee:	<i>Yes</i>		
			Additional committees:					
<i>Investment Committee</i>		<i>2025-01-031710</i>						
10	<i>Yosef Abu*</i> Name in English as it appears in the passport: <i>Abu Yosef</i> Gender <i>Male</i>	<i>ID card number 033840372</i>	<i>Chief Executive Officer</i> _____ _____	Date of appointment _____ Date of classification as independent director _____			☐	No requirement to report an appointment form for an officer / the appointment took place before November 2003
			Description in Hebrew of the position _____ Description in English of the position _____ Holder of accounting and financial expertise _____		Audit Committee:	_____		
					Balance Sheet Committee:	_____		
					Compensation Committee:	_____		
			Additional committees:					
_____		<i>2011-01-095100</i>						
11	<i>Sari Singer Kaufman</i> Name in English as it appears in the passport: <i>Singer Kaufman Sari</i> Gender <i>Female</i>	<i>ID card number 037485174</i>	<i>Legal advisor Company secretary Other position in company management</i> _____ _____	Date of appointment _____ Date of classification as independent director _____			☐	No requirement to report an appointment form for an officer / the appointment took place before November 2003
			Description in Hebrew of the position <i>Senior Vice President</i> Description in English of the position <i>EVP Legal</i> Holder of accounting and financial expertise _____		Audit Committee:	_____		
					Balance Sheet Committee:	_____		
					Compensation Committee:	_____		
			Additional committees:					

12	<i>Haim Tzach Habusha</i> Name in English as it	<i>ID card number 027268317</i>	<i>Chief Financial Officer</i> _____ _____	Date of appointment _____	Audit Committee:	_____	☐	No requirement to report an appointment form for an officer / the
				Date of classification as	Balance Sheet Committee:	_____		

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
	appears in the passport: <i>Habusha Haim Tzach</i> Gender <i>Male</i>		Description in Hebrew of the position _____ Description in English of the position _____ Holder of accounting and financial expertise _____	independent director _____ _____ _____	Compensation Committee: _____	_____	appointment took place before November 2003	
					Additional committees: _____		<i>2021-01-168174</i>	
13	<i>Ronen Edward</i> Name in English as it appears in the passport: <i>Edward Ronen</i> Gender <i>Male</i>	<i>ID card number 24652745</i>	<i>Other position in company management</i> _____ _____ Description in Hebrew of the position <i>Vice President Leviathan Project</i> Description in English of the position <i>VP Leviathan Project</i> Holder of accounting and financial expertise _____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: _____	_____	☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003	
					Balance Sheet Committee: _____	_____		
					Compensation Committee: _____	_____		
					Additional committees: _____			
14	<i>Zvi Karcz'</i> Name in English as it appears in the passport: <i>Karcz Zvi</i> Gender <i>Male</i>	<i>ID card number 059784355</i>	<i>Other position in company management</i> _____ _____ Description in Hebrew of the position <i>Vice President Exploration</i> Description in English of the position <i>VP Exploration</i> Holder of accounting and financial expertise _____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: _____	_____	☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003	
					Balance Sheet Committee: _____	_____		
					Compensation Committee: _____	_____		
					Additional committees: _____		<i>2014-01-132453</i>	
15	<i>Saar Prag</i> Name in English as it appears in the passport: <i>Prag Saar</i> Gender <i>Male</i>	<i>ID card number 037693942</i>	<i>Other position in company management</i> _____ _____ Description in Hebrew of the position <i>Vice President Natural Gas Trade</i>	Date of appointment _____ Date of classification as independent director _____	Audit Committee: _____	_____	☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003	
					Balance Sheet Committee: _____	_____		
					Compensation Committee: _____	_____		
					Additional committees: _____			

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment												
			Description in English of the position <i>VP Natural Gas Trade</i> Holder of accounting and financial expertise _____																
16	<i>Tal Naftaly Levi</i> Name in English as it appears in the passport: <i>Levi Tal Naftaly</i> Gender <i>Male</i>	<i>ID card number 034837245</i>	<i>Other position in company management</i> _____ _____ Description in Hebrew of the position <i>Vice President Budget and Control</i> Description in English of the position <i>VP Budget and Control</i> Holder of accounting and financial expertise _____	Date of appointment _____ Date of classification as independent director _____	<table><tr><td>Audit Committee:</td><td>_____</td></tr><tr><td>Balance Sheet Committee:</td><td>_____</td></tr><tr><td>Compensation Committee:</td><td>_____</td></tr><tr><td colspan="2">Additional committees: _____</td></tr></table>		Audit Committee:	_____	Balance Sheet Committee:	_____	Compensation Committee:	_____	Additional committees: _____		<table><tr><td>☐</td><td>No requirement to report an appointment form for an officer / the appointment took place before November 2003</td></tr><tr><td colspan="2">_____</td></tr></table>	☐	No requirement to report an appointment form for an officer / the appointment took place before November 2003	_____	
Audit Committee:	_____																		
Balance Sheet Committee:	_____																		
Compensation Committee:	_____																		
Additional committees: _____																			
☐	No requirement to report an appointment form for an officer / the appointment took place before November 2003																		

17	<i>Gil Bashan</i> Name in English as it appears in the passport: <i>Bashan Guil</i> Gender <i>Male</i>	<i>ID card number 031403264</i>	<i>Other position in company management</i> _____ _____ Description in Hebrew of the position <i>Senior Vice President Corporate Development and Investor Relations</i> Description in English of the position <i>EVP Corporate Development and Investors Relations</i> Holder of accounting and financial expertise _____	Date of appointment _____ Date of classification as independent director _____	<table><tr><td>Audit Committee:</td><td>_____</td></tr><tr><td>Balance Sheet Committee:</td><td>_____</td></tr><tr><td>Compensation Committee:</td><td>_____</td></tr><tr><td colspan="2">Additional committees: _____</td></tr></table>		Audit Committee:	_____	Balance Sheet Committee:	_____	Compensation Committee:	_____	Additional committees: _____		<table><tr><td>☐</td><td>No requirement to report an appointment form for an officer / the appointment took place before November 2003</td></tr><tr><td colspan="2">_____</td></tr></table>	☐	No requirement to report an appointment form for an officer / the appointment took place before November 2003	_____	
Audit Committee:	_____																		
Balance Sheet Committee:	_____																		
Compensation Committee:	_____																		
Additional committees: _____																			
☐	No requirement to report an appointment form for an officer / the appointment took place before November 2003																		

18	<i>Lior Cohen</i> Name in English as it appears in the passport: <i>Cohen Lior</i>	<i>ID card number 303014237</i>	<i>Controller</i> _____ _____ Description in Hebrew of the position _____ Description in _____	Date of appointment _____ Date of classification as independent director _____	<table><tr><td>Audit Committee:</td><td>_____</td></tr><tr><td>Balance Sheet Committee:</td><td>_____</td></tr><tr><td>Compensation Committee:</td><td>_____</td></tr></table>		Audit Committee:	_____	Balance Sheet Committee:	_____	Compensation Committee:	_____	<table><tr><td>☐</td><td>No requirement to report an appointment form for an officer / the appointment took place before November 2003</td></tr></table>	☐	No requirement to report an appointment form for an officer / the appointment took place before November 2003				
Audit Committee:	_____																		
Balance Sheet Committee:	_____																		
Compensation Committee:	_____																		
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No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment
	Gender <i>Male</i>		English of the position _____ Holder of accounting and financial expertise _____		Additional committees: _____		
19	<i>Gali Gana</i> Name in English as it appears in the passport: <i>Gana Gali</i> Gender <i>Male</i>	<i>ID card number 059674770</i>	<i>Internal auditor</i> _____ Description in Hebrew of the position _____ Description in English of the position _____ Holder of accounting and financial expertise _____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____	☐ No requirement to report an appointment form for an officer / the appointment took place before November 2003	

Explanation:

1. If the senior officer is a member of one or more of the board of directors' committees, specify the name of the committee or committees.
2. If the officer serves in several positions in the corporation, each position must be chosen in a separate row in the "Position" column.
3. The Balance Sheet Committee is the committee for reviewing the financial statements according to the Companies Regulations (Directives and Conditions regarding the Procedure for Approval of Financial Statements), 2010.

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	Sari Singer Kaufman	<i>Legal advisor of the company</i> _____

Explanation: According 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 this matter can be found on the Authority's website: [Click here](#).

**For details regarding Mr. Yossi Abu's notice of termination of his position as CEO of the partnership, effective as of 3.11.2026, see the immediate report of the partnership dated 4.5.2026 (reference number: 2026-01-041023). **For details regarding the appointment of Mr. Niv Serna as active chairman of the board of directors in the general partner in the partnership, effective as of 1.6.2026, see the immediate report of the partnership of today, 19.5.2026 (reference number: 2026-01-046025).*

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

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Name of electronic reporter: Abu YosefHis position: CEOName of employing company:
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