

RATIO ENERGIES - LIMITED PARTNERSHIP

Registry Number: 550012777

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T460 (Public)

Sent via MAGNA: 16/10/2025

Reference: 2025-01-076284

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 agenda of the meeting is the approval of a transaction with a controlling shareholder or approval of an exceptional proposal, you must first fill out Form T133 or T138 as appropriate, and then also report this form.

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 will require the corporation to process all votes received in this system.

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

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

The corporation announces: *Convening a meeting*

Note: In case of a change in the meeting date (postponement or advancement), select "Postponement of meeting" or "Postponement by court order" or "Postponement to an unknown date."

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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: *Participating Unit*

Name of the eligible security: *RATIO ENERGIES - LIMITED PARTNERSHIP Participating Units*

Security number on the stock exchange entitling the holder to participate in the meeting: *394015*

Record date for entitlement to participate and vote in the meeting: *04/11/2025*

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

2. On the date: *16/10/2025*

It was decided to: *Convene a meeting Annual meeting _____,*

To be held on: *Tuesday* **Date:** *11/11/2025* **Time:** *14:00*

At the address: *Yehuda Halevi St. 85, Tel Aviv, 4th floor*

3. Agenda:

Explanation: 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. The topic / resolution and its details:

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Discussion of the financial statements and the board of directors' report as included in the periodic report for the year ended 31.12.2024, which was published on 20.3.2025 (Reference: 2025-01-018546).

Declaration: No suitable field for classification

Note: The value from this table determines the wording of the shareholder declaration in the online voting system. For the conversion table [Click here](#)

Gender: _____

Note: This field can be filled only when the decision is for the appointment of an external director.

No obligation to specify gender.

Reference of the last report on private offer approval (T138): _____

No transaction between the company and a controlling shareholder as stated in sections 275 and 320(w) of the Companies Law.

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 decision:

Section 65K of the Partnerships Ordinance

Explanation: In a transaction with a controlling shareholder that does not fit any field in the law sections table, select the field "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 legal sections under which the decision is required.

Does the topic 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 that will be included in the online voting system. A question should 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 the additional details required from holders or the manner of convening the meetings (in the case of a meeting under 350): _____

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

- ☐ Disclosure amendment
- ☐ Insignificant change or only to benefit the company compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The topic was discussed in a previous meeting
- ☐ Change of topic / addition of a new topic to the agenda by court order
- ☐ Change of topic / addition of a new topic 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 Topic to the Agenda), 2000
- ☐ Addition of a new topic to the agenda after the record date due to a technical error, as detailed: _____

Explanation: After the record date, it is not possible to make an amendment to the resolution except for an amendment to the terms of the transaction that benefits the company or an insignificant change. Also, after the record date, it is not possible to add new topics 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*

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Type of majority required for approval: _____

Will the controlling shareholder's holding in the company's shares grant the controlling shareholder the required majority to approve the resolution on the topic: _____

2. The topic / resolution and its details:

To reappoint the firm of Kesselman & Kesselman, Certified Public Accountants, as the partnership's auditors for a term ending at the conclusion of the next annual general meeting of the partnership, and to authorize the board of directors of the general partner to determine their remuneration.

Declaration: No suitable field for classification

Note: The value from this table determines the wording of the shareholder declaration in the online voting system. For the conversion table [Click here](#)

Gender: _____

Note: This field can be filled only when the decision is for the appointment of an external director.

No obligation to specify gender.

Reference of the last report on private offer approval (T138): _____

No transaction between the company and a controlling shareholder as stated in sections 275 and 320(w) of the Companies Law.

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 decision:

Section 65T of the Partnerships Ordinance

Explanation: In a transaction with a controlling shareholder that does not fit any field in the law sections table, select the field "Declaration: No suitable field for classification" and select "Yes" for a transaction with a controlling shareholder.

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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 legal sections under which the decision is required.

Does the topic 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 that will be included in the online voting system. A question should 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 the additional details required from holders or the manner of convening the meetings (in the case of a meeting under 350): _____

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

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- ☐ Disclosure amendment
- ☐ Insignificant change or only to benefit the company compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The topic was discussed in a previous meeting
- ☐ Change of topic / addition of a new topic to the agenda by court order
- ☐ Change of topic / addition of a new topic 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 Topic to the Agenda), 2000
- ☐ Addition of a new topic to the agenda after the record date due to a technical error, as detailed: _____

Explanation: After the record date, it is not possible to make an amendment to the resolution except for an amendment to the terms of the transaction that benefits the company or an insignificant change. Also, after the record date, it is not possible to add new topics 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 voting*

Type of majority required for approval: *Ordinary majority*

Will the controlling shareholder's holding in the company's shares grant the controlling shareholder the required majority to approve the resolution on the topic: _____

Attachment of meeting invitation report: *Annual_Meeting_2025_isa.pdf*

4. Attachments

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

_____ Voting ballot text

_____ Position statements

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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 of the statement, 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 candidate for director in the corporation
- _____ Declaration of independent director
- _____ Declaration of external director
- _____ Declaration of appointment of a representative to the representation
- _____ Amended deed of trust
- _____ Request for approval of arrangement with creditors under section 350
- _____ Other _____

5. Legal quorum for holding the meeting:

As detailed in the attached file.

6. In the absence of a legal quorum, the postponed meeting will be held on *18/11/2025*, at *14:00*, at the address: Yehuda Halevi St. 85, Tel Aviv, 4th floor.

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

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

At the partnership's offices, 85 Yehuda Halevi St., Tel Aviv, by prior arrangement at 03-5661338, until the date of the meeting.

Meeting identifier: _____

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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 to sign on behalf of the corporation:

#	Name of Signatory	Position
1	Mr. Ligad Rotlevy	Other: Chairman of the Board of the General Partner

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. Staff 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: RATIO ENERGIES - LIMITED PARTNERSHIP

Address: Yehuda Halevi 85, Tel Aviv 6579614

Phone: 03-5661338

Fax: 03-5661280

Email: info@ratioenergies.com

Company website: www.ratioenergies.com

Previous names of the reporting entity: RATIO OIL EXPLORATION (1992) - LIMITED PARTNERSHIP

Name of electronic reporter: Moran Pasis

Position: Attorney/Legal Advisor

Address: Yehuda Halevi 85, Tel Aviv 6579614

Phone: 03-5661338

Fax: 03-5661280

Email: moran@ratioil.com