

Ratio Energies - Limited Partnership

Registered Number: 550012777

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.

Form T049 (Public)
MAGNA Transmission Date: 11/11/2025
Reference: 2025-01-086123

Immediate Report on Meeting Results

Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001
Regulation 22 of the Securities Regulations (Private Placement of Securities of 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 (Form T460) was published.

1. Meeting Identification Number: 2025-01-076284

Stock Exchange Security Number Granting Holders the Right to Participate in the Meeting: 394015
Name on the Stock Exchange for the Eligible Security: Ratio Participating Unit

2. At the meeting (Annual Meeting) convened on: 11/11/2025

Notification of its invitation was published in form with reference 2025-01-076284.

The agenda items and decisions raised:

S/N	Agenda Item Number (per T460)	Item Details	Summary of Decision	Meeting Decision
1	1	<p>Subject summary: Discussion of the periodic report for the year 2024. Required majority: _____ Decision classification per Companies Law Sections (except Sections 275 & 320(c)): Declaration: No suitable field for classification. Transaction with controlling shareholder: No Type of transaction/item for vote: _____</p>	<p>Discussion of the financial statements and Board of Directors report as included in the periodic report for the year ended 31.12.2024, published on 20.3.2025 (Ref: 2025-01-018546)</p>	<p>For report only</p>
2	2	<p>Subject summary: Re-appointment of auditors. Required majority: Regular majority. Decision classification per Companies Law Sections (except Sections 275 & 320(c)): Declaration: No suitable field for classification. Transaction with controlling shareholder: No Type of transaction/item for vote: _____</p>	<p>To re-appoint Kesselman & Kesselman, accountants, as the partnership's auditors for a period ending at the close of the next annual General Meeting, and to authorize the General Partner's Board of Directors to set their remuneration.</p>	<p>Approve</p>

Detailed votes for decisions where the required majority is not a regular majority:

1. Subject summary: Discussion of the periodic report for 2024

- Meeting decision: For report only
- The decision concerns: _____

	Quantity	For vote	Against vote
Total voting rights	_____		
Shares/securities present at vote	_____		
Securities counted for vote	_____	Quantity: _____ Percent: % _____	Quantity: _____ Percent: % _____
Shares/securities present at vote, not classified as having a personal interest (1)	_____	Quantity: _____ Percent: % _____	Quantity: _____ Percent: % _____

(1) Number of shares/securities present in the vote, not classified as shares whose holders have a personal interest, or held by controlling shareholders. Regarding the appointment of external directors, not having a personal interest in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

Voting percentage in favor of approval, out of all voters not having a personal interest or not being controlling shareholders: % _____

Voting percentage against, out of total voting rights in the company: % _____

(a0_other explanatory and classification fields are blank as in the original_a0)

2. Subject summary: Re-appointment of auditors

- Meeting decision: Approve
- The decision concerns: _____

(Identical style table as above, all quantity fields blank)

3. Details of those voting in the meeting who are institutional, interested parties, or senior officers:

TXT file structure (link/filename not shown)

Note: Later in the [notification for corporations](#), it is advised to use the helper tool "Voting Results Processing," which can assist in producing the details required for reporting. The responsibility for the accuracy and completeness of the details by law lies solely with the reporting corporation._

The helper tool "Voting Results Processing" can be downloaded from the ISA website: [here](#)

4. This report is submitted following the detailed report(s) below:

Report Type	Publication Date	Reference Number
Original	16/10/2025	2025-01-076284

Details of Authorized Signatories on Behalf of the Entity:

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

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall be signed by those authorized to sign on behalf of the entity. The staff's position on the matter can be found on the authority's website:

[Click here](#)

Previous names of reporting entity: Ratio Oil Exploration (1992) – Limited Partnership

Securities of the entity are listed on the Tel Aviv Stock Exchange.

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.

- **Short Name:** Ratio Participating Unit
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- **Company Website:** www.ratioenergies.com

Electronic Reporter Name: Pasis Moran | **Position:** Lawyer/Legal Advisor

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Form structure update date: 06/08/2024