

RATIO ENERGIES - LIMITED PARTNERSHIP

Registry Number: 550012777

To: Securities Authority

www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd. www.tase.co.il

Form Number: T049 (Public)

MAGNA Transmission Date: 25/12/2025 Confirmation: 2025-01-103577

Immediate Report on Meeting Results

Regulation 36D to the Securities Regulations (Periodic and Immediate Reports), 1970

Regulation 13 to the Securities Regulations (Transaction between the Company and its Controlling Shareholder), 2001

Regulation 22 to the Securities Regulations (Private Offering of Securities in a Listed Company), 2000

Explanation: This form is used for reporting all types of meetings.

Clarification: This form must be filled out for each type of security regarding which a notice for convening a meeting (form T-460) was published.

1. Meeting Identification Number:

2025-01-088727

Tel Aviv Stock Exchange security number granting participation in the meeting:

394015

Name of the security on the exchange:

Ratio Participating Unit

2. At the special meeting held on 25/12/2025, for which notice was published in the document with confirmation number: 2025-01-088727

The topics and decisions raised on the agenda:

#	Topic No. (per T460)	Details	Decision Summary	Meeting Decision
1	1	Topic summary: Reappointment of the partnership supervisor		
Type of majority required for approval: Not a regular majority				
Classification of decision by section of the Companies Law (other than sections 275 and 320(f)): Appointment of a supervisor and his term of office as stated in Section 65Y of the Partnerships Ordinance				
Is this a transaction with a controlling shareholder? No				
Type of transaction / subject for voting: _____	To reappoint Adv. and CPA Simon Yaniv as the partnership supervisor for another three-year term, starting 1.1.2026. The supervisor's remuneration and other terms of tenure and employment will remain unchanged, as per the terms in effect for the partnership supervisor at this date.	Approve		

Details of votes in decisions where the required majority is not a regular majority:

A. Topic summary: Reappointment of the partnership supervisor

B. The meeting decided: Approve

C. The decision concerns the subject: _____

	Amount	Vote For	Vote Against
Total voting rights	1,123,871,146		
Shares / securities that participated in the vote	794,917,197		
Shares / securities counted for voting	794,574,190	Amount: 793,755,155	
Percentage: 99.90%	Amount: 819,035		
Percentage: 0.10%			
Shares / securities that participated and were not classified as having a personal interest	528,921,340	Amount: 528,102,305	
Percentage (2): 99.85%	Amount: 819,035		
Percentage (2): 0.15%			

General: The percentage is always relative to the "Amount" column in the same row.

1. Amount of shares/securities that participated in the vote, not classified as shares held by those with a personal interest or controlled by a controlling shareholder, and for the appointment of external directors do not have a personal interest in the approval, excluding interest not arising from links with the controlling shareholder.
 2. The percentage of votes for/against approval of the transaction out of the total number of voters without a personal interest in the transaction/without being a controlling shareholder or holders of a personal interest in the appointment approval, except for an interest not due to ties with the controlling shareholder.
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The percentage of votes in favor of approving the transaction from all voters who are not controlling shareholders or without a personal interest in approving the resolution: 99.85%

The percentage of voters against, out of all voting rights in the company: 0.07%

The gap between the number of participating units that took part in the vote and the number of units counted for the vote is due to abstentions.

The company did NOT classify a shareholder who voted against the transaction as having a personal interest

The company did NOT classify a shareholder differently from the way he self-classified

3. Details of voters at the meeting who are institutional investors, stakeholders, or senior executives:

TXT format file: [49_2025-01-088727.txt](#)

Note: Subsequently, according to the announcement to corporations, the aid tool "Voting Results Processor" should be used for extracting the details required for reporting. The responsibility for the accuracy and completeness of details according to the law rests solely with the reporting corporation.

The "Voting Results Processor" tool can be downloaded from the Securities Authority website: [here](#)

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

Report	Publication Date	Confirmation Number
Original	18/11/2025	2025-01-088727

Details of authorized signatories

	Name	Role
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 shall be signed by the authorized signatories of the corporation. Corporate staff’s position statement on the subject can be found on the Authority’s website: [Click here](#)

Previous reference numbers:

None

Additional details

- **The corporation’s securities are listed for trading on the Tel Aviv Stock Exchange**
 - **Short name:** Ratio Participating Unit
 - **Address:** Yehuda Halevi 85, Tel Aviv, 6579614
Phone: 03-5661338
Fax: 03-5661280
 - **Email:** info@ratioenergies.com
 - **Company website:** www.ratioenergies.com
 - **Previous name:** Ratio Oil Explorations (1992) – Limited Partnership
 - **Electronic signatory name:** Moran Pasis
 - **Position:** Attorney / Legal Adviser
 - **Employing company:**
 - **Address:** Yehuda Halevi 85, Tel Aviv, 6579614
 - **Phone:** 03-5661338
 - **Fax:** 03-5661280
 - **Email:** moran@ratioil.com
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