

June 2, 2020

Delek Drilling – Limited Partnership
Number with Registrar: 550013098

To: Israel Securities Authority
www.isa.gov.il

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

T049
(public)

Broadcast on Magna: June 1, 2020
Reference: 2020-01-056283

Immediate report on results of a meeting

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 5730-1970
Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 5761-2001
Regulation 22 of the Securities Regulations (Private Placement of Securities in a Listed Company), 5760-2000

Explanation: this form is used to report any and all types of meetings
Clarification: fill out this form for each type of security regarding which a notice of meeting was published (T-460)

1. Meeting identification number: 2020-01-042195

Number of the security on TASE which qualified its holder to participate in the meeting 475020
Name on TASE of the qualifying security: *Delek Drilling PU ILS 1*

2. At the general meeting which convened on *June 1, 2020*, a notice on the convening of which was published on the form whose reference no. is 2020-01-052383 and the issues and resolutions on whose agenda were:

Explanation: fill out the issues in the order of their appearance on the latest Form T460 published in relation to the aforesaid meeting.

Serial number	Issue details	Resolution summary	The meeting resolved
1	<p>Issue summary: <i>Reappointment of the auditors</i></p> <p>Type of majority required for approval: <i>A simple majority</i></p> <p>Classification of resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): <i>Declaration: there is no suitable field for the classification</i></p> <p><i>Not</i> a transaction between the company and a controlling shareholder thereof as provided in Sections 275 and 320(f) of the Companies Law.</p> <p>Transaction type/voted issue: _____</p>	<p><i>To reappoint the accounting firm of Kost Forer Gabbay & Kasierer and the accounting firm of Ziv Haft, as the auditors of the Partnership, jointly, for the period expiring at the end of the next annual general meeting of the Partnership, and to appoint the board of directors of the general partner to determine their fee</i></p>	<p><i>To approve</i></p>

2	<p>Issue summary: <i>Deliberation of the financial statements of the Partnership and the report of the board of directors of the general partner company for the year ended December 31, 2019</i></p> <p>Type of majority required for approval: _____</p> <p>Classification of resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): <i>Declaration: there is no suitable field for the classification</i></p> <p><i>Not</i> a transaction between the company and a controlling shareholder thereof, as provided in Sections 275 and 320(f) of the Companies Law.</p> <p>Transaction type/voted issue: _____</p>	No resolution – for deliberation only	To report only
3	<p>Issue summary: <i>Appointment of Fahn Kanne & Co., Accountants, together with Keidar Supervision and Management, as a supervisor of the Partnership and approval of the supervisor's fee</i></p> <p>Type of majority required for approval: <i>Not a simple majority</i></p> <p>Classification of resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): <i>Appointment of a supervisor and his term of office, as provided in Section 65R of the Partnerships Ordinance</i></p> <p><i>Not</i> a transaction between the company and a controlling shareholder thereof as provided in Sections 275 and 320(f) of the Companies Law.</p> <p>Transaction type/voted issue: _____</p>	<p><i>To approve the appointment of Fahn Kanne & Co., Accountants together with Keidar Supervision and Management, to hold office together as a supervisor of the Partnership, while Accountant Mickey Blumenthal on behalf of Fahn Kanne & Co., Accountants, and Adv. Uri Keidar on behalf of Keidar Supervision and Management, will hold office as individuals at the supervisor, effective from the date of approval by the general meeting and for a three-year period, and to approve the terms of office and employment of the supervisor, as specified in Section 2.3.1 of the notice of meeting report</i></p>	To approve

4	<p>Issue summary: <i>Appointment of Brightman Almagor Zohar & Co., Accountants (Deloitte) as a supervisor for the Partnership and approval of the supervisor's fee</i></p> <p>Type of majority required for approval: <i>Not a simple majority</i></p> <p>Classification of resolution according to sections in the Companies Law (other than Sections 275 and 320(f) of the Companies Law): <i>Appointment of a supervisor and his term of office as provided in Section 65R of the Partnerships Ordinance</i></p> <p><i>Not</i> a transaction between the company and a controlling shareholder thereof as provided in Sections 275 and 320(f) of the Companies Law.</p> <p>Transaction type/voted issue: _____</p>	<p><i>To approve the appointment of Brightman Almagor Zohar & Co., Accountants (Deloitte) as a supervisor of the Partnership, while Accountant Kobi Nehardia will hold office as an individual at the supervisor, effective from the date of approval by the general meeting and for a three-year period, and to approve the terms of office and employment of the supervisor as specified in Section 2.3.2 of the notice of meeting report</i></p>	<p><i>Not to approve</i></p>
5	<p>Issue summary: <i>Approval of engagement with an expert consultant on the supervisor's behalf</i></p> <p>Type of majority required for approval: <i>Not a simple majority</i></p> <p>Classification of resolution according to sections in the Companies Law (other than Sections 275 and 320(f) of the Companies Law): <i>Declaration: there is no suitable field for the classification</i></p> <p><i>Not</i> a transaction between the company and a controlling shareholder thereof as provided in Sections 275 and 320(f) of the Companies Law.</p> <p>Transaction type/voted issue: _____</p>	<p><i>To approve another engagement with the expert on behalf of the supervisor for the purpose of advising the supervisor in relation to the dispute with regard to the determination of the Tamar project investment recovery date and engagement with him for the purpose of examination of the draft directives published by the Ministry of Energy, as specified in the notice of meeting report, in a financial scope that shall not exceed ILS 200 thousand, plus VAT.</i></p>	<p><i>To approve</i></p>
6	<p>Issue summary: <i>Appointment of the firm of Adv. Haim Sachs together with Adv. and CPA Assaf Berkowitz, as a</i></p>	<p><i>To approve the appointment as a supervisor at the Partnership of the firm of Adv. Haim Sachs, while Adv. Haim Sachs will</i></p>	<p><i>Not to approve</i></p>

	<p><i>supervisor for the Partnership, and approval of the supervisor's fee</i></p> <p>Type of majority required for approval: <i>Not a simple majority</i></p> <p>Classification of resolution according to sections in the Companies Law (other than Sections 275 and 320(f) of the Companies Law): <i>Appointment of a supervisor and his term of office as provided in Section 65R of the Partnerships Ordinance</i></p> <p><i>Not</i> a transaction between the company and a controlling shareholder thereof as provided in Sections 275 and 320(f) of the Companies Law.</p> <p>Transaction type/voted issue: _____</p>	<p><i>hold office on its behalf as an individual at the supervisor, together with Adv. and CPA Assaf Berkowitz, effective from the date of approval by the general meeting and for a three-year period, and to approve the terms of office and employment of the supervisor as specified in Section 2.5 of the notice of meeting report</i></p>	
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Details of votes on resolutions in which the majority required for approval is not a simple majority:

1

- A. Issue summary:
- B. The meeting resolved: *To approve*
- C. The resolution contemplates the following issue: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares/securities that participated in the vote	_____		
The shares /securities that were included in the count of the votes for the purpose of the vote	_____	Quantity: _____ Reflecting __% of the Quantity	Quantity: _____ Reflecting __% of the Quantity
The shares /securities that participated in the vote and whose holders were not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____%	Quantity: _____ Percentage (2): _____%

General: the percentage of the quantity is always with respect to the “Quantity” column in the same line

(1) The quantity of the shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest / as non-controlling shares, and with regard to the appointment of outside directors, having no personal interest in the

approval of the appointment, other than personal interest that is not as a result of ties with the controlling shareholder.

- (2) The percentage voting for/against the approval of the transaction out of the total of voters who do not have a personal interest in the transaction / who are not controlling shareholders or have a personal interest in the approval of the appointment, other than a personal interest not as a result of ties with the controlling shareholder.

The percentage of votes for the approval of the transaction, out of the total of voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____%

The percentage voting against, out of the total voting rights at the company: _____%

Explanation: add an explanation if the quantity of the shares that participated in the vote, is higher than the quantity of the shares included in the count of the votes for the purpose of the vote.

- _____ The company classified a shareholder who voted against the transaction as a holder of a personal interest
- _____ the company classified a shareholder other than according to his self-classification

2

- A. Issue summary: *Deliberation of the financial statements of the Partnership and the report of the board of directors of the general partner company for the year ended December 31, 2019*
- B. The meeting resolved: *To report only*
- C. The resolution contemplates the following issue: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares/securities that participated in the vote	_____		
The shares /securities that were included in the count of the votes for the purpose of the vote	_____	Quantity: _____ Reflecting ___% of the Quantity	Quantity: _____ Reflecting ___% of the Quantity
The shares /securities that participated in the vote and whose holders were not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____%	Quantity: _____ Percentage (2): _____%

General: the percentage of the quantity is always with respect to the “Quantity” column in the same line

- (1) The quantity of the shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest / as non-controlling shares, and with regard to the appointment of outside directors, having no personal interest in the approval of the appointment, other than personal interest that is not as a result of ties with the controlling shareholder.

- (2) The percentage voting for/against the approval of the transaction out of the total of voters who do not have a personal interest in the transaction / who are not controlling shareholders or have a personal interest in the approval of the appointment, other than a personal interest not as a result of ties with the controlling shareholder.

The percentage of votes for the approval of the transaction, out of the total of voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____%

The percentage voting against, out of the total voting rights at the company: _____%

Explanation: add an explanation if the quantity of the shares that participated in the vote, is higher than the quantity of the shares included in the count of the votes for the purpose of the vote.

_____ The company classified a shareholder who voted against the transaction as a holder of a personal interest
 _____ the company classified a shareholder other than according to his self-classification

3

- A. Issue summary: *Appointment of Fahn Kanne & Co., Accountants, together with Keidar Supervision and Management, as a supervisor of the Partnership and approval of the supervisor's fee*
- B. The meeting resolved: *To approve*
- C. The resolution contemplates the following issue: _____

	Quantity	Votes in favor	Votes against
Total voting rights	1,173,814,691		
The shares/securities that participated in the vote	335,589,072		
The shares /securities that were included in the count of the votes for the purpose of the vote	335,589,072	Quantity: 213,954,863 Reflecting 63.75 % of the Quantity	Quantity: 121,634,209 Reflecting 36.25% of the Quantity
The shares /securities that participated in the vote and whose holders were not classified as having a personal interest (1)	335,589,072	Quantity: 213,954,863 Percentage (2): 63.75 %	Quantity: 121,634,209 Percentage (2): 36.25%

General: the percentage of the quantity is always with respect to the "Quantity" column in the same line

- (1) The quantity of the shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest / as non-controlling shares, and with regard to the appointment of outside directors, having no personal interest in the approval of the appointment, other than personal interest that is not as a result of ties with the controlling shareholder.
- (2) The percentage voting for/against the approval of the transaction out of the total of voters who do not have a personal interest in the transaction / who are not controlling shareholders or have a personal interest in the approval of the appointment, other than a personal interest not as a result of ties with the controlling shareholder.

The percentage of votes for the approval of the transaction, out of the total of voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: 63.75%

The percentage voting against, out of the total voting rights at the company: 10.36%

Explanation: add an explanation if the quantity of the shares that participated in the vote, is higher than the quantity of the shares included in the count of the votes for the purpose of the vote.

No The company classified a shareholder who voted against the transaction as a holder of a personal interest

No The company classified a shareholder other than according to his self-classification

4

A. Issue summary: *Appointment of Brightman Almagor Zohar & Co., Accountants (Deloitte) as a supervisor for the Partnership and approval of the supervisor's fee*

B. The meeting resolved: *Not to approve*

C. The resolution contemplates the following issue: _____

	Quantity	Votes in favor	Votes against
Total voting rights	1,173,814,691		
The shares/securities that participated in the vote	311,413,837		
The shares /securities that were included in the count of the votes for the purpose of the vote	311,413,837	Quantity: 121,672,679 Reflecting 39.07 % of the Quantity	Quantity: 189,741,158 Reflecting 60.93 % of the Quantity
The shares /securities that participated in the vote and whose holders were not classified as having a personal interest (1)	311,413,837	Quantity: 121,672,679 Percentage (2): 39.07 %	Quantity: 189,741,158 Percentage (2): 60.93 %

General: the percentage of the quantity is always with respect to the "Quantity" column in the same line

- (1) The quantity of the shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest / as non-controlling shares, and with regard to the appointment of outside directors, having no personal interest in the approval of the appointment, other than personal interest that is not as a result of ties with the controlling shareholder.
- (2) The percentage voting for/against the approval of the transaction out of the total of voters who do not have a personal interest in the transaction / who are not controlling shareholders or have a personal interest in the approval of the appointment, other than a personal interest not as a result of ties with the controlling shareholder.

The percentage of votes for the approval of the transaction, out of the total of voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: 39.07 %

The percentage voting against, out of the total voting rights at the company: 16.16%

Explanation: add an explanation if the quantity of the shares that participated in the vote, is higher than the quantity of the shares included in the count of the votes for the purpose of the vote.

No The company classified a shareholder who voted against the transaction as a holder of a personal interest

No The company classified a shareholder other than according to his self-classification

5

A. Issue summary: *Approval of engagement with an expert consultant on the supervisor's behalf*

B. The meeting resolved: *To approve*

C. The resolution contemplates the following issue: _____

	Quantity	Votes in favor	Votes against
Total voting rights	1,173,814,691		
The shares/securities that participated in the vote	335,868,445		
The shares /securities that were included in the count of the votes for the purpose of the vote	335,868,445	Quantity: 251,619,236 Reflecting 74.92% of the Quantity	Quantity: 84,249,210 Reflecting 25.08% of the Quantity
The shares /securities that participated in the vote and whose holders were not classified as having a personal interest (1)	335,868,445	Quantity: 251,619,236 Percentage (2): 74.92%	Quantity: 84,249,210 Percentage (2): 25.08%

General: the percentage of the quantity is always with respect to the "Quantity" column in the same line

(1) The quantity of the shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest / as non-controlling shares, and with regard to the appointment of outside directors, having no personal interest in the approval of the appointment, other than personal interest that is not as a result of ties with the controlling shareholder.

(2) The percentage voting for/against the approval of the transaction out of the total of voters who do not have a personal interest in the transaction / who are not controlling shareholders or have a personal interest in the approval of the appointment, other than a personal interest not as a result of ties with the controlling shareholder.

The percentage of votes for the approval of the transaction, out of the total of voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: 74.92%

The percentage voting against, out of the total voting rights at the company: 7.18%

Explanation: add an explanation if the quantity of the shares that participated in the vote, is higher than the quantity of the shares included in the count of the votes for the purpose of the vote.

No The company classified a shareholder who voted against the transaction as a holder of a personal interest

No The company classified a shareholder other than according to his self-classification

6

- A. Issue summary: *Appointment of the firm of Adv. Haim Sachs together with Adv. and CPA Assaf Berkowitz, as a supervisor for the Partnership, and approval of the supervisor's fee*
- B. The meeting resolved: *Not to approve*
- C. The resolution contemplates the following issue: _____

	Quantity	Votes in favor	Votes against
Total voting rights	1,173,814,691		
The shares/securities that participated in the vote	326,674,671		
The shares /securities that were included in the count of the votes for the purpose of the vote	326,674,671	Quantity: 82,294,012 Reflecting 25.19% of the Quantity	Quantity: 244,380,660 Reflecting 74.81% of the Quantity
The shares /securities that participated in the vote and whose holders were not classified as having a personal interest (1)	326,674,671	Quantity: 82,294,012 Percentage (2): 25.19%	Quantity: 244,380,660 Percentage (2): 74.81%

General: the percentage of the quantity is always with respect to the "Quantity" column in the same line

- (1) The quantity of the shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest / as non-controlling shares, and with regard to the appointment of outside directors, having no personal interest in the approval of the appointment, other than personal interest that is not as a result of ties with the controlling shareholder.
- (2) The percentage voting for/against the approval of the transaction out of the total of voters who do not have a personal interest in the transaction / who are not controlling shareholders or have a personal interest in the approval of the appointment, other than a personal interest not as a result of ties with the controlling shareholder.

The percentage of votes for the approval of the transaction, out of the total of voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: 25.19%

The percentage voting against, out of the total voting rights at the company: 20.82%

Explanation: add an explanation if the quantity of the shares that participated in the vote, is higher than the quantity of the shares included in the count of the votes for the purpose of the vote.

No The company classified a shareholder who voted against the transaction as a holder of a personal interest

No The company classified a shareholder other than according to his self-classification

3. Breakdown of the voters at the meeting who are institutional, interested parties or senior officers:

Please note, a double click will allow cancellation of the possibility to select to attach a file or fill in the table.

- ⊙ PDF file Results to Report isa.pdf. 01062020. The file shall include, for each voter, the data required in this form.

- TXT file _____.

Note: pursuant to the [Notice to Corporations](#), the “Processing of Vote Results” auxiliary tool may be used to assist with producing the details required for the report. The reporting corporation shall be exclusively responsible for the veracity and completeness of the details pursuant to the law. After a trial period of several months, the alternative of reporting the details of votes of institutional voters in PDF format shall be cancelled, and the reports shall be made only in a uniform file format (TXT) as defined.

The “Processing of Vote Results” auxiliary tool may be downloaded from the Authority’s website: [here](#)

- Description of the vote in accordance with the numbering of the issues specified in Section 1 above:

Serial number	Number of issue on the agenda	Surname of shareholder or securities holder/corporation name (Hebrew) (1)	First name of shareholder or securities holder	Number of securities	Personal interest (2)	Method of voting	Voting card/proxy
<i>1</i>	Issue _____	_____	_____	_____	_____	_____	_____

The form can contain up to 40 lines (each line with information regarding one holder of securities who voted at the meeting). In the event that the list of voters is larger than 40, continue filling out the data for the additional voters in an additional form.

Explanations:

- (1) State the full name as registered with the Registrar of Companies or in the identification card.
- (2) Either personal interest of the shareholder or securities holder, or personal interest of the proxy.
In this column of the table, fill out the data in accordance with the specification below:
 - In the case of approval of dual Chairman-CEO office (pursuant to Section 121(c) of the Companies Law) – State “Yes” for a voter who is a controlling shareholder or has a personal interest in the approval of the resolution;
 - In the case of appointment of an outside director (pursuant to Section 239(b) of the Companies Law) – State “Yes” for a voter who is a controlling shareholder or has a personal interest in the approval of the appointment, other than a personal interest which does not derive from ties to the controlling shareholder;
 - In the case of an irregular transaction with a controlling shareholder or in which the controlling shareholder has a personal interest (pursuant to Section 275 of the Companies Law) – State “Yes” for a voter who has a personal interest in the approval of the transaction;
 - In the case of a resolution pursuant to Section 350 of the Companies Law, or a resolution to modify an indenture at a meeting of holders of bond certificates – State “Yes” for a voter who has a personal interest, in accordance with the resolution.

1	Surname of shareholder or securities holder (Hebrew)/Name of corporation (Hebrew):	_____
	First name of shareholder or securities holder (Hebrew):	_____
	Surname of shareholder or securities holder/ Name of corporation (English):	_____
	First name of shareholder or securities holder (English):	_____
	Type of identification number:	_____

Identification number:	_____
Participation in the meeting is pursuant to the holding of Security Number:	_____
Place of incorporation of the shareholder or the securities holder/State of passport:	_____
Name of proxy:	_____
Type of identification number of proxy:	_____
Identification number of proxy:	_____
State of passport:	_____
If the Company is aware of any connection between the voter (who does not have a personal interest) and the company or any of its controlling shareholders, including employment relations, business relations, etc. – describe their nature: _____	

4. This report is filed further to the report/s specified below:

Report	Release date	Reference number
<i>Original</i>	<i>April 27, 2020</i>	<i>2020-01-042195</i>

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

	Signatory's name	Title
1	<i>Yossi Abu</i>	<i>CEO</i> _____
2	<i>Yossi Gvura</i>	<i>Deputy CEO</i> _____

Explanation: Pursuant to Regulation 5 of the Periodic and Immediate Reports (5730-1970), a report filed under these regulations shall be signed by the signatories authorized to sign on the corporation's behalf. Visit the Authority's website for a staff paper on the matter: [click here](#)

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

Date of update of the structure of the form: April 22, 2020

Securities of the corporation are listed on the Tel Aviv Stock Exchange
 Abbreviated name: Delek Drilling PU
 Address: 19 Abba Eban, Herzliya Pituach 4612001 Tel: 09-9712424, Fax: 09-9712425
 Email: saris@delekng.co.il Company's website: www.delekdrilling.co.il

Former names of reporting entity:

Name of Electronic Reporter: Abu Yossef Title: CEO of the General Partner

Name of Employing Company:

Address: 19 Abba Eban, Herzliya Pituach 4672537 Tel: 09-9712424, Fax: 09-9717629 Email:
abu_y@delekng.co.il