NewMed Energy – Limited Partnership

Number with Registrar: 550013098

To: Israel Securities Authority To: Tel Aviv Stock T049 Broadcast on Magna: September 21, 2022

www.isa.gov.il Exchange Ltd. (public) Reference: 2022-01-120358

www.tase.co.il

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: 2022-01-103582

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

2. At the general meeting which convened on *September 21*, 2022, a notice on the convening of which was published on the form whose reference no. is 2022-01-103582 and the topics and resolutions on whose agenda were:

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

Serial number	Number of topic on the agenda (according to the notice of meeting T-460)	Topic details	Resolution summary	The meeting resolved
1	Topic 1	Topic summary: Deliberation of the financial statements of the Partnership and the report of the board of directors of the general partner for 2021 Type of majority required for approval: Classification of resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): Declaration: there is no suitable field for the classification Negative a transaction between the company and a controlling shareholder thereof, as provided in Sections 275 and 320(f) of the Companies Law.	Deliberation of the financial statements of the Partnership and the report of the board of directors of the general partner company for the 2021.	To report only

		Transaction type/voted topic:		
2	Topic 2	Topic summary: Reappointment of the auditors Type of majority required for approval: A simple majority Classification of resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): Declaration: there is no suitable field for the classification Negative a transaction between the company and a controlling shareholder thereof as provided in Sections 275 and 320(f) of the Companies Law. Transaction type/voted topic:	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 fees.	To approve
3	Topic 3	Topic summary: Approval of a new arrangement for the Partnership's management expenses and amendment of the partnership agreement in connection therewith Type of majority required for approval: Not a simple majority Classification of resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): Approval of a transaction or engagement as provided in Section 65-51 of the Partnerships Ordinance Affirmative a transaction between the company and a controlling shareholder thereof as provided in Sections 275 and 320(f) of the Companies Law. Transaction type/voted topic: Other	To approve the new arrangement for the Partnership's management expenses and the amendment of Section 9.1 of the partnership agreement which shall take effect retroactively from January 1, 2022, while until such date the provisions of the previous management arrangement shall apply, as specified in Section 3 of the notice of meeting report.	To approve

4	Topic 4	Topic summary: Approval of a new compensation policy for officers of the Partnership and the general partner Type of majority required for approval: Not a simple majority Classification of resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): Approval of a compensation policy as provided in Section 65-45 of the Partnerships Ordinance Affirmative a transaction between the company and a controlling shareholder thereof as provided	To approve the new compensation policy for officers of the Partnership and the general partner for a period of 3 years from the date of approval by the meeting, in the form attached as Annex B to the notice of meeting report.	Not to approve
5	Topic 5	shareholder thereof as provided in Sections 275 and 320(f) of the Companies Law. Transaction type/voted topic: Topic summary: Approval of	Subject to the	Not to
	Topic 3	an update to the terms of office and employment of the CEO of the general partner Type of majority required for approval: Not a simple majority Classification of resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): Approval of a compensation agreement of a chief executive officer as provided in Section 65-49 of the Partnerships Ordinance Affirmative a transaction between the company and a controlling shareholder thereof as provided in Sections 275 and 320(f) of the Companies Law. Transaction type/voted topic: Other	approval of the proposed compensation policy in the context of resolution proposal no. 3 of the notice of meeting report, to approve the updated terms of office and employment of Mr. Abu in the capacity of CEO of the general partner, to approve the grant of the equity compensation to the CEO, and to approve that the Partnership shall incur the costs of employment of the CEO, all as specified in Section 5 of the notice of meeting report.	approve

6	Topic 6	Topic summary: Amendment of	To approve an	To
	Topic o	the limited partnership	amendment of the	approve
		agreement regarding donations	partnership agreement	c.pp.orc
		and assistance to the	whereby a new section	
		community	shall be added to the	
		Community	partnership	
		Type of majority required for	agreement, to be	
		approval: <i>Not a simple majority</i>	marked Section no.	
		approvar. Ivoi a simple majority	28, in the following	
		Classification of resolution	language: 'The	
		according to sections of the	Partnership may	
		Companies Law (other than	donate reasonable	
		Sections 275 and 320(f) of the	sums for appropriate	
		Companies Law): Change of	causes, even if the	
			donation is not	
		articles of association as		
		provided in Section 20 of the	designed to produce	
		Companies Law	profit for the	
			Partnership. The	
		Negative	board of directors of	
		a transaction between the	the general partner is	
		company and a controlling	authorized to	
		shareholder thereof as provided	determine, according	
		in Sections 275 and 320(f) of	to its discretion, the	
		the Companies Law.	sums of the donations,	
			the donation causes,	
		Transaction type/voted topic:	the identity of the	
			donation receivers,	
			and any other term	
			and condition in	
			connection therewith.	
			The board of directors	
			of the general partner	
			may also authorize the	
			CEO of the general	
			partner or a	
			responsible officer on	
			behalf of the	
			Partnership, as	
			applicable, to decide	
			on donations within	
			the framework of the	
			amounts determined	
			by the board of	
			directors'.	
7	Topic 7	Topic summary: Approval for	In accordance with	То
'	Topic /	non-distribution of profits for	Section 9.4 of the	approve
		purposes of an investment in	-	арргоче
			partnership	
		the petroleum asset "Block 12"	agreement, to	
		in Cyprus	authorize the general	
		Towns of marianity was in 1.6	partner not to	
		Type of majority required for	distribute profits as	
		approval: Not a simple majority	shall be necessary to	
			carry out the	
		Classification of resolution	development plan for	
		according to sections of the	the petroleum asset	
		Companies Law (other than	"Block 12",	
		Sections 275 and 320(f) of the	according to the work	
		Companies Law): Declaration:	plan and budget that	
		there is no suitable field for the	have been and/or shall	
		classification	be approved by the	
	-		·	

		Negative a transaction between the company and a controlling shareholder thereof as provided in Sections 275 and 320(f) of the Companies Law. Transaction type/voted topic:	partners in Block 12 and according to the terms and conditions of the license agreement signed with the Government of Cyprus, as shall be amended from time to time, and to approve the use of cash surpluses that have and shall be accrued for purposes of the investment thereof in the development plan, as specified in Section 8 [sic] of the notice of meeting report.	
8	Topic 8	Topic summary: Approval of the Partnership's entry into the renewable energy sector in the context of the cooperation with Enlight Renewable Energy Ltd. Type of majority required for approval: Not a simple majority Classification of resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): Declaration: there is no suitable field for the classification Negative a transaction between the company and a controlling shareholder thereof as provided in Sections 275 and 320(f) of the Companies Law. Transaction type/voted topic:	To authorize the Partnership to act and invest in projects in the renewable energy sector, in the context of the cooperation with Enlight Renewable Energy Ltd. and in accordance with the TASE Rules, all as specified in Section 8 of the notice of meeting report.	To approve

Details of votes on resolutions in which the majority required for approval is not a simple majority:

1

- A. Topic summary: Deliberation of the financial statements of the Partnership and the report of the board of directors of the general partner for 2021
- B. The meeting resolved: To report only
- C. The resolution contemplates the following topic:

	Quantity	Votes in favor	Votes against
Total voting rights			
The shares/securities that participated			
in the vote			

Th	e sha	ares /securities that were		Quantity:	Quantity:
inc	clude	d in the count of the votes for pose of the vote		Reflecting% of the Quantity	Reflecting% of the Quantity
in	the v	ares /securities that participated ote and whose holders were		Quantity:	Quantity:
	erest	ssified as having a personal (1)		Percentage (2):%	Percentage (2):%
Ge (1)	shares whose holders have a personal interest or shares held by the controlling shareholder, 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.				
co: res	ntroll soluti	rcentage of votes for the appro- ling shareholders of the compan- on:% rcentage voting against, out of the	y / who do not ha	ve a personal interest i	n the approval of the
	———	———	c total voting right.	s at the company.	/0
		ation: add an explanation if the quitty of the shares included in the			
		The company classified a sharel interest	holder who voted a	gainst the transaction as	a holder of a personal
		The company classified a share	cholder other than a	according to his self-class	ssification
2	A.	Topic summary: Reappointmen	t of the auditors		
	B.	The meeting resolved: <i>To appro</i>	ove		
	C.	The resolution contemplates the	e following topic: _		

Quantity	Votes in favor	Votes against
	Quantity:	Quantity:
		
	Reflecting	Reflecting
	% of the Quantity	% of the Quantity
	Quantity:	Quantity:
	Percentage (2):	Percentage (2):
	Quantity	

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 or shares held by the controlling shareholder, 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.

controlli	centage of votes for the approval of the transaction, out of the total of voters who are not ng shareholders of the company / who do not have a personal interest in the approval of the on:%
The perc	eentage voting against, out of the total voting rights at the company:%
	tion: add an explanation if the quantity of the shares that participated in the vote, is higher than tity 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. Topic summary: Approval of a new arrangement for the Partnership's management expenses and amendment of the partnership agreement in connection therewith
- B. The meeting resolved: To approve
- C. The resolution contemplates the following topic: *Other*

	Quantity	Votes in favor	Votes against
Total voting rights	1,173,814,691		
The shares/securities that participated in the vote	913,949,304.80		
The shares /securities that were included in the count of the votes for the purpose of the vote	913,949,304.80	Quantity: 818,824,576.41 Reflecting 89.59 % of the Quantity	Quantity: 94,644,873.56 Reflecting 10.36 % of the Quantity
The shares /securities that participated in the vote and whose holders were not classified as having a personal interest (1)	266,151,896.56	Quantity: 171,507,023.00 Percentage (2): 64.44 %	Quantity: 94,644,873.56 Percentage (2): 35.56 %

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 or shares held by the controlling shareholder, 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: 64.44 %

The percentage voting against, out of the total voting rights at the company: 8.06 %

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. Topic summary: Approval of a new compensation policy for officers of the Partnership and the general partner
- B. The meeting resolved: *Not to approve*
- C. The resolution contemplates the following topic:

	Quantity	Votes in favor	Votes against
Total voting rights	1,173,814,691		
The shares/securities that participated in the vote	913,948,351.80		
		Quantity:	Quantity:
The shares /securities that were		665,066,869.61	248,312,568.75
included in the count of the votes for	913,948,351.80	Reflecting	Reflecting
the purpose of the vote		72.77% of the	27.17 % of the
		Quantity	Quantity
The chance /committee that working and d		Quantity:	Quantity:
The shares /securities that participated		17,749,316.20	248,312,568.75
in the vote and whose holders were	266,061,884.95		
not classified as having a personal	. ,	Percentage (2):	Percentage (2):
interest (1)		6.67%	93.33%

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 or shares held by the controlling shareholder, 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: 6.67 %

The percentage voting against, out of the total voting rights at the company: 21.15 %

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. Topic summary: Approval of an update to the terms of office and employment of the CEO of the general partner
- B. The meeting resolved: Not to approve
- C. The resolution contemplates the following topic:

	Quantity	Votes in favor	Votes against
Total voting rights	1,173,814,691		
The shares/securities that participated in the vote	914,068,653.21		
The shares /securities that were included in the count of the votes for the purpose of the vote	914,068,653.21	Quantity: 668,666,611.19 Reflecting 73.15 % of the Quantity	Quantity: 244,834,153.58 Reflecting 26.79 % of the Quantity
The shares /securities that participated in the vote and whose holders were not classified as having a personal interest (1)	266,183,211.36	Quantity: 21,349,057.78 Percentage (2): 8.02 %	Quantity: 244,834,153.58 Percentage (2): 91.98 %

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 or shares held by the controlling shareholder, 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: 8.02 %

The percentage voting against, out of the total voting rights at the company: 20.86 %

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. Topic summary: Amendment of the limited partnership agreement regarding donations and assistance to the community
- B. The meeting resolved: To approve

C. The resolution contemplates the following topic:

	Quantity	Votes in favor	Votes against
Total voting rights	1,173,814,691		
The shares/securities that participated in the vote	914,207,433.65		
The shares /securities that were included in the count of the votes for the purpose of the vote	914,207,433.65	Quantity: 836,345,041.90 Reflecting 91.48 % of the Quantity	Quantity: 74,508,433.49 Reflecting 8.15 % of the Quantity
The shares /securities that participated in the vote and whose holders were not classified as having a personal interest (1)	914,207,433.65	Quantity: 836,345,041.90 Percentage (2): 91.48 %	Quantity: 74,508,433.49 Percentage (2): 8.15 %

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 or shares held by the controlling shareholder, 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: 91.48 %

The percentage voting agains	, out of the total voting	rights at the company: 6.	.35 %
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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

7

A. Topic summary: Approval for non-distribution of profits for purposes of an investment in the petroleum asset "Block 12" in Cyprus

B. The meeting resolved: To approve

C. The resolution contemplates the following topic:

	Quantity	Votes in favor	Votes against
Total voting rights	1,173,814,691		
The shares/securities that participated in the vote	913,377,077.65		
The shares /securities that were included in the count of the votes for	913,377,077.65	Quantity: 835,575,949.26	Quantity: 61,380,878.26
the purpose of the vote		Reflecting	Reflecting

		91.48 % of the Quantity	6.72 % of the Quantity
The shares /securities that participated in the vote and whose holders were	913,377,077.65	Quantity: 835,575,949.26	Quantity: 61,380,878.26
not classified as having a personal interest (1)		Percentage (2): 91.48 %	Percentage (2): 6.72 %

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 or shares held by the controlling shareholder, 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: 91.48 %

The percentage	voting	against,	out of the tota	l voting rights	at the company: 5.	<i>23</i> %
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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

8

- A. Topic summary: Approval of the Partnership's entry into the renewable energy sector in the context of the cooperation with Enlight Renewable Energy Ltd.
- B. The meeting resolved: *To approve*
- C. The resolution contemplates the following topic:

	Quantity	Votes in favor	Votes against
Total voting rights	1,173,814,691		
The shares/securities that participated in the vote	914,217,532.65		
The shares /securities that were included in the count of the votes for the purpose of the vote	914,217,532.65	Quantity: 785,336,515.11 Reflecting 85.90 % of the Quantity	Quantity: 128,880,999.54 Reflecting 14.10 % of the Quantity
The shares /securities that participated in the vote and whose holders were not classified as having a personal interest (1)	266,899,961.24	Quantity: 138,018,961.70 Percentage (2): 51.71 %	Quantity: 128,880,999.54 Percentage (2): 48.29 %

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 or shares held by the controlling shareholder, 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: 51.71 %

The percentage voting against, out of the total voting rights at the company: 10.98 %

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:

TXT file 49 2022-01-103582.txt

Note: pursuant to the <u>Notice to Corporations</u>, the "Processing of Vote Results" auxiliary tool should 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.

The "Processing of Vote Results" auxiliary tool may be downloaded from the Authority's website: here

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

Report	t R	elease d	late	Reference number
Origina	al A	ugust 15	5, 2022	2022-01-103582

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

	Signatory's name	Title
1	Yossi Abu	CEO
2	Sari Singer Kaufman	VP Legal

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: September 13, 2022

Securities of the corporation are listed on the Tel Aviv Stock Exchange

Abbreviated name: NewMed Energ PU

Address: 19 Abba Eban, Herzliya Pituach 4612001 Tel: 09-9712424, Fax: 09-9712425

Email: info@newmedenergy.com Company's website: www.newmedenergy.com

Former names of reporting entity: Delek Drilling – Limited Partnership

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:

yossia@newmedenergy.com