

**NewMed Energy – Limited Partnership**

**(the “Partnership”)**

The Partnership hereby announces the convening of a special general meeting of the holders of the Partnership’s participation units (the "**Participation Units**" or the "**Units**"), to be held **on Tuesday, 31 October 2024, at 15:00, via video conference on Zoom, at the following link:**

<https://newmedenergy.zoom.us/j/88393932683?pwd=d5Ka9ZTkUkCOhgCaBVzWuANfB76bDH.1>

On the meeting’s agenda is the appointment of Mr. Yoram Cohen as an outside director of the board of directors of the Partnership's general partner.

The record date for entitlement of the holders of the Participation Units to participate in and vote at the meeting is **Tuesday, 1 October 2024**; the deadline for the delivery of voting cards for Participation Unit holders who are registered in the unitholders’ register is up to six (6) hours before the time of convening of the meeting, i.e.: **Thursday, 31 October 2024 by 9:00**, and in the case of unregistered Participation Unit holders, no later than four (4) hours before the time of convening of the meeting, i.e.: **Thursday, 31 October 2024 by 11:00**; the deadline for voting via the electronic voting system is up to six (6) hours before the time of convening of the meeting, i.e.: **Thursday, 31 October 2024 by 9:00**; the deadline for the delivery of position statements to the Partnership is ten (10) days before the date of convening of the meeting, i.e.: until **Monday, 21 October 2024**; and position statements that include the response of the general partner’s board of directors may be submitted up to five (5) days before the date of convening of the meeting, i.e.: no later than **Saturday, 26 October 2024**.

If legal quorum is not present one half hour after the time scheduled for commencement of the meeting, the meeting shall stand adjourned to the same day the following week at the same time and place (i.e.: to **Thursday, 7 November 2024, at 15:00**), with no obligation to give the Participation Unit holders additional notice thereof, or to any other day or a different time or place as the trustee, with the supervisor’s consent, shall determine in a notice to the unitholders.

For further information regarding the meeting and the items on its agenda, see the Partnership’s immediate report of 25 September 2024 (Ref. no.: 2024-01-605729) on the website of the Tel Aviv Stock Exchange Ltd. [www.maya.tase.co.il](http://www.maya.tase.co.il) and on the distribution website of the Israel Securities Authority [www.magna.isa.gov.il](http://www.magna.isa.gov.il).