

## **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 Thursday, 9 January 2025, at 17:00, via video conference on Zoom**, at the following link:

<https://newmedenergy.zoom.us/j/89627138145?pwd=ANRwtBhAOIsA7awIcn3iHxcMxEWzp4.>

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On the meeting’s agenda: **Item No. 1:** Approval of engagement in a contingent agreement for acquisition of interests in a petroleum asset in the exclusive economic zone of Bulgaria (the “**License**”); **Item No. 2:** Approval of the grant of equity compensation to the CEO of the Partnership by way of allotment of 5% of the share capital of the subsidiary, NewMed Energy Balkan Limited, and funding his share of the costs of the Initial Investment, which includes the first two wells to be drilled in the License area.

The record date for entitlement of the holders of the Participation Units to participate in and vote at the meeting is **Sunday, 8 December 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, 9 January 2025, by 11:00**, 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, 9 January 2025, by 13:00**; 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, 9 January 2025, by 11:00**; 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.: **by Monday, 30 December 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.: **by Saturday, 4 January 2025**.

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, 16 January 2025, at 17:00**), 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 2 January 2025 (Ref. no.: 2025-01-000782) 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).