

NewMed Energy – 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: 6 May 2025
Reference: 2025-01-031707

Immediate Report on Meeting Results

Section 36D of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

Section 13 of the Securities Regulations (Transaction between a Company and its Controlling
Shareholder), 5761-2001

Section 22 of the Securities Regulations (Private Placement of Securities in a Listed Company), 5760-
2000

Explanation: This form is used to report on any and all types of meetings

Clarification: Fill out this form for every type of security regarding which a notice of meeting was
released (T-460)

1. Meeting identification number: 2025-01-023733

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. In the meeting special meeting [sic] that convened on 6 May 2025, a notice of which had been
released on the form bearing Ref. 2025-01-023733 and the items and resolutions on the agenda
of which were:

Explanation: Fill out the items in order of their appearance on the latest Form T460 released in
relation to the aforesaid meeting.

Serial No.	Number of Item on the Agenda (under the T460 notice of meeting)	Details on Item	Resolution Summary	The Meeting Resolved to
1	Item 1	<p>Item summary: <i>Appointment of Mr. Eran Yaacov as an external director on the board of directors of the general partner of the Partnership</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/Extension of office of an external director as set out in Sections 239(b) or 245 of the Companies Law</i></p>	<p><i>To appoint Mr. Yaacov as an external director on the board of directors of the general partner for a three(3)-year term of office beginning on the date of the meeting's resolution to approve the appointment. Mr. Yaacov will be entitled to annual remuneration and to remuneration for participation in accordance with the maximum amounts specified in Schedule IV of the Remuneration</i></p>	<p><i>Approve</i></p>

		<p><i>Not</i> a transaction between the company and a controlling shareholder thereof, as set out in Sections 275 and 320(f) of the Companies Law.</p> <p>Transaction type/Item up for vote:</p> <p>_____</p>	<p><i>Regulations, based on the Partnership's bracket as being from time to time. Furthermore, Mr. Yaacov will be included in the insurance, indemnification and exemption arrangements for directors and officers in respect of his office as an external director on the board of the general partner.</i></p>	
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Details of votes on resolutions for which the majority required for approval is not a simple majority:

1

- A. Item summary: *Appointment of Mr. Eran Yaacov as an external director on the board of directors of the general partner of the Partnership*
- B. The meeting resolved to: *Approve*
- C. The resolution concerns the matter of: _____

	Quantity	Votes for	Votes against
Total voting rights	1,173,814,691		
Shares/Securities participating in the vote	943,639,403.23		
Shares/Securities included in the count of votes for the purpose of the vote	943,639,403.23	Quantity: 941,950,395.42 Percentage out of quantity: 99.82%	Quantity: 1,595,952.81 Percentage out of quantity: 0.17%
Shares/Securities participating in the vote and not classified as having a personal interest (1)	296,228,794.98	Quantity: 294,632,842.17 Percentage (2): 99.46%	Quantity: 1,595,952.81 Percentage (2): 0.54%

General: the percentage out of the quantity is always in relation to the "Quantity" column on the same line

- (1) The quantity of 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 as concerns the appointment of external directors – have no personal interest in the approval of the appointment, other than a personal interest that does not result from affiliation with the controlling shareholder.
- (2) The percentage of votes 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 that does not result from affiliation with the controlling shareholder.

Percentage of votes for 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: 99.46%

Percentage of voters against out of the total voting rights in the company: 0.14%

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

- No The company classified a shareholder who voted against the transaction as having a personal interest
- No The company classified a shareholder other than according to his self-classification

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

TXT file [49 2025-01-023733.txt](#) [Hebrew]

Note: Pursuant to the [Notice to Corporations](#) [Hebrew], use the "Vote Results Processing" tool which may assist in generating the required details for reporting. The responsibility for the veracity and completeness of the details under the law rests solely with the reporting corporation.

The "Vote Results Processing" tool may be downloaded from the ISA's website [here](#)

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

Report	Release date	Reference number
Original	1 April 2025	2025-01-023733 [Hebrew]

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

	Name of Signatory	Title
1	Yossi Abu	Chief Executive Officer _____
2	Sari Singer Kaufman	General Counsel of the Company _____

Explanation: Under Section 5 of the Periodic and Immediate Reports Regulations (5730-1970), a report filed under such regulations will be signed by signatories authorized to sign on behalf of the corporation. A Staff Paper on the subject is available on the ISA's website: [Click here](#) [Hebrew]

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

Date of form structure update: 6 August 2024

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

Abbreviated name: NewMed Energy PU

Address: 19 Abba Eban, Herzliya Pituach 4672537 Telephone: 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: Avigad Niv Title: Legal Counsel Name of Employing Company:

Address: 19 Abba Eban, Herzliya Pituach 4612001 Telephone: 09-9712424, Fax: 09-9717629

Email: niva@newmedenergy.com