

## **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**”), which shall be held **on Sunday, 25 January 2026, at 15:00, by video conference via Zoom, through the following link:**

<https://newmedenergy.zoom.us/j/85111831529?pwd=LaxGHCKA68PS8dbpnuFjYOI81Bbceq.1>

On the meeting’s agenda: **Item 1:** Approval of a new compensation policy for officers of the Partnership and the General Partner; **Item 2:** Approval of renewal of the terms of office and employment of Mr. Yossi Abu, CEO of the Partnership, and the granting of non-marketable options in accordance with the new compensation policy.

The record date for determining the Participation Unit holders’ eligibility to participate in and vote at the meeting is **Thursday, 25 December 2025**; the deadline for the delivery of voting cards for Participation Unit holders registered in the Unit holders’ register is up to six (6) hours before the time for convening of the meeting, i.e., **by Sunday, 25 January 2026, at 09:00**, and in the case of unregistered Participation Unit holders, no later than four (4) hours before the time for convening of the meeting, i.e., **by Sunday, 25 January 2026, at 11:00**; the deadline for voting via the electronic voting system is up to six (6) hours before the time for convening of the meeting, i.e., **by Sunday, 25 January 2026, at 09:00**; 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 Thursday, 15 January 2026**; and position statements that include the response of the General Partner’s board may be submitted up to five (5) days before the date of convening of the meeting, i.e., **by Tuesday, 20 January 2026**.

If quorum is not present within one half hour from 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., **Sunday, 1 February 2026, at 15:00**), without there being any obligation to give the Participation Unit holders additional notice thereof, or to any other day or time or place, as the trustee, with the supervisor’s consent, shall specify in a notice to the Unit holders.

For further information regarding the meeting and the items on its agenda, see the Partnership’s immediate report of 18 December 2025 on the website of the Tel Aviv Stock Exchange Ltd. at [www.maya.tase.co.il](http://www.maya.tase.co.il) and on the distribution website of the Israel Securities Authority at [www.magna.isa.gov.il](http://www.magna.isa.gov.il).