

NewMed Energy – Limited Partnership

NewMed Energy – Limited

Number with Registrar: 550013098

To: Israel Securities
Authority
www.isa.gov.il

To: The Tel Aviv
Stock Exchange Ltd.
www.tase.co.il

T049
(public)

Transmitted via Magna:
25 January 2026
Reference: 2026-01-009438

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: *2025-01-101197*

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 special meeting which convened on *25 January 2026*, a notice on the convening of which was published on the form whose reference no. is [2025-01-101197](#) 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 report T460)	Topic details	Resolution summary	The meeting resolved
1	Topic 1	Topic summary: <i>Approval of a new compensation policy for officers in the Partnership and in the GP.</i> Type of majority required for approval: <i>Not a simple majority</i> Classification of resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): <i>approval of a compensation policy pursuant to section 65SS of the Partnership Ordinance</i>	<i>To approve the new compensation policy for officers in the Partnership and in the GP for a 3-year period from the date of approval of the meeting, in the language attached as Appendix A to the notice of meeting report.</i>	<i>To approve</i>

		<p><i>Not</i> a transaction between the company and a controlling shareholder thereof, as provided in Sections 275 and 320(f) of the Companies Law.</p> <p>Transaction type/voted topic: _____</p>		
2	Topic 2	<p>Topic summary: <i>Approval of the renewal of the terms of office and employment of the Partnership's CEO and approval of the grant of 1,541,233 non-marketable options to the Partnership's CEO in accordance with the new compensation policy.</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>Approval of the compensation agreement of a CEO as provided in Section 65WW of the Partnership Ordinance</i></p> <p><i>Not</i> a transaction between the Company and a controlling shareholder thereof as provided in Sections 275 and 320(f) of the Companies Law.</p> <p>Transaction type/voted topic: _____</p>	<i>Subject to the approval of the proposed compensation policies, to approve the renewal of the terms of office and employment of the Partnership's CEO, and the grant of 1,541,233 non-marketable options exercisable into 1,541,233 participating units of the Partnership, to the Partnership's CEO, all as detailed in Section 2 of the notice of meeting report.</i>	<i>To approve</i>

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

1			
A. Topic summary: <i>Approval of a new compensation policy for officers in the Partnership and in the GP.</i>			
B. The meeting resolved: <i>To approve</i>			
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	934,309,398.71		
The shares / securities included in the vote count for voting purposes	934,309,398.71	Quantity: 868,139,382.54 Reflecting 92.92% of the Quantity	Quantity: 66,083,404.17 Reflecting 7.07% of the Quantity
The shares /securities that participated in the vote and whose were not classified as having a personal interest (1)	298,224,314.30	Quantity: 232,140,910.13 Percentage (2): 77.84%	Quantity: 66,083,404.17 Percentage (2): 22.16%
<p>General: the rate of the quantity is always with respect to the "Quantity" column in the same line</p> <p>(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 regarding the appointment of external directors, having no personal interest in the approval of the appointment, other than personal interest that is not a result of ties with the controlling shareholder.</p> <p>(2) Voting percentage for/against the approval of the transaction out of the total 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 is not a result of ties with the controlling shareholder.</p> <p>Voting percentage in favor of approving the transaction, out of the total voters who are not controlling shareholders in the Company / who do not have a personal interest in the approval of the resolution: 77.84%</p> <p>Percentage of voters against out of the total voting rights in the company: 5.63%</p> <p>-----</p> <p>Explanation: add an explanation if the quantity of shares that participated in the vote is greater than the quantity of shares included in the vote count for voting purposes.</p> <p>No The company classified a shareholder who voted against the transaction as having a personal interest</p> <p>No The company classified a shareholder in a manner inconsistent with the classification they assigned to themselves</p>			

2			
A. Topic summary: Approval of the renewal of the terms of office and employment of the Partnership's CEO and approval of the grant of 1,541,233 non-marketable options to the Partnership's CEO in accordance with the new compensation policy.			
B. The meeting resolved: <i>To approve</i>			
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	934,309,398.71		
The shares / securities included in the vote count for voting purposes	934,309,398.71	Quantity: 868,139,382.54 Reflecting 92.92% of the Quantity	Quantity: 66,083,404.17 Reflecting 7.07% of the Quantity
The shares /securities that participated in the vote and whose holders were not classified as having a personal interest (1)	298,224,314.30	Quantity: 232,140,910.13 Percentage (2): 77.84%	Quantity: 66,083,404.17 Percentage (2): 22.16%
<p>General: the rate of the quantity is always with respect to the "Quantity" column in the same line</p> <p>(3) 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 regarding the appointment of external directors, having no personal interest in the approval of the appointment, other than personal interest that is not a result of ties with the controlling shareholder.</p> <p>(4) Voting percentage for/against the approval of the transaction out of the total 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 is not a result of ties with the controlling shareholder.</p> <p>Voting percentage in favor of approving the transaction, out of the total voters who are not controlling shareholders in the company / who do not have a personal interest in the approval of the resolution: 77.84%</p> <p>Percentage of voters against out of the total voting rights in the company: 5.63%</p> <p>-----</p> <p>Explanation: add an explanation if the quantity of shares that participated in the vote is greater than the quantity of shares included in the vote count for voting purposes.</p> <p>No The company classified a shareholder who voted against the transaction as having a personal interest</p> <p>No The company classified a shareholder in a manner inconsistent with the classification they assigned to themselves</p>			

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

TXT [49_2025-01-101197.txt](#) [in Hebrew] file.

Note: Pursuant to the [Notice to Corporations](#) [in Hebrew], 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](#) [in Hebrew]

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

Report	Release date	Reference number
Original	18 December 2025	2025-01-101197 [in Hebrew]

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

	Signatory's name	Position
1	<i>Yossi Abu</i>	<i>CEO</i> _____
2	<i>Sari Singer Kaufman</i>	<i>VP Legal</i> _____

Explanation: Pursuant to Regulation 5 of the Periodic and Immediate Reports Regulations (5730-1970), a report filed under such 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](#) [in Hebrew]

In connection with Topic number 2 on the agenda, it is clarified that an employer-employee relationship exists between the Partnership's CEO, who is the offeree of the option grant, and the Partnership.

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

Date of update of the structure of the form: 6 August 2024

Securities of the corporation are listed on TASE

Abbreviated name: NewMed Energy PU

Address: 19 Abba Eban, Herzliya Pituach 4672537 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 Position: CEO Name of Employing Company:

Address: 19 Abba Eban, Herzliya 4672537 Tel: 09-9712424, Fax: Email: yossia@newmedenergy.com