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NAVITAS PETROLEUM, LIMITED PARTNERSHIP

Registry Number: 550263107

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T049 (Public)

Transmitted via MAGNA: 07/09/2025

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

Stock Exchange Email: www.tase.co.il

Reference: 2025-01-067424

Immediate Report on Meeting Results

Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970

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

Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings.

Clarification: This form must be completed for each type of security for which a notice of meeting (T-460) was published.

1. Meeting Identifier: 2025-01-057204

Security number on the stock exchange that entitled the holder to participate in the meeting: 1141969

Name on the stock exchange of the entitled security: NAVITAS PETROLEUM, LIMITED
PARTNERSHIP Participating Unit

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At the meeting: Special Meeting

Which convened on: 07/09/2025

Notice of its convening was published in the form with reference: 2025-01-057204

The topics and decisions raised on the agenda:

Explanation: The topics must be filled in the order they appear in the last T460 meeting notice published in connection with the said meeting.

Agenda Table

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| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|--|--------------------------------------|------------------------------|--------------------------------|----------------------------|
| 1 | Topic 1 | Summary of the topic: | | |
| <p>Execution of non-uniform offers and/or execution of private offers of participating units of the partnership and warrants for participating units of the partnership, in the scope, terms, and format as detailed in section 2.1 of the meeting notice report.</p> | | | | |
| <p>Type of majority required for approval: Not a regular majority</p> | | | | |
| <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(w) of the Companies Law): Approval of a private offer (for partnerships registered for trading after February 23, 2015) as stated in section 65NA of the Partnerships Ordinance</p> | | | | |
| <p>Is it a transaction with a controlling shareholder: No</p> | | | | |

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| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|--|---|-----------------------------|--------------------------------|----------------------------|
| Transaction between the company and its controlling shareholder as stated in sections 275 and 320(w) of the Companies Law. | | | | |
| Type of transaction / subject for voting: _____ | To approve the execution of non-uniform offers and/or execution of private offers of participating units of the partnership and warrants for participating units of the partnership, in the scope, terms, and format as detailed in section 2.1 of the meeting notice report. | Approve | | |

Details of votes in decisions where the required majority is not a regular majority:

| | | | | |
|--|---|---|--|--|
| 1 | A. Summary of the topic: | | | |
| Execution of non-uniform offers and/or execution of private offers of participating units of the partnership and warrants for participating units of the partnership, in the scope, terms, and format as detailed in section 2.1 of the meeting notice report. | B. The meeting decided: Approve | C. The decision concerns the topic: _____ | | |

| | Quantity | Votes For | Votes Against |
|---|---------------------|-------------------------|---------------|
| Total voting rights | 103,976,894 | | |
| Shares/securities that participated in the vote | 67,182,405 | | |
| Shares/securities included in the count for voting | 67,182,405 | Quantity: 67,097,717 | |
| Percentage of quantity: 99.87% | Quantity: 84,688 | | |
| Percentage of quantity: 0.13% | | | |
| Shares/securities that participated in the vote and were not classified as having a personal interest (1) | 67,182,405 | Quantity: 67,097,717 | |
| Percentage (2): 99.87% | Quantity: 84,688 | | |
| Percentage (2): 0.13% | | | |

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General: The percentage of quantity is always relative to the "Quantity" column in the same row.

(1) The number of shares/securities that participated in the vote and were not classified as shares whose owners have a personal interest or shares held by the controlling shareholder, and for the appointment of external directors, are not personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

(2) The percentage of votes for/against approval of the transaction out of the total voters who are not personally interested in the transaction / are not controlling shareholders or personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

Percentage of votes for approval of the transaction out of the total voters who are not controlling shareholders in the company / are not personally interested in the approval of the decision: 99.87%

Percentage of voters against out of the total voting rights in the company: 0.08%

Explanation: _____

Did the company classify a shareholder who voted against the transaction as having a personal interest: No

Did the company classify a shareholder not according to the classification he classified himself: No

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

File in TXT format: [49_2025-01-057204.txt](#)

Note: Subsequently, in the notice to corporations, it is necessary to use the "Vote Results Processing" tool, which can assist in producing the required details for reporting. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

4. This report is submitted following the detailed report(s) below:

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| Report | Publication Date | Reference Number |
|----------|------------------|------------------|
| Original | 31/07/2025 | 2025-01-057204 |
| Amended | 31/08/2025 | 2025-01-065788 |
| Amended | 04/09/2025 | 2025-01-067118 |

Details of the authorized signatories on behalf of the corporation:

| | Name | Position |
|---|-----------------|------------------|
| 1 | Amit Kornhauser | CEO and Director |
| 2 | Tamar Rozenberg | CFO |

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: [Click here](#)

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

Short Name: NAVITAS PETROLEUM, LIMITED PARTNERSHIP

Address: Abba Eban Blvd 12, Herzliya 4672530

Phone: 09-7883680

Fax: 09-7883687

Email: meital@navitaspets.com

Company Website: <https://ir.navitaspets.com/>

Previous names of the reporting entity:

Electronic reporter name: Hillel Avramov Meital

Position: Legal Advisor and Company Secretary

Employer company name:

Address: Abba Eban 12, Herzliya 4672530

Phone: 09-7883680

Fax: 09-7883687

Email: meital@navitaspets.com

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Form structure update date: 06/08/2024

No images were present in the original document.