

Convenience Translation
The Hebrew version is the binding version

Oil Refineries Ltd
("The Company")

October 04, 2020

Results of General Meeting held on October 1, 2020, Approval of Contractual Relationship with the Tamar Partnership in an Agreement for the Purchase of Natural Gas for an Interim Period:

Approval of contractual relationship of the Company with the Tamar Partnership in an agreement for the purchase of natural gas for an interim period up until the flow by Energean of natural gas from the Karish field, the purpose of which is to improve the purchase terms for natural gas in the interim period to the existing agreement.

The vote in favor of approving the transaction out of total voters who were not controlling shareholders of the Company / who did not have a personal interest in approval of the decision: 100%.

Disclaimer

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