

### **Tamar Petroleum Ltd. (the “Company”)**

The Company hereby announces the convening of a general annual and extraordinary meeting of the Company's shareholders, the meeting will convene on Thursday, **November 7, 2019 at 15:00**, at the Company's offices at 11 Galgalei Haplada St., Herzliya Pituach.

On the agenda of the meeting: (1) discussion of the financial statements as of December 31, 2018 and the board report for the year ended on December 31, 2018; (2) Reappointment of Kost Forer Gabbay & Kasierer - Accountants, as the Company's auditors for the period ending at the close of the Company's next annual meeting and the authorization of the Company's board of directors to determine their fees; (3) Reappointment of Mr. Ran Efrati as a director at the Company for a period ending at the close of the next annual meeting of the Company; (4) Reappointment of Ms. Sigalia Hefetz as a director at the Company for a period ending at the close of the next annual meeting for the Company; (5) Reappointment of Ms. Nechama Ronen as a director for the Company for a period ending at the close of the next annual meeting of the Company; (6) Reappointment of Mr. Avraham Eini as a director at the Company for a period ending at the close of the next annual meeting of the Company; (7) Appointment of Mr. Eitan Meir as a director at the Company for a period ending at the close of the Company's next annual meeting and the determination that the terms of his office and employment as a director and active chairman of the board at the Company will be as specified in Section 3.3 of the Notice of Meeting Report; (8) Amendment of Section 86 of the Company's articles of association such that it shall prescribe that the number of directors at the Company will be no less than five and no more than seven.

The record date for determining the entitlement of the shareholders to participate and vote in the meeting, is **Monday, October 7, 2019**; the deadline for delivering a position statement is **Monday, October 28, 2019**; the deadline for delivering a position statement which will include the board's response is **Saturday, November 2, 2019**; the deadline for delivering voting instruments is Thursday, **November 7, 2019 at 11:00** (and with respect to a registered shareholder, **at 09:00**); the deadline for the voting of a non-registered shareholder through the electronic voting system is Thursday, **November 7, 2019 at 09:00**.

For further information regarding the meeting and the issues on the agenda thereof, see the Notice of Meeting immediate report, released on October 3, 2019 (reference no.: 2019-01-101377), on the websites of the Israel Securities Authority [www.magna.isa.gov.il](http://www.magna.isa.gov.il) and the Tel Aviv Stock Exchange Ltd. [www.maya.tase.co.il](http://www.maya.tase.co.il).