

Tamar Petroleum Ltd. (the “Company”)

The Company hereby announces the convening of a general annual meeting of the Company's shareholders, the meeting will convene on Wednesday, **December 23, 2020 at 15:00**, at the Company's offices at 11 Galgalei Ha'Plada St., Herzliya Pituach.

On the agenda of the meeting: (1) discussion of the financial statements as of December 31, 2019 and the board report for the year ended on December 31, 2019; (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 (who serves as an active Chairman of the Board at the Company) as a director at the Company for a period ending at the close of the Company's next annual meeting.

The record date for determining the entitlement of the shareholders to participate and vote in the meeting, is **Wednesday, November 25, 2020**; the deadline for delivering a position statement is **Sunday, December 13, 2020**; the deadline for delivering a position statement which will include the board's response is **Friday, December 18, 2020**; the deadline for delivering voting instruments is Wednesday, **December 23, 2020 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 Wednesday, **December 23, 2020 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 November 11, 2020 (reference no.: 2020-01-124263), on the websites of the Israel Securities Authority www.magna.isa.gov.il and the Tel Aviv Stock Exchange Ltd. www.maya.tase.co.il.