Company number: 514142140

8 January 2024

In accordance with Listing Rule 9.6.2, the following are the resolutions that do not constitute ordinary business that were passed at the extraordinary general meeting of Plus500 Ltd. (the "Company") on 8 January 2024.

1 To elect Anne Grim as an Independent Non-Executive Director of the Company for a one-year term commencing as of 8 January 2024. If elected, for her services as an Independent Non-Executive Director, Anne Grim will be entitled to a fee identical to the remuneration provided to all "other" Independent Non-Executive Directors of the Company (excluding the Chair) (as may be amended, subject to shareholder approval and in accordance with applicable law), which is currently USD 130,000 gross per annum.

2 To elect Tami Gottlieb as an External Director and Independent Non-Executive Director of the Company for a second three-year term in accordance with the provisions of the Companies Law, commencing as of 16 March 2024. If elected, for her services as an External Director and Independent Non- Executive Director, Tami Gottlieb will be entitled to a fee identical to the remuneration provided to all "other" Independent Non-Executive Directors of the Company (excluding the Chair) (as may be amended, subject to shareholder approval and in accordance with applicable law), which is currently USD 130,000 gross per annum (plus Israeli VAT).

3 To elect Daniel King as an External Director and Independent Non-Executive Director of the Company for a three-year term in accordance with the provisions of the Companies Law, commencing as of 19 June 2024. If elected, for his services as an External Director and Independent Non-Executive Director, Daniel King will be entitled to a fee identical to the remuneration provided to all "other" Independent Non-Executive Directors of the Company (excluding the Chair) (as may be amended, subject to shareholder approval and in accordance with applicable law), which is currently USD 130,000 gross per annum.