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AMOT INVESTMENTS LTD.

AMOT INVESTMENTS LTD.

Registration Number: 520026683

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form T460 (Public) Sent via
MAGNA: 09/09/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-068138

Immediate Report on Meeting

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

Explanation: If one of the topics on the meeting's agenda is the approval of a transaction with a controlling shareholder or the approval of an exceptional proposal, Form T133 or T138 must first be completed as appropriate, and then this form must also be reported.

Is it possible to vote via the electronic voting system: Yes

Note: This field is only for foreign corporations (not registered in Israel), and for corporations whose securities are not listed for trading. Use of the voting system will require the corporation to process all votes received in this system.

Link to the voting system website where voting can be done: [Voting System](#)

Explanation: Eligible voters will receive access details to the system from the stock exchange members.

The corporation announces: *Convening a meeting*

Note: In case of a change in the meeting date (postponement or advancement), select "Postponement of meeting" or "Postponement by court order" or "Postponement to an unknown date".

The reference number of the last notice about the meeting is _____, which was convened for the date _____

Reason for postponement or cancellation: _____

Explanation: Reference should be made to the reference number of the last notice of convening or postponing the meeting.

1. Type of Security: *Share*

Name of the qualifying security: *AMOT INVESTMENTS LTD.*

Security number on the stock exchange qualifying the holder to participate in the meeting: *1097278*

Record date for entitlement to participate and vote in the meeting: *18/09/2025*

Explanation: If a meeting is required for more than one security, a separate T460 must be reported for each additional security. Reports listing additional security numbers will require submission of a corrective report.

2. On the date: *09/09/2025*

It was decided to *convene a meeting Annual Meeting*, _____,

To be held on *Thursday* on: *25/09/2025* at *15:00*

At the address: *Zabotinsky 2, Amot Atrium Tower (34th floor), Ramat Gan ("Company offices")*

3. Agenda:

Explanation: The numbering of agenda items will be according to their order in the meeting invitation report if attached as a file.

Topics/Resolutions to be raised at the meeting:

1. The topic / resolution and its details:

Discussion of the company's financial statements and the board of directors' report for the year ended 31.12.2024.

Declaration: No suitable field for classification

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Note: The value from this table determines the wording of the shareholder's declaration in the online voting system. [Click here for the conversion table](#)

Gender: _____

Note: This field can be filled only when the resolution is for the appointment of an external director.

Note: There is no obligation to specify gender.

Reference of the last report on private offer approval (T138): _____

No Transaction between the company and a controlling shareholder as per sections 275 and 320(f) of the Companies Law.

Reference of the last report on the subject (T133): _____

Explanation for the section in the Companies Law or Securities Law or other law for approval of the resolution: Section 60(b) of the Companies Law

Explanation: In a transaction with a controlling shareholder that does not fit any field in the law sections table, select "Declaration: No suitable field for classification" and select "Yes" for a transaction with a controlling shareholder.

Only in the case of a bondholders' meeting or if it is not a transaction with a controlling shareholder, and no suitable field is found in the table, explain and detail the relevant law sections under which the resolution is required.

Does the topic require disclosure of a connection or other characteristic of the voting shareholder: No

Note: These values can only be selected if "Declaration: No suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

In the case of a bondholders' meeting

It was decided that another matter exists: _____

Details of the other matter: _____

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Note: The details of the other matter determine the wording of the declaration that will be included in the online voting system. A question must be formulated so that the answer is in the format "Yes"/"No". The question will appear in the voting system next to the resolution on the agenda, and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from holders:

It was decided to require additional details from holders: No

Details of the additional details required from holders or the manner of convening the meetings (in the case of a meeting under section 350): _____

Note: This field determines the wording of the request for additional details that will be included in the online voting system. The voter will have the option to add details in a text field.

Disclosure amendment Negligible change or only to benefit the company compared to the wording of the resolution detailed in the last report Removed from the agenda The topic was discussed in a previous meeting Change of topic / addition of a new topic to the agenda by court order Change of topic / addition of a new topic to the agenda according to regulation 5B of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Topic to the Agenda), 2000 Addition of a new topic to the agenda after the record date due to a technical error, as detailed: _____

Explanation: After the record date, it is not possible to amend the resolution except for an amendment to the transaction terms that benefits the company or a negligible change. Also, after the record date, it is not possible to add new topics to the agenda except by court order or according to regulation 5B of the notice and announcement regulations.

The resolution on the agenda is brought *for reporting only*

Type of majority required for approval: _____

Will the controlling shareholder's holding percentage in the company's shares grant the controlling shareholder the required majority for the resolution: _____

2. The topic / resolution and its details:

Reappointment of Deloitte Brightman Almagor Zohar & Co. as the company's auditor from this general meeting until the next annual general meeting and receipt of a report on their audit fees and fees for additional services for 2024.

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Declaration: No suitable field for classification

Gender: _____

Reference of the last report on private offer approval (T138): _____

No Transaction between the company and a controlling shareholder as per sections 275 and 320(f) of the Companies Law.

Reference of the last report on the subject (T133): _____

Explanation for the section in the Companies Law or Securities Law or other law for approval of the resolution: Section 154 of the Companies Law.

Does the topic require disclosure of a connection or other characteristic of the voting shareholder: No

In the case of a bondholders' meeting

It was decided that another matter exists: _____

Details of the other matter: _____

Request for additional details from holders:

It was decided to require additional details from holders: No

Details of the additional details required from holders or the manner of convening the meetings (in the case of a meeting under section 350): _____

Disclosure amendment Negligible change or only to benefit the company compared to the wording of the resolution detailed in the last report Removed from the agenda The topic was discussed in a previous meeting Change of topic / addition of a new topic to the agenda by court order Change of topic / addition of a new topic to the agenda according to regulation 5B of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Topic to the Agenda), 2000 Addition of a new topic to the agenda after the record date due to a technical error, as detailed: _____

The resolution on the agenda is brought *for voting*

Type of majority required for approval: *Ordinary majority* _____

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Will the controlling shareholder's holding percentage in the company's shares grant the controlling shareholder the required majority for the resolution: Yes

3. The topic / resolution and its details:

Reappointment of Mr. Nathan Hetz as a director in the company until the end of the next annual general meeting.

Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law

Gender: _____

Reference of the last report on private offer approval (T138): _____

No Transaction between the company and a controlling shareholder as per sections 275 and 320(f) of the Companies Law.

Reference of the last report on the subject (T133): _____

Explanation for the section in the Companies Law or Securities Law or other law for approval of the resolution: _____

Does the topic require disclosure of a connection or other characteristic of the voting shareholder: _____

In the case of a bondholders' meeting

It was decided that another matter exists: _____

Details of the other matter: _____

Request for additional details from holders:

It was decided to require additional details from holders: No

Details of the additional details required from holders or the manner of convening the meetings (in the case of a meeting under section 350): _____

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Disclosure amendment Negligible change or only to benefit the company compared to the wording of the resolution detailed in the last report Removed from the agenda The topic was discussed in a previous meeting Change of topic / addition of a new topic to the agenda by court order Change of topic / addition of a new topic to the agenda according to regulation 5B of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Topic to the Agenda), 2000 Addition of a new topic to the agenda after the record date due to a technical error, as detailed: _____

The resolution on the agenda is brought *for voting*

Type of majority required for approval: *Ordinary majority* _____

Will the controlling shareholder's holding percentage in the company's shares grant the controlling shareholder the required majority for the resolution: *Yes*

4. The topic / resolution and its details:

Reappointment of Mr. Aviram Wertheim as a director in the company until the end of the next annual general meeting.

Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law

Gender: _____

Reference of the last report on private offer approval (T138): _____

No Transaction between the company and a controlling shareholder as per sections 275 and 320(f) of the Companies Law.

Reference of the last report on the subject (T133): _____

Explanation for the section in the Companies Law or Securities Law or other law for approval of the resolution: _____

Does the topic require disclosure of a connection or other characteristic of the voting shareholder: _____

In the case of a bondholders' meeting

It was decided that another matter exists: _____

Details of the other matter: _____

Request for additional details from holders:

It was decided to require additional details from holders: No

Details of the additional details required from holders or the manner of convening the meetings (in the case of a meeting under section 350): _____

Disclosure amendment Negligible change or only to benefit the company compared to the wording of the resolution detailed in the last report Removed from the agenda The topic was discussed in a previous meeting Change of topic / addition of a new topic to the agenda by court order Change of topic / addition of a new topic to the agenda according to regulation 5B of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Topic to the Agenda), 2000 Addition of a new topic to the agenda after the record date due to a technical error, as detailed: _____

The resolution on the agenda is brought *for voting*

Type of majority required for approval: *Ordinary majority* _____

Will the controlling shareholder's holding percentage in the company's shares grant the controlling shareholder the required majority for the resolution: *Yes*

5. The topic / resolution and its details:

Reappointment of Mr. Moti Barzilai as a director in the company until the end of the next annual general meeting.

Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law

Gender: _____

Reference of the last report on private offer approval (T138): _____

No Transaction between the company and a controlling shareholder as per sections 275 and 320(f) of the Companies Law.

Reference of the last report on the subject (T133): _____

Explanation for the section in the Companies Law or Securities Law or other law for approval of the resolution: _____

Does the topic require disclosure of a connection or other characteristic of the voting shareholder: _____

In the case of a bondholders' meeting

It was decided that another matter exists: _____

Details of the other matter: _____

Request for additional details from holders:

It was decided to require additional details from holders: No

Details of the additional details required from holders or the manner of convening the meetings (in the case of a meeting under section 350): _____

Disclosure amendment Negligible change or only to benefit the company compared to the wording of the resolution detailed in the last report Removed from the agenda The topic was discussed in a previous meeting Change of topic / addition of a new topic to the agenda by court order Change of topic / addition of a new topic to the agenda according to regulation 5B of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Topic to the Agenda), 2000 Addition of a new topic to the agenda after the record date due to a technical error, as detailed: _____

The resolution on the agenda is brought *for voting*

Type of majority required for approval: *Ordinary majority* _____

Will the controlling shareholder's holding percentage in the company's shares grant the controlling shareholder the required majority for the resolution: *Yes*

6. The topic / resolution and its details:

Reappointment of Ms. Yael Andoren Karni as an independent director in the company until the end of the next annual general meeting.

Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law

Gender: _____

Reference of the last report on private offer approval (T138): _____

No Transaction between the company and a controlling shareholder as per sections 275 and 320(f) of the Companies Law.

Reference of the last report on the subject (T133): _____

Explanation for the section in the Companies Law or Securities Law or other law for approval of the resolution: _____

Does the topic require disclosure of a connection or other characteristic of the voting shareholder: _____

In the case of a bondholders' meeting

It was decided that another matter exists: _____

Details of the other matter: _____

Request for additional details from holders:

It was decided to require additional details from holders: No

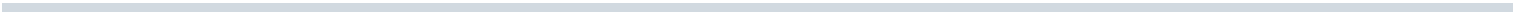
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The resolution on the agenda is brought *for voting*

Type of majority required for approval: *Ordinary majority* _____

Will the controlling shareholder's holding percentage in the company's shares grant the controlling shareholder the required majority for the resolution: *Yes*



7. The topic / resolution and its details:

Reappointment of Ms. Dorit Kadosh as an independent director in the company until the end of the next annual general meeting.

Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law

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Gender: _____

Reference of the last report on private offer approval (T138): _____

No Transaction between the company and a controlling shareholder as per sections 275 and 320(f) of the Companies Law.

Reference of the last report on the subject (T133): _____

Explanation for the section in the Companies Law or Securities Law or other law for approval of the resolution: _____

Does the topic require disclosure of a connection or other characteristic of the voting shareholder: _____

In the case of a bondholders' meeting

It was decided that another matter exists: _____

Details of the other matter: _____

Request for additional details from holders:

It was decided to require additional details from holders: No

Details of the additional details required from holders or the manner of convening the meetings (in the case of a meeting under section 350): _____

Disclosure amendment Negligible change or only to benefit the company compared to the wording of the resolution detailed in the last report Removed from the agenda The topic was discussed in a previous meeting Change of topic / addition of a new topic to the agenda by court order Change of topic / addition of a new topic to the agenda according to regulation 5B of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Topic to the Agenda), 2000 Addition of a new topic to the agenda after the record date due to a technical error, as detailed: _____

The resolution on the agenda is brought *for voting*

Type of majority required for approval: *Ordinary majority* _____

Will the controlling shareholder's holding percentage in the company's shares grant the controlling shareholder the required majority for the resolution: *Yes*

8. The topic / resolution and its details:

Reappointment of Ms. Keren Turner as an independent director in the company until the end of the next annual general meeting.

Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law

Gender: _____

Reference of the last report on private offer approval (T138): _____

No Transaction between the company and a controlling shareholder as per sections 275 and 320(f) of the Companies Law.

Reference of the last report on the subject (T133): _____

Explanation for the section in the Companies Law or Securities Law or other law for approval of the resolution: _____

Does the topic require disclosure of a connection or other characteristic of the voting shareholder: _____

In the case of a bondholders' meeting

It was decided that another matter exists: _____

Details of the other matter: _____

Request for additional details from holders:

It was decided to require additional details from holders: No

Details of the additional details required from holders or the manner of convening the meetings (in the case of a meeting under section 350): _____

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The resolution on the agenda is brought *for voting*

Type of majority required for approval: *Ordinary majority* _____

Will the controlling shareholder's holding percentage in the company's shares grant the controlling shareholder the required majority for the resolution: *Yes*

Attachment of meeting invitation report: Amot_-
_Annual_Meeting_Invitation_Report_September_2025_isa.pdf

4. Attachments

4.1 Attach a file including the text of the voting ballot / position statements: _____

_____ Text of the voting ballot

_____ Position statements

Explanation: If a voting ballot and/or position statement is attached, ensure they are prepared according to the Companies Regulations (Written Voting and Position Statements), 2005. The company must consolidate all position statements (as defined in section 88 of the Companies Law in one file) indicating the date of publication, from whom it was received, and a reference to the relevant page in the unified file.

4.2 Attach a file including candidate declarations / other accompanying documents:
Declarations_of_Directors_isa.pdf

Yes Declaration of candidate for director in the corporation

Yes Declaration of independent director

No Declaration of external director

_____ Declaration of appointment of a representative to the representation

_____ Corrected deed of trust

_____ Request for approval of arrangement with creditors under section 350

_____ Other _____

5. Legal quorum for holding the meeting:

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A legal quorum at the general meeting will be present when at least two (2) shareholders holding or representing together at least 50% of the voting rights in the company are present, in person or by proxy. If after half an hour from the time set for the meeting a quorum is not present, the meeting will be postponed automatically to the same day the following week, at the same time and place as set for the original meeting. If after half an hour from the time set for the postponed meeting a quorum is still not present, the meeting will be held with any number of participants.

6. In the absence of a legal quorum, the postponed meeting will be held on 08/10/2025, at 15:00, at the address: Company offices.

In the absence of a legal quorum, the meeting will not be held.

7. The place and times where the full text of any proposed resolution not fully detailed in the agenda above can be reviewed

The text of the proposed resolutions can be reviewed at the company's offices during regular business hours and by prior arrangement at tel: 03-5760503.

Meeting ID: _____

Note: The meeting ID is the reference of the initial report. In the initial report on the meeting, this field remains blank.

Details of the authorized signatories on behalf of the corporation:

#	Name of Signatory	Position
1	Osnat Hochman-Gerhard, Adv.	Other: Legal Advisor and Company Secretary

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](#)

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Previous reference numbers of documents on the subject (the mention does not constitute inclusion by reference):

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

Short name: AMOT

Address: Zabotinsky 2, Ramat-Gan 5250501 Phone: 03-5760500, 03-5760510 Fax: 03-5760501

Email: osnatg@amot.co.il Company website: www.amot.co.il

Previous names of the reporting entity:

Electronic signatory name: Hochman-Gerhard Osnat Position: Legal Advisor and Company Secretary Employer company name:

Address: Zabotinsky 7, Ramat Gan 52520 Phone: 03-5760508 Fax: 03-5760535 Email: osnatg@amot.co.il

Form structure update date: 06/08/2024