

ARYT INDUSTRIES LTD.

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Registration Number: 520033358

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T081 (Public)
Sent via MAGNA: 28/08/2025 Israel Securities Authority Email: www.isa.gov.il Tel Aviv Stock
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Immediate Report on Cash Dividend Distribution for Securities

Regulation 37(a) of the Securities Regulations (Periodic and Immediate Reports), 1970

1. We hereby report that on the date 28/08/2025, it was decided to pay a dividend.
2. Record date (ex-date): 07/09/2025

Payment date: 16/09/2025

3. Payment details:
 - Dividend distributed from an Israeli resident company (see section 7A for composition of dividend sources and tax rates)
 - Dividend distributed by a Real Estate Investment Trust (see section 7C for composition of dividend sources and tax rates)

Eligible Security Number	Security Name	Dividend Amount per Security	Dividend Amount Currency	Payment Currency	Representative Rate for Payment Date	Individual Tax %	Corporate Tax %
587014	ARYT	0.1300000	NIS	NIS	_____	20	0

- Dividend distributed from a foreign resident company (see section 7B for tax rates)

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Security Number	Security Name	Gross Amount per Security	Amount Currency	Tax Abroad %	Tax by Treaty %	Individual Tax Balance in Israel %	Corporate Tax Balance in Israel %
_____	_____	_____	_____	_____	_____	_____	_____

Amount to Pay in Israel per Security	Payment Currency	Representative Rate for Payment Date	Actual Individual Tax in Israel %	Actual Corporate Tax in Israel %
_____	_____	_____	_____	_____

Note: The dividend amount to be paid must be specified with up to 7 decimal places when the dividend currency is NIS, and up to 5 decimal places if the dividend currency is another currency.

4. The total amount of dividend to be paid is: 13,224,317 NIS _____.
5. The remaining profits of the corporation as defined in section 302 of the Companies Law, 1999, after the distribution subject of this report, are: 41,257,000 NIS _____.
6. Dividend distribution approval process:

Approved by the company's board of directors as detailed in section 10 below

The above distribution is not subject to court approval according to section 303 of the Companies Law.

The final dividend amount per share is subject to changes due to _____.

Note: The final dividend amount per share can be updated up to 2 trading days before the record date.

7. The following withholding tax rates are for the purpose of withholding tax by TASE members.

7A. Composition of dividend sources distributed from an Israeli resident company from shares and financial instruments, excluding REIT funds.

	% of Dividend	Individuals	Companies	Foreign Residents
Income subject to corporate tax (1)	0	25%	0%	25%
Income originating abroad (2)	0	25%	23%	25%
Income from approved/privileged factory (3)	0	15%	15%	15%
Income from Irish privileged factory until 2013 (4)	0	15%	15%	4%
Income from Irish privileged factory from 2014 (5)	0	20%	20%	4%
Preferred income	100	20%	0%	20%
Income from approved tourism/agricultural factory (6)	0	20%	20%	20%
Income from approved/privileged factory that submitted waiver notice (7)	0	15%	0%	15%
Distribution classified as capital gain	0	25%	23%	0%
Distribution by Participating unit	0	0	0	0
Other	0	0	0	0

Explanation:

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- (1) Income subject to corporate tax - income from profit distribution or dividend originating from income produced or accrued in Israel, received directly or indirectly from another entity subject to corporate tax.
- (2) Income originating abroad is income produced or accrued abroad and not taxed in Israel.
- (3) Including income from a privileged tourism factory with the selection/operation year up to 2013.
- (4) Irish privileged factory with selection year up to 2013.
- (5) Irish privileged factory with selection year from 2014 onwards.
- (6) Including income from a privileged tourism factory with the selection/operation year from 2014 onwards.
- (7) Approved or privileged factory that submitted a waiver notice by 30.6.2015, after corporate tax was deducted.

7B. Dividend distributed from a foreign resident company

	Individuals	Companies	Foreign Residents
Dividend from a foreign resident company	25%	23%	0%

7C. Dividend distributed by a Real Estate Investment Trust

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	% of Dividend	Individuals (1)	Companies	Foreign Resident Companies	Exempt Trust Fund	Pension Fund (2)
From real estate appreciation, capital gain, and depreciation (3)	_____	25%	23%	23%	0%	0%
Other taxable income (e.g., rent)	_____	47%	23%	23%	23%	0%
From income-producing real estate for rental housing	_____	20%	20%	20%	0%	0%
Income taxed by the fund (4)	_____	25%	0%	25%	0%	0%
Extraordinary income	_____	70%	70%	70%	60%	70%
Other	_____	_____	_____	_____	_____	_____
Weighted withholding tax rate	100%	_____	_____	_____	_____	_____

(1) Individuals - including taxable trust fund income, foreign resident individuals. (2) Pension fund for pension, provident, or compensation as defined in the Income Tax Ordinance, as well as a foreign pension fund resident in a reciprocating country. (3) From real estate appreciation or capital gain, except from the sale of real estate held for a short period, and from income in the amount of depreciation expenses. (4) Distribution from income taxed by the fund according to section 64A4(e).

8. Number of dormant securities of the corporation not entitled to dividend payment and for which a waiver letter must be provided to receive the dividend payment: _____

9. Effect of dividend distribution on convertible securities:

- The company has no convertible securities
- The dividend distribution has no effect on convertible securities
- The effect of the dividend distribution on convertible securities is as follows:

Security Name	Security Number	Remarks
ARYT Warrant 07/22	1189570	Other
From the exercise price, the gross dividend amount per share will be deducted		

10. Recommendations and decisions of the directors regarding the dividend distribution according to Regulation 37(a)(1) of the Securities Regulations (Periodic and Immediate Reports), 1970:

When approving the dividend distribution, the board of directors reviewed the company's financial statements as of 30.6.2025, the cash flow forecast for the coming year, and the distributable profits amount.

Authorized signatories on behalf of the corporation:

	Signatory Name	Position
1	Tzvika Levi	Chairman of the Board
2	Chaim Shtapler	CEO and Director

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Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on the matter can be found on the Authority's website: [Click here](#).

Previous names of the reporting entity: ARYT INDUSTRIES OPTRONICS LTD.

Electronic reporter name: Yaniv Ayash Position: CFO

Address: Hahagana 17, Or Yehuda, 6021807 Phone: 03-5388694, 03-5388603 Fax: 03-5339223 Email: INFO@ARYTLTD.COM

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

Short name: ARYT INDUSTRIES LTD.

Form structure update date: 15/07/2025

Address: Hahagana 17, Or Yehuda, 6021807 Phone: 03-5388694 Fax: 03-5339223 Email: INFO@ARYTLTD.COM

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