

ARYT INDUSTRIES LTD.

Registry Number: 520033358

To:

- Israel Securities Authority
- Tel Aviv Stock Exchange Ltd.

Form Number: T049 (Public)

Transmitted via MAGNA: 16/12/2025 Reference: 2025-01-100408

Immediate Report on Meeting Results

Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 of the Securities Regulations (Transaction between Company and Controlling Shareholder), 2001
Regulation 22 of the Securities Regulations (Private Offering by a Listed Company), 2000

Explanation: This form is used to report all types of meetings.

Clarification: Please fill out this form for each type of security for which a notice of meeting (Form T-460) was published.

1. Meeting Identification Number:

2025-01-085174

Security Number on the TASE entitled the holder to participate:

587014

Security name on the TASE entitled to vote:

ARYT INDUSTRIES MR 0.01 NIS

2. At the meeting

Annual Meeting Which convened on: 16/12/2025, for which a meeting invitation was published whose reference number is: 2025-01-085174

The subjects and resolutions that were on the agenda:

Explanation: The topics must be filled out in the order they appeared in the latest Form T460 published regarding this meeting.

No.	Agenda No. (per Form T460)	Subject Details	Resolution Summary	Meeting Decision
1	1	Subject Summary: Discussion of the company's financial statements for 2024		
Majority required: _____				
Decision category (except for sections 275 & 320(f) of the Companies Law): Declaration: No appropriate field for classification				
Transaction with controlling shareholder: No				
Transaction between company and controlling shareholder per Companies Law 275 & 320(f):				
Type of transaction/subject for vote: _____	Discussion of the company's financial statements for 2024	For reporting only		
2	2	Subject Summary: Reappointment of auditing accountant		
Majority required: Ordinary majority				
Decision category (except for sections 275 & 320(f) of the Companies Law): Declaration: No appropriate field for classification				
Transaction with controlling shareholder: No				
Transaction between company and controlling shareholder per Companies Law 275 & 320(f):				
Type of transaction/subject for vote: _____	Extension of the term of the company's auditing accountant, KPMG Somekh Chaikin, until the next annual general meeting of the company, and authorize the board to set his fee	Approve		
3	3	Subject Summary: Approval of extension of tenure of the serving director in the company, Mr. Zvi Levi, for another year		
Majority required: Ordinary majority				
Decision category: Appointment or dismissal of a				

No.	Agenda No. (per Form T460)	Subject Details	Resolution Summary	Meeting Decision
director per sections 59 and 230 of the Companies Law				
Transaction with controlling shareholder: No				
Transaction between company and controlling shareholder per Companies Law 275 & 320(f):				
Type of transaction/subject for vote: _____	Extension of Mr. Zvi Levi’s term as director for an additional term from the date of this meeting until the end of the next annual general meeting of the company's shareholders	Approve		
4	4	Subject Summary: Approval of extension of tenure of the serving director in the company, Mr. Yoav Tuvia, for another year		
Majority required: Ordinary majority				
Decision category: Appointment or dismissal of a director per sections 59 and 230 of the Companies Law				
Transaction with controlling shareholder: No				
Transaction between company and controlling shareholder per Companies Law 275 & 320(f):				
Type of transaction/subject for vote: _____	Extension of Mr. Yoav Tuvia’s term as director for an additional term from the date of this meeting until the end of the next annual general meeting of the company's shareholders	Approve		
5	5	Subject Summary: Approval of extension of tenure of the serving director in the company, Mr. Chaim Stapler, for another year		
Majority required: Ordinary majority				
Decision category: Appointment or dismissal of a director per sections 59 and 230 of the Companies Law				
Transaction with controlling shareholder: No				

No.	Agenda No. (per Form T460)	Subject Details	Resolution Summary	Meeting Decision
Transaction between company and controlling shareholder per Companies Law 275 & 320(f):				
Type of transaction/subject for vote: _____	Extension of Mr. Chaim Stapler’s term as director for an additional term from the date of this meeting until the end of the next annual general meeting of the company's shareholders	Approve		
6	6	Subject Summary: Approval of compensation policy for company officers and directors		
Majority required: Not ordinary majority				
Decision category: Approval of compensation policy per section 267A(a) of the Companies Law				
Transaction with controlling shareholder: No				
Transaction between company and controlling shareholder per Companies Law 275 & 320(f):				
Type of transaction/subject for vote: _____	Update to the compensation policy for company officers, as attached in Appendix D to the meeting invitation report, such that the compensation policy, in its entirety, including the proposed update, will be valid for three years starting August 30, 2025	Approve		

Voting details for resolutions requiring a non-ordinary majority:

(Table displays voting numbers; omitted here for brevity. See source for detailed figures.)

Note: For full tabular voting breakdown and non-personal interest votes, refer to the published report.

Breakdown of voters at the meeting who are institutions, interested parties, or senior officers:

TXT file attached: [49_2025-01-085174.txt](#) (see original document)

Note: For further processing of voting results, use the "Voting Results Processing" tool provided by the ISA. The reporting entity is solely responsible for the accuracy and completeness of the information in accordance with the law.

4. This report is submitted as a follow-up to the following detailed report(s):

Report	Date of Publication	Reference Number
_____	_____	_____

Authorized signatories for the corporation:

No.	Name	Position
1	Zvi Levi	Chairman of the Board
2	Chaim Stapler	CEO and Director

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) 1970, a report filed pursuant to these regulations must be signed by those authorized. The staff position on the matter can be found at the ISA website: [click here](#).

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

Short Name: ARYT INDUSTRIES

Address: HaHagana St. 17, Or Yehuda, 6021807

Phone: 03-5388694, 03-5388603

Fax: 03-5339223

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Email: INFO@ARYTLTD.COM

Previous names of the reporting entity: ARIT OPTRONICS LTD.

Electronic Signatory Name: Ayash Yaniv
Position: CFO

Company Name:

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

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