

# B COMMUNICATIONS LTD

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Registration Number: 512832742

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T045 (Public)  
Transmitted via MAGNA: 13/08/2025 Israel Securities Authority website: [www.isa.gov.il](http://www.isa.gov.il) Tel  
Aviv Stock Exchange website: [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-060352

## Immediate Report on Board of Directors' Recommendations and Decisions

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

Report on:

- ☐ Distribution
- ☐ Bonus Shares
- ☒ Security Redemption
- ☐ Change of Designation of Issue Proceeds

1. At the board meeting dated *10/08/2025*, decisions were made that do not require the approval of the general meeting at the time of their adoption as follows:

["bikum\\_dioach\\_miyadi\\_isa.pdf"](#)

2. At the board meeting dated \_\_\_\_\_, the directors' recommendations to the general meeting were adopted as follows:

**Details of the authorized signatories on behalf of the corporation:**

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

#	Name	Position
1	Tomer Raab"d	CEO

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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Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

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

Short name: B COMMUNICATIONS LTD

Address: Menachem Begin 144, Tel Aviv 6492102 Phone: 03-6796101, Fax: 03-6796111  
Email: [tomer@bcomm.co.il](mailto:tomer@bcomm.co.il) Company website: [www.bcommunications.co.il](http://www.bcommunications.co.il)

Previous names of the reporting entity: 012 Smile.Communications Ltd.

Electronic reporter name: Tomer Raab"d Position: CEO Employer company name:

Address: Menachem Begin 144, Tel Aviv 649210 Phone: 03-6796101 Fax: 03-6796111 Email: [tomer@bcomm.co.il](mailto:tomer@bcomm.co.il)