

B COMMUNICATIONS LTD

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Registration Number: 512832742

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)
Sent via MAGNA: 11/09/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-068752

Immediate Report on Meeting Results

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

Explanation: This form is used to report all types of meetings. **Clarification:** This form must
be completed for each type of security for which a meeting notice (T-460) was published.

1. Meeting Identifier: 2025-01-058221

Security number on the stock exchange that entitled the holder to participate in the meeting:
1107663

Name on the stock exchange of the entitled security: B COMMUNICATIONS LTD

2. At the meeting, a special meeting convened on 11/09/2025, for which a notice was
published in form with reference 2025-01-058221,

and the topics and decisions raised on the agenda were:

Explanation: The topics should be listed in the order they appeared in the last T460 form
published in connection with the said meeting.

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
1	Topic 1	Summary of the topic: Approval of the reappointment of Ms. Efrat Makov as an external director in the company for an additional term (third term)		
Type of majority required for approval: Not a regular majority				
Classification of the decision according to sections of the Companies Law (except sections 275 and 320(f) of the Companies Law): Appointment/extension of term of an external director as stated in sections 239(b) or 245 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.				
Type of transaction/subject for	To approve the reappointment	Approve		

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
voting: _____	of Ms. Efrat Makov, who serves as an external director in the company, for an additional term (third term) of three (3) years, starting on November 23, 2025, and ending on November 22, 2028			

Details of votes in decisions where the required majority is not a regular majority:

- a. Summary of the topic: Approval of the reappointment of Ms. Efrat Makov as an external director in the company for an additional term (third term)
- b. The meeting decided: Approve
- c. The decision concerns the topic: _____

	Quantity	Votes For	Votes Against
Total voting rights	104,394,872		
Shares/securities that participated in the vote	92,357,734		
Shares/securities counted for the vote	92,357,734	Quantity: 91,301,157 Percentage: 98.86%	Quantity: 1,056,577 Percentage: 1.14%
Shares/securities that participated in the vote and were not classified as having a personal interest (1)	9,114,791	Quantity: 8,058,214 Percentage (2): 88.41%	Quantity: 1,056,577 Percentage (2): 11.59%

General: The percentage is always relative to the "Quantity" column in the same row.

(1) The number of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and for the appointment of external directors, are not personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

(2) The percentage of votes for/against approval of the transaction out of the total voters who are not personally interested in the transaction / are not controlling shareholders or personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

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- Percentage of votes for approval of the transaction out of the total voters who are not controlling shareholders in the company / are not personally interested in the approval of the decision: 88.41%
- Percentage of voters against out of the total voting rights in the company: 1.01%
- Explanation: _____
- The company classified a shareholder who voted against the transaction as having a personal interest: No
- The company classified a shareholder not according to the classification he classified himself: No

3. Details of voters at the meeting who are institutional, interested parties, or senior officers:

TXT file: [49_2025-01-058221.txt](#)

Note: Further to the notice to corporations, the "Vote Results Processing" tool should be used, which can assist in producing the required details for reporting. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

4. This report is submitted following the detailed report(s) below:

Report	Publication Date	Reference Number
_____	_____	_____

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Tomer Rabid	CEO

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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](#)

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: tomere@bcomm.co.il Company website: www.bcommunications.co.il

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

Name of electronic reporter: Tomer Rabid Position: CEO Employer company name:

Address: Menachem Begin 144, Tel Aviv 649210 Phone: 03-6796101, Fax: 03-6796111 Email: tomere@bcomm.co.il

Form structure update date: 06/08/2024