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23 November 2020

BATM Advanced Communications Limited
(“BATM” or “the Group”)

Notice of Annual General Meeting

BATM (LSE: BVC; TASE: BVC), a leading provider of real-time technologies for networking solutions and medical laboratory systems, gives notice that the Annual General Meeting (“AGM” or the “Meeting”) of the Group is to be held at 10.00am GMT on Thursday 17 December 2020 at the Group’s registered office at 4 Ha’harash Street, Nave Ne’eman Industrial Area, P.O.B. 7318, 4524075 Hod Hasharon, Israel.

IMPORTANT INFORMATION ABOUT THE AGM

In light of the evolving COVID-19 situation and related public health guidance and legislation, shareholders will not be able to attend the Meeting in person. The Group will make arrangements such that the legal requirements to hold the AGM can be satisfied and that the Meeting is quorate, but no other shareholders will be permitted entry to the physical meeting.

Shareholders are therefore strongly encouraged to submit their vote in advance of the AGM, in accordance with the procedures set out in the Notice of AGM. Given the restrictions on attendance at the AGM, shareholders should appoint the Chairman of the Meeting as their proxy, and holders of depositary interests should instruct Link Market Services Trustees to vote on their behalf, rather than a named person who will not be permitted to attend the AGM or cast their vote.

To enable shareholder engagement and participation, shareholders can register to listen to the Meeting via a teleconference and are invited to submit questions in writing in advance of the AGM that will be answered orally during the Meeting. The teleconference will allow shareholders to listen to the business of the AGM only – it will not be possible to use this facility to vote or ask questions.

Further information on the resolutions and details on how to register to listen to the AGM or submit a question can be found in the Notice of AGM that, along with forms of proxy and direction, has today been made available on BATM’s website at: www.batm.com.

Enquiries:

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