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**8 June 2023**

**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 12.00pm Israel time (10.00am UK time) on 13 July 2023 at the Group’s registered office at 4 Ha’harash Street, Nave Ne’eman Industrial Area, P.O.B. 7318, 4524075 Hod Hasharon, Israel. In order to enable shareholder engagement and participation for those unable to physically attend the Meeting, shareholders will be able to access the Meeting via videoconference.

Further to the Group’s announcement of 1 February 2023, among the items to be considered at the Meeting is the appointment of Ran Noy, Chief Financial Officer, to the Board of Directors.

**IMPORTANT INFORMATION ABOUT THE AGM**

Shareholders will not be able to vote at the Meeting via the videoconference. Shareholders attending the Meeting via videoconference are therefore strongly encouraged to submit their vote in advance of the AGM, in accordance with the Notes to the Notice of Annual General Meeting.

Further information on the resolutions, notes and details on how to attend the AGM via videoconference 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](http://www.batm.com).

**Enquiries:**

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