Bet Shemesh Engines Holdings (1997) Ltd
BET SHEMESH ENGINES HOLDINGS (1997) LTD
Registrar number: 520043480

| | | | |
|---|---|---|---|
| To: Israel Securities Authority www.isa.gov.il | To: Tel Aviv Stock Exchange Ltd. www.tase.co.il | T049 ( Public ) | Filed via MAGNA: 16/06/2026<br>Reference: 2026-01-056597 |

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 regarding which a notice of convening a meeting (T-460) was published

1. Meeting identification number: *2026-01-047829*

The TASE security number that entitled its holder to participate in the meeting *1081561*
TASE name of the entitling security: *Bet Shemesh NIS 1*

2. At the Special meetingwhich was convened on *15/06/2026*, notice of which was published in the form with reference number *2026-01-047829*
and the items and resolutions that were on its agenda:
Explanation: The items must be completed in the order in which they appear in the last T460 meeting notice report that was published regarding the said meeting.

| Serial no. | Item number on the agenda (according to meeting notice report T460) | Details of the item | Summary of the resolution | The meeting resolved |
|---|---|---|---|---|
| 1 | Item *1* | Summary of the item: *Approval of an amendment to the Company's Articles of Association, as detailed in section 3 of the meeting notice report*<br><br>Type of majority required for approval: *Not an ordinary majority*<br><br>Classification of the resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Amendment of the Articles of Association as stated in section 20 of the Companies Law*<br><br>*No*<br>A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.<br><br>Type of transaction / matter for vote: _________ | *Approval of an amendment to the Company's Articles of Association, in the wording attached in Appendix B to the meeting notice report* | *To approve* |

Details of the votes on resolutions where the required majority is not an ordinary majority:

1 a. Summary of the item: *Approval of an amendment to the Company's Articles of Association, as detailed in section 3 of the meeting notice report*

b. The meeting resolved: *To approve*

c. The resolution concerns the subject: _________

| | Quantity | Votes in favor | Votes against |
|---|---|---|---|
| Total voting rights | *9,157,286* | | |
| Shares / securities that participated in the vote | *7,465,496.00* | | |
| Shares / securities that were included in the count of votes for the purpose of voting | *7,465,496.00* | Quantity: *7,422,198.00* Their rate out of the quantity: *% 99.42* | Quantity: *43,298* Their rate out of the quantity: *% 0.58* |
| Shares / securities that participated in the vote and were not classified as having a personal interest (1) | *7,465,496.00* | Quantity: *7,422,198.00* Their rate (2): *% 99.42* | Quantity: *43,298* Their rate (2): *% 0.58* |

General: The rate of the quantity is always in relation to the "Quantity" column in the same row

(1) Quantity of shares/securities that participated in the vote and were not classified as shares of holders who have a personal interest or shares held by the controlling shareholder, and with regard to the appointment of external directors are not holders of a personal interest in the approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of the votes in favor/against approval of the transaction out of all the voters who do not have a personal interest in the transaction / who are not controlling shareholders or who do not have a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of the votes in favor of approving the transaction out of all the voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % *99.42*

The rate of voters against out of the total voting rights in the Company: % *0.47*

---

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of voting.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest

*No*The Company classified a shareholder not in accordance with the classification by which he classified himself

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

File in TXT format *49_2026-01-047829.txt*.

Note: Further to the notice to corporations , the "Vote Results Processing" tool should be used, which can assist in generating the details required for reporting. Responsibility for the accuracy and completeness of the details in accordance with the law rests solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the ISA website: here

4. This report is submitted further to the following report(s):

| Report | Publication date | Reference number |
|---|---|---|
| *Original* | *15/06/2026* | *2026-01-047829* |

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

| | Name of signatory | Position |
|---|---|---|
| 1 | Dov Feldman | *VP Finance* |

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to these Regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the ISA website: Click here .

*The resolution passed by a majority of more than 95% of all the votes of the shareholders present at the general meeting who were entitled to vote and who voted thereat, without taking into account the abstaining votes.*

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

Short name: Bet Shemesh

Address: Virginia 1 , Western Industrial Zone, Bet Shemesh9905529 Telephone: 02-9909201 , Fax: 02-9916713

Email: Dov.Feldman@bsel.co.il

Previous names of reporting entity:

Name of electronic reporter: Hananel ShaharPosition: Attorney / Legal CounselEmploying company name: Nesher, Brandes, Amir & Co.

Address: Toval5 , Tel Aviv6789717Telephone: 03-6235000Fax: 03-6235018Email: shananel@nblaw.com