

August 6, 2025



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BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD. ("the Company")

Ballot Form according to the Companies Regulations (Written Voting and Position Statements), 2005 (the "Regulations")

Ballot Form - Part One

1. Name of the Company: BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.
2. Type of general meeting, its date and place: A special general meeting of the shareholders of the Company (the "Meeting"), for which a notice of convening was given by the Company on August 6, 2025, and to which this ballot form is attached (the "Meeting Notice Report"). The meeting will be held on Thursday, September 11, 2025, at 12:00, at the Company's offices at 7 HaManor Street, Holon, 5th floor ("Company Offices").
3. Agenda
 - Approval of a dividend distribution in the amount of NIS 583 million, as detailed in the Meeting Notice Report to which this ballot form is attached.
4. Place and hours for reviewing the full text of the proposed resolution
 - The full text of the proposed resolution can be reviewed at the Company's offices, Sunday-Thursday between 10:00-15:00, by prior arrangement at 03-6262200, until the date of the meeting or any adjourned meeting (if any).
5. The majority required to approve the resolution on the agenda
 - The majority required to approve the dividend distribution is a simple majority of all the votes of the shareholders present at the meeting, entitled to vote and who voted, not counting abstentions.
6. Validity of the ballot form

- **6.1.** The ballot form will be valid for a shareholder whose shares are registered with a Stock Exchange member and such shares are included among the shares registered in the Company's shareholders register in the name of the registration company ("Unregistered Shareholder"), only if an ownership confirmation valid as of the record date for entitlement to participate and vote, which will be on August 12, 2025 ("the Record Date"), is attached, or if an ownership confirmation is sent to the Company via the electronic voting system (as defined in the Regulations) ("the Electronic Voting System") with respect to the Record Date.
- **6.2.** An unregistered shareholder is entitled to prove his ownership of the Company's shares on the Record Date, for the purpose of voting at the general meeting, by providing the Company with a confirmation from the Stock Exchange member with whom his right to the share is registered, no later than twenty-four (24) hours before the meeting.
- **6.3.** An unregistered shareholder wishing to vote by ballot form shall indicate his vote on the second part of the ballot form and deliver it to the Company or send it by registered mail together with the ownership confirmation, so that the ballot form arrives at the Company's registered office no later than four (4) hours before the meeting.
- **6.4.** The ballot form will be valid for a shareholder registered as a shareholder in the Company's shareholders register ("Registered Shareholder") only if a copy of his ID card, passport, or certificate of incorporation is attached.
- **6.5.** A registered shareholder wishing to vote by this ballot form shall deliver the ballot form and the relevant documents as stated to the Company's offices at the address detailed below, no later than four (4) hours before the meeting.

6.6. For this purpose, the "delivery date" is the date on which the ballot form and attached documents arrive at the Company's offices.

6.7. A ballot form not delivered in accordance with this section 6 shall be invalid.

7. Voting via the Electronic Voting System

7.1. An unregistered shareholder may vote on the agenda item via a ballot form submitted through the Electronic Voting System up to six (6) hours before the meeting, i.e., until September 11, 2025, at 6:00 AM ("System Closing Time"), after which the Electronic Voting System will be closed.

7.2. Voting in the Electronic Voting System may be changed or canceled until the System Closing Time and cannot be changed via the Electronic Voting System after that time. Note that according to section 83(d) of the Companies Law, 1999 ("Companies Law"), if a shareholder votes in more than one way, the later vote will count, where a vote by the shareholder himself or by proxy will be considered later than a vote via the Electronic Voting System. The Company does not allow voting via the internet except through the Electronic Voting System.

8. Address for delivery of ballot forms and position statements

Company offices - 7 HaManor Street, Holon, 5th floor.

9. Last date for submitting position statements

Up to ten (10) days before the meeting, i.e., no later than September 1, 2025.

10. Last date for submitting the Board of Directors' response to position statements

Up to five (5) days before the meeting, i.e., no later than September 6, 2025.

11. Website addresses where the ballot forms and position statements are available

11.1	Distribution website of the Israel Securities Authority ("Distribution Website"): www.magna.isa.gov.il
11.2	Website of the TEL AVIV STOCK EXCHANGE LTD: www.maya.tase.co.il
11.3	Company website: www.bezeq.co.il

12. A shareholder is entitled to receive the ownership confirmation at the branch of the Stock Exchange member or by mail, if requested. Such a request must be made in advance for a specific securities account. An unregistered shareholder may instruct that his ownership confirmation be sent to the Company via the Electronic Voting System.

13. An unregistered shareholder is entitled to receive by email, free of charge, a link to the text of the ballot form and position statements on the Distribution Website, from the Stock Exchange member through whom he holds his shares, unless he has notified the Stock Exchange member that he does not wish to receive such a link or wishes to receive ballot forms by mail for a fee; his notice regarding the ballot forms will also apply to receiving position statements. In addition, any shareholder may contact the Company directly and receive from it the text of the ballot form and position statements.

14. One or more shareholders holding shares on the Record Date constituting five percent (5%) or more of the total voting rights in the Company, as well as those holding such a percentage of the total voting rights not held by a controlling shareholder of the Company as defined in section 268 of the Companies Law, are entitled to review the ballot forms as detailed in Regulation 10 of the Regulations:

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- **14.1.** The number of shares constituting five percent (5%) of the total voting rights in the Company, as of the date of publication of this ballot form, is 138,623,513 shares;
- **14.2.** The number of shares constituting five percent (5%) of the total voting rights in the Company not held by the controlling shareholder, as of the date of publication of this ballot form, is: 108,439,439 shares.

15. After the publication of the ballot form, there may be changes to the agenda, including the addition of an item to the agenda, position statements may be published, and the updated agenda and published position statements can be reviewed in the Company's reports on the Distribution Website as stated in section 11 above.

16. If the addition of an item to the agenda of the meeting is requested by a shareholder of the Company, and the Board of Directors decides that the item is suitable to be discussed at the meeting, the Company will publish an amended notice of the meeting as stated in Regulation 5B of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of an Item to the Agenda), 2000, including an amended ballot form, no later than the date of publication of the amended notice as stated.

17. A shareholder may, up to twenty-four (24) hours before the meeting, contact the Company's registered office, and after proving his identity to the satisfaction of the Company Secretary or another appointed employee, withdraw his ballot form and ownership confirmation.

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A shareholder shall indicate his vote regarding the agenda item in the second part of this ballot form

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.

("the Company")

Ballot Form according to the Companies Regulations (Written Voting and Position Statements), 2005 (hereinafter: "the Regulations")

Ballot Form - Part Two

- Name of the Company: BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.
- Company address (for delivery and mailing of ballot forms): 7 HaManor, Holon, 5th floor.
- Company number: 52-003193-1
- Date of the meeting: Thursday, September 11, 2025, at 12:00
- Type of meeting: Special General Meeting
- Record date: Tuesday, August 12, 2025

Shareholder Details

- Name of shareholder:
- ID number:
- If the shareholder does not have an Israeli ID card -
 - Passport number:
 - Country of issue:
 - Valid until:
- If the shareholder is a corporation -
 - Corporation number:
 - Country of incorporation:

Is the shareholder an interested party / ⁴⁰¹ Senior office holder / ⁴⁰² Institutional investor (including fund manager) / ⁴⁰³ None of these*

(Please mark the relevant option)

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Interested Party	Senior Office Holder	Institutional Investor (including Fund Manager)	None of these
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*If the above-named voter voted by proxy, the above details shall also be provided regarding the proxy.

Voting Method:

Subject	Voting Method⁴⁰¹
Approval of dividend distribution.	For Against Abstain

(1) Failure to mark will be considered as abstention from voting.

For shareholders holding shares through a Stock Exchange member (according to section 177(1) of the Companies Law) - this ballot form is valid only with an ownership confirmation, except in cases where the vote is via the Electronic Voting System.

For shareholders registered in the Company's shareholders register - the ballot form is valid only with a copy of the ID card/passport/certificate of incorporation.

Date:_____ **Signature:**_____

FOOTNOTE:

⁴⁰¹ As defined in section 1 of the Securities Law, 1968 ("Securities Law").

⁴⁰² As defined in section 37(d) of the Securities Law.

⁴⁰³ As defined in regulation 1 of the Supervision of Financial Services (Provident Funds) (Participation of a Management Company in a General Meeting), 2009, as well as a fund manager as defined in the Joint Investment Trust Law, 1994.