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BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.

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Registration Number: 520031931

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T460 (Public)
Transmitted via MAGNA: 06/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-058144

Immediate Report on a Meeting

Regulation 36B(a) and (d), and Regulation 36C of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: If one of the items on the agenda of the meeting is the approval of a transaction with a controlling shareholder or the approval of an extraordinary proposal, Form T133 or T138 must first be completed as appropriate, and then this form must also be reported.

Is it possible to vote via the electronic voting system: Yes

Note: This field is only for foreign corporations (not registered in Israel), and for corporations whose securities are not listed for trading. Use of the voting system will require the corporation to process all votes received in this system.

Link to the voting system website where voting can be done: [Voting System](#)

Explanation: Eligible voters will receive access details to the system from the stock exchange members.

The corporation announces: *Convening a meeting*

Note: In case of a change in the meeting date (postponement or advancement), select "Postponement of Meeting" or "Postponement by Court Order" or "Postponement to an Unknown Date".

The reference number of the last notice about the meeting is _____, which was convened for the date _____

Reason for postponement or cancellation: _____

Explanation: Reference should be made to the reference number of the last notice of convening or postponing the meeting.

1. Type of Security: *Share*

Name of the qualifying security: *BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., Ordinary Share 1 NIS par value*

Security number on the stock exchange qualifying the holder to participate in the meeting: *230011*

Record date for entitlement to participate and vote in the meeting: *12/08/2025*

Explanation: If a meeting is required for more than one security, a separate T460 must be reported for each additional security. Reports listing additional security numbers will require submission of a corrective report.

2. On the date: *05/08/2025*

It was decided to *convene a meeting, special meeting, _____*,

To be held on *Thursday*, on: *11/09/2025 at 12:00*

At the address: *7 HaMenor St., Holon, 5th floor. (Company offices)*

3. Agenda:

Explanation: The numbering of the agenda items will be according to their order in the meeting invitation report if attached as a file.

Items/Resolutions to be raised at the meeting:

1

Subject/Resolution and details: Approval of a cash dividend distribution.

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Declaration: No suitable field for classification exists

Note: The value from this table determines the wording of the shareholder declaration in the online voting system. For the conversion table [Click here](#)

Gender: _____

Note: This field is only available when the resolution is for the appointment of an external director.

Note: There is no obligation to specify gender.

Reference of the last report on the subject of private offer approval (T138):

No transaction between the company and a controlling shareholder as stated in sections 275 and 320(w) of the Companies Law.

Reference of the last report on the subject (T133): _____

Explanation for the section in the Companies Law or Securities Law or other law for approval of the resolution: Section 307(1) of the Companies Law, 1999 and Article 131 of the company's articles of association.

Explanation: In a transaction with a controlling shareholder that does not fit any field in the law section table, select the field "Declaration: No suitable field for classification" and select "Yes" for a transaction with a controlling shareholder. Only in the case of a bondholders' meeting or if it is not a transaction with a controlling shareholder, and no suitable field is found in the table, explain and detail the relevant legal sections under which the resolution is required.

Is the subject required to disclose a connection or other characteristic of the voting shareholder: *No*

Note: These values can only be selected if "Declaration: No suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

In the case of a bondholders' meeting

It was decided that another matter exists: _____

Details of the other matter: _____

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Note: The details of the other matter determine the wording of the declaration that will be included in the online voting system. A question should be formulated so that the answer will be in the format "Yes"/"No". The question will appear in the voting system next to the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from holders:

It was decided to require additional details from holders: *No*

Details of the additional details required from holders or the manner of convening the meetings (in the case of a meeting under 350): _____

Note: This field determines the wording of the request for additional details that will be included in the online voting system. The voter will have the option to add details in a text field.

- ☐ Disclosure amendment
- ☐ Insignificant change or only to benefit the company compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The subject was discussed in a previous meeting
- ☐ Change of subject / addition of a new subject to the agenda by court order
- ☐ Change of subject / addition of a new subject to the agenda according to Regulation 5B of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Subject to the Agenda), 2000
- ☐ Addition of a new subject to the agenda after the record date due to a technical error, as detailed: _____

Explanation: After the record date, it is not possible to amend the resolution except for an amendment to the terms of the transaction that benefits the company or an insignificant change. Also, after the record date, it is not possible to add new subjects to the agenda except by court order or according to Regulation 5B of the notice and announcement regulations.

The resolution on the agenda is brought *to a vote*

Type of majority required for approval: *Ordinary majority* _____

Will the controlling shareholder's shareholding in the company's shares grant the controlling shareholder the required majority to approve the resolution on the subject: *No*

Attachment of the meeting invitation report:

Doch_zimon_asifa_chalukat_dividend_isa.pdf

4. Attachments

4.1 Attachment of a file including the text of the voting ballot / position statements:

Ktav_hatzbaa_isa.pdf

Yes - Text of the voting ballot No - Position statements

Explanation: If a voting ballot and/or position statement is attached, ensure they are prepared according to the Companies Regulations (Written Voting and Position Statements), 2006. The company must consolidate all position statements (as defined in section 88 of the Companies Law) into one file, indicating the date of publication, from whom it was received, and a reference to the relevant page in the unified file.

4.2 Attachment of a file including candidate declarations / other accompanying documents:

_____ - Declaration of candidate for director in the corporation _____ - Declaration of independent director _____ - Declaration of external director _____ - Declaration of appointment of a representative to the representation _____ - Amended deed of trust _____ - Request for approval of a creditors' arrangement under section 350 _____ - Other: _____

5. Legal quorum for holding the meeting:

A legal quorum for opening the discussion at the meeting will be present when two (2) shareholders are present in person or by proxy or have sent the company a voting ballot indicating their vote, and who hold or represent twenty-five percent (25%) or more of the company's voting power, within half an hour from the time set for the opening of the meeting. If a legal quorum is not present as stated, the meeting will be postponed to September 21, 2025 at the same time and place (the postponed meeting). If a legal quorum is not present at the postponed meeting after half an hour from the time set for it, it will be held with any number of participants present.

6. In the absence of a legal quorum, the postponed meeting will be held on: 21/09/2025, at 12:00,

At the address: 7 HaMenor St., Holon, 5th floor. (Company offices)

In the absence of a legal quorum, the meeting will not be held.

7. The place and times where any resolution proposal whose full text was not included in the agenda above can be reviewed:

At the company's offices, 7 HaMenor St., Holon, 5th floor, Sunday-Thursday between 10:00 - 15:00 and by prior arrangement at phone: 03-6262200.

Meeting identifier: _____

Note: The meeting identifier is the reference of the initial report. In the initial report on the meeting, this field remains blank.

Details of the authorized signatories on behalf of the corporation:

Name	Position
Adv. Michal Kuperstein	Other (Group Secretary and Internal Compliance Officer, BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.)

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. Staff position on the matter can be found on the Authority's website: [Click here](#)

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

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Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Short name: BEZEQ

Address: 7 HaMenor St., Holon 5886102 Phone: 03-6262200, 03-6262201 Fax: 03-6262209

Email: michal.kuperstein@bezeq.co.il

Previous names of the reporting entity:

Electronic signatory name: Kuperstein Michal Position: Company Secretary and Internal Compliance Officer Employer company name:

Address: 7 HaMenor St., Holon 5886105 Phone: 03-6262200 Fax: 03-6262209 Email:

Michal.Kuperstein@bezeq.co.il