

# 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: T045 (Public)  
Transmitted via MAGNA: 06/08/2025 [www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-058143

## Immediate Report on Board of Directors' Recommendations and Decisions

Regulation 37(a) of the Securities Regulations (Periodic and Immediate Reports), 1970

Report on:

- ☒ Distribution
- ☐ Bonus Shares
- ☐ Redemption of Securities
- ☐ Change in Designation of Issue Proceeds

1. At the board meeting dated \_\_\_\_\_, decisions were made that do not require approval of the general meeting at the time of their adoption as follows:

2. At the board meeting dated 05/08/2025, the directors' recommendations to the general meeting were adopted as follows:

See attached file.

[חלוקת דיבידנד\\_isa.pdf](#) alt: Dividend distribution file

Details of the authorized signatories on behalf of the corporation:

No.	Name	Position
1	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. The staff's position on the matter can be found on the Authority's website: [Click here](#).

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

Short name: BEZEQ

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Email: [michal.kuperstein@bezeq.co.il](mailto:michal.kuperstein@bezeq.co.il)

Previous names of the reporting entity:

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

Address: HaManor 7, Holon 5886105 Phone: 03-6262200 Fax: 03-6262209 Email: [Michal.Kuperstein@bezeq.co.il](mailto:Michal.Kuperstein@bezeq.co.il)

*Note: No images were present in the original document.*