

# BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.

BEZEQ THE ISRAEL TELECOMMUNICATION CORP. LTD

Registration Number: 520031931

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)  
Transmitted via MAGNA: 11/09/2025 [www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-068829

## 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 for which a meeting notice (T-460) was published.

### 1. Meeting Identifier: 2025-01-058144

Security number on the stock exchange that entitled the holder to participate in the meeting:  
230011

Name on the stock exchange of the entitling security: BEZEQ THE ISRAELI  
TELECOMMUNICATION CORP. LTD. 1 NIS

2. At the meeting, a special meeting, which convened on 11/09/2025, for which a notice  
was published in form with reference 2025-01-058144,  
and the topics and decisions raised on its agenda:

**Explanation:** The topics must be listed in the order they appeared in the last T460 meeting  
notice published in connection with the said meeting.

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
1	Topic 1	Summary of the topic: Approval of a cash dividend distribution to the company's shareholders.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(w) of the Companies Law): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for voting: _____	To approve the distribution of a cash dividend in the amount of NIS	Approve		

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
	583 million to the company's shareholders, as detailed in section 2 of the meeting notice.			

Details of votes on decisions where the required majority is not a regular majority:

1	a. Summary of the topic: Approval of a cash dividend distribution to the company's shareholders.			
	b. The meeting decided: Approve			
	c. The decision concerns the topic: _____			

	Quantity	Votes For	Votes Against
Total voting rights	_____		
Shares / securities that participated in the vote	_____		
Shares / securities included in the count for voting	_____	Quantity: _____	
Their percentage of the quantity: % _____	Quantity: _____		
Their percentage of the quantity: % _____			
Shares / securities that participated in the vote and were not classified as having a personal interest (1)	_____	Quantity: _____	
Their percentage (2): % _____	Quantity: _____		
Their percentage (2): % _____			

**General:** The percentage is always relative to the "Quantity" column in the same row.

(1) The number of shares/securities that participated in the vote and were not classified as shares whose owners have a personal interest or shares held by the controlling shareholder, and regarding the appointment of external directors, are not personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

(2) The percentage of votes for/against approval of the transaction out of the total voters who are not personally interested in the transaction / are not controlling shareholders or personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total voters who are not controlling shareholders of the company / are not personally interested in the approval of the decision: % \_\_\_\_\_

The percentage of voters against out of the total voting rights in the company: % \_\_\_\_\_

**Explanation:** An explanation should be added if the number of shares that participated in the vote is greater than the number of shares included in the count for voting.

\_\_\_\_\_ The company classified a shareholder who voted against the transaction as having a personal interest.

\_\_\_\_\_ The company classified a shareholder not according to the classification he classified himself.

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

TXT file \_\_\_\_\_.

**Note:** Further to the notice to corporations, the "Vote Results Processing" tool should be used, which can assist in producing the required details for reporting. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

### 4. This report is submitted following the detailed report(s) below:

Report	Publication Date	Reference Number
Original	06/08/2025	2025-01-058144

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

	Name of Signatory	Position
1	Adv. Michal Kuperstein	Other
Group Secretary and Internal Enforcement 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](#).

**Previous reference numbers of documents on the subject (the mention does not constitute inclusion by reference):**

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

Short name: BEZEQ

Address: HaManor 7, Holon 5886102

Phone: 03-6262200, 03-6262201

Fax: 03-6262209

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

Previous names of the reporting entity:

Name of electronic reporter: Kuperstein Michal Position: Company Secretary and Internal Enforcement 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)

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