

BEZEQ THE ISRAEL TELECOMMUNICATION CORP. LTD

Company Number in the Registrar: 520031931

To: Israel Securities Authority

Website: www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd.

Website: www.tase.co.il

Form number: T460 (Public)

Transmitted via MAGNA: 18/12/2025

Reference: 2025-01-101261

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 agenda items of the meeting is approval of a transaction with a controlling shareholder or approval of an extraordinary proposal, there is no need for a parallel T138 report.

Is there an option to vote by electronic voting system? Yes

Note: The choice in this field is only for foreign entities (not registered in Israel), and entities whose securities are not registered for trading. Use of the voting system obligates the entity to process all votes received in this system.

Link to the voting system site for voting: [Voting System](#)

Explanation: Eligible persons permitted to vote in the system will receive access details from stock exchange members.

The Corporation announces:

Cancellation of Meeting

Note: In case of a change in the meeting date (postponement or advancement), select "Meeting postponement" or "Postponement by court order" or "Postponement to an unknown date."

The reference number of the last notification regarding the meeting is: *2025-01-095750, which was convened for the date 07/01/2026.*

Reason for postponement or cancellation: *Other*

New meeting was called instead of the meeting subject to this report.

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

1. Security Type:

Share

Name of the qualifying security: *Bezeq, NIS 1 Ordinary Share*

Security number on the stock exchange entitling participation: *230011*

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

Explanation: If a meeting is required for more than one security, a T460 report must be filed for each additional security separately. Reports mentioning additional security numbers require a correcting report to be sent.

2. On the date: 30/11/2025

It was decided to *cancel the meeting, Special Meeting, _____* ,

That was to be convened on *Wednesday, 07/01/2026*, at *12:00*

Address: *7 HaManor St., Holon, 5th Floor (Company offices)*

3. Agenda:

Explanation: Numbering of items shall follow their appearance in the convening report if attached as a file.

Matters/resolutions to be raised at the meeting:

1. The matter/resolution and details:

Approval of the updated compensation policy of the company for a three-year period starting from the date of the meeting's approval.

Approval of compensation policy according to Section 267A(a) of the Companies Law

Attention: The value from this table determines the text of shareholder declaration in the internet voting system. For the translation table click here

Gender: _____

Attention: Filling this field is possible only when the decision is about the appointment of an external director.

No obligation to indicate gender.

Type and identification number: _____

Explanation: For decisions about the director's tenure, the director's identification number must be entered.

Is this a transaction between the company and its controlling shareholder as per Sections 275 and 320(f) of the Companies Law? No

Does the transaction include a private offer? _____

For further instructions on how to fill in this section and the exemption given to companies from parallel reporting of an additional form, see the notice published on the matter at: link

Explanation for the section in the Companies Law or Securities Law or other law for approval of the decision.

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of legal sections, select "Declaration: No suitable classification field" and select "Yes" for transaction with controlling shareholder. Only in the case of a 'Bond 7' assembly not involving a transaction with a controlling shareholder, and no suitable field is found in the table, one must explain and detail the relevant legal sections requiring the decision.

Does this matter require disclosure of affiliation or other characteristic of the voting shareholder? _____

Attention: These values can be chosen only if "declaration: no suitable classification field" was selected in the previous table and it is not a transaction with a controlling shareholder.

Questions for the voting system: _____

For bondholder meetings:

Was a different matter decided upon? _____

Detail of the other matter: _____

Attention: Detailing the other matter determines the wording of the declaration included in the internet voting system. You must phrase a yes/no question. The question will appear in the voting system next to the agenda item, and the voter will be able to choose "yes"/"no" and add details if the answer is "yes."

Request for additional details from holders:

Was it decided to require additional details from the holders? No

Details of additional information required from holders or how to convene meetings (for meetings under Section 350): _____

Attention: This field determines the wording of the additional details request included in the internet voting system. The voter will have the option to add details in a free-text field.

Disclosure correction

Minor change or only eligible the company compared to the wording in the last report

Removed from agenda

Item was discussed at a previous meeting

Change/addition to agenda by court order

Change/addition to agenda according to Regulation 5b of the Companies Regulations
Addition of a new agenda item after the record date due to technical error, as detailed: _____

Explanation: After the record date, it is not possible to make corrections to a decision except a beneficial change for the company or a minor change. Also, after the record date, no new agenda items may be added except by court order or Regulation 5b.

The decision on the agenda is submitted for: *Voting*

Type of majority required for approval: *Not a simple majority*

According to Section 267A(b) of the Companies Law, approval requires a majority of all shareholders present at the meeting who are entitled to vote and have voted, provided that one of the following occurs: (1) In the count of the majority votes in the general meeting, a majority of all votes of shareholders who are not controlling shareholders or have a personal interest in approving the compensation policy, participating in the vote, excluding abstaining votes; to those with a personal interest, Section 276 applies with necessary changes; (2) The total opposing votes among those shareholders referred to in (1) did not exceed two percent (2%) of the company's voting rights.

Does the controlling shareholder's shareholding in the company's shares entitle the controlling shareholder to the required majority for passing the proposed resolution on the subject? *No*

Attachment of the meeting convening report: ____

4. Attachments

4.1 Attachment of file including wording of the ballot / position statements: ____

____ Ballot text

____ Position statements

Explanation: If a ballot and/or a position statement are attached, ensure they are formatted in accordance with the Companies Regulations (Written Voting and Position Statements), 2005. The company must collect all position statements (as defined in Section 88 of the Companies Law) in a single file, which will state the publication date of the notice, by whom it was received, and reference to the relevant page in the unified file.

4.2 Attachment of file including candidate declarations / other supporting documents: ____

____ Declaration of candidate for director in the corporation

____ Declaration of independent director

____ Declaration of external director

____ Appointment declaration as representative

____ Amended deed of trust

____ Request for approval of creditors arrangement under Section 350

____ Other: _____

5. Legal quorum for holding the meeting:

A legal quorum for opening the debate in the meeting shall be present when two (2) shareholders are present in person or by proxy or have sent the company a voting form marking their voting, and holding or representing 25% or more of the company's voting power.

6. In the absence of a legal quorum, the postponed meeting will be held on: _____, at: _____, at address: _____

Or:

In the absence of a quorum, the meeting will not take place.

7. The place and hours where any draft resolution not fully presented in the above agenda can be reviewed:

At the company's offices, 7 HaManor St., Holon, 5th Floor, on Sunday-Thursday between 10:00-15:00, by prior arrangement at Tel: 03-6262200.

Meeting Identifier: 2025-01-095750

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

Details of authorized signatories signing on behalf of the corporation:

Name	Role
Adv. Michal Kuperstein	Other: Secretary of the group and responsible for internal enforcement, Bezeq The Israeli Telecommunication Corp. Ltd.

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed according to these regulations must be signed by the authorized signatories on behalf of the corporation. For the staff position on this, see the Authority's website: [Click here](#)

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

Short name: Bezeq

Address: HaManor 7, Holon 5886102

Telephone: 03-6262200, 03-6262201

Fax: 03-6262209

E-mail: michal.kuperstein@bezeq.co.il

Previous names of reporting entity:

Reported electronically by: Kuperstein Michal

Their role: Secretary of the company and responsible for internal enforcement

Address: HaManor 7, Holon 5886105

Telephone: 03-6262200

Fax: 03-6262209

E-mail: Michal.Kuperstein@bezeq.co.il

Date of form structure update: 09/12/2025

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