Cellcom Israel Ltd.
CELLCOM ISRAEL LTD
Number in the Register: 511930125

To: Israel Securities Authority www.isa.gov.il | To: Tel Aviv Stock Exchange Ltd. www.tase.co.il | T049 (Public) | Filed via MAGNA: 23/04/2026 Reference: 2026-01-037729

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 for reporting all types of meetings.
Clarification: This form must be completed for each type of security regarding which a notice of meeting convening (T-460) was published.

1. Meeting identification number: *2026-01-024049*

TASE security number that entitled its holder to participate in the meeting *1101534*
TASE name of the entitling security: *Ordinary share*

2. At the meeting, a General Meetingwas convened on *23/04/2026*, for which a notice of convening was published on a form with reference number *2026-01-024049*
and the items and resolutions on its agenda were:
Explanation: The items must be filled in according to their order of appearance in the last T460 meeting notice form published regarding said meeting.

Serial no.	Numbering of item on the agenda (per T460 meeting notice report)	Details of the item	Summary of the resolution	The meeting resolved
1	Item *1*	Summary of the item: *Approval of a compensation policy for the officers of the Company* Type of majority required for approval: *Not an ordinary majority* Classification of the resolution under sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): *Approval of a compensation policy pursuant to Section 267A(a) of the Companies Law* *No* A transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / matter for voting: _________	*To approve the update of the compensation policy for the officers of the Company in accordance with the proposed update as detailed in the marked version of the compensation policy attached as Appendix A to the supplemental meeting notice report, without extending the term of the existing compensation policy that was approved on June 26, 2025 by the Company's general meeting of shareholders.*	*To approve*
2	Item *2*	Summary of the item: *Approval of the grant of equity-based compensation to the Company's CEO, Mr. Eli Adadi*	*To approve the grant of equity-based compensation to the Company's CEO, Mr. Eli Adadi, as detailed in Section 3 of the supplemental meeting notice report.*	*To approve*

Serial no.	Numbering of item on the agenda (per T460 meeting notice report)	Details of the item	Summary of the resolution	The meeting resolved
		Type of majority required for approval: *Not an ordinary majority* Classification of the resolution under sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): *A transaction with the CEO regarding the terms of his position and employment pursuant to Section 272(g1)(1) of the Companies Law* *No* A transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / matter for voting: _________		

Details of the votes on resolutions for which the required majority is not an ordinary majority:

1 (a) Summary of the item: *Approval of a compensation policy for the officers of the Company*

(b) The meeting resolved: *To approve*

(c) The resolution relates to the matter of: _________

	Quantity	Votes in favor	Votes against
Total voting rights	*168,154,612*		
The shares / securities that participated in the vote	*142,840,433*		
The shares / securities that were included in the count of votes for the purpose of voting	*142,840,382*	Quantity: *135,395,365* Percentage of the quantity: *% 94.79*	Quantity: *7,445,017* Percentage of the quantity: *% 5.21*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*87,034,999*	Quantity: *79,589,982* Their rate (2): *% 91.45*	Quantity: *7,445,017* Their rate (2): *% 8.55*

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

(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and, regarding the appointment of external directors, are not holders of a personal interest in the approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) Rate of votes in favor/against approval of the transaction out of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of votes in favor of approving the transaction out of the total voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % *91.45*

The rate of voters against out of the total voting rights in the Company: % *4.43*

Among the participants in the vote, 51 abstaining votes were included.

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of voting.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest.
*Yes*The Company classified a shareholder differently from the classification made by such shareholder for himself.

2 (a) Summary of the item: *Approval of the grant of equity-based compensation to the Company's CEO, Mr. Eli Adadi*
(b) The meeting resolved: *To approve*

(c) The resolution relates to the matter of: _________

	Quantity	Votes in favor	Votes against
Total voting rights	*168,154,612*		
The shares / securities that participated in the vote	*142,840,433*		
The shares / securities that were included in the count of votes for the purpose of voting	*142,840,382*	Quantity: *134,799,035* Percentage of the quantity: *% 94.37*	Quantity: *8,041,347* Percentage of the quantity: *% 5.63*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*87,034,999*	Quantity: *78,993,652* Their rate (2): *% 90.76*	Quantity: *8,041,347* Their rate (2): *% 9.24*

General: The percentage of the quantity is always relative to the "Quantity" column in the same row.
(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and, regarding the appointment of external directors, are not holders of a personal interest in the approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.
(2) Rate of votes in favor/against approval of the transaction out of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of votes in favor of approving the transaction out of the total voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % *90.76*

The rate of voters against out of the total voting rights in the Company: % *4.78*

Among the participants in the vote, 51 abstaining votes were included.
Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of voting.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest.
*Yes*The Company classified a shareholder differently from the classification made by such shareholder for himself.

3. Details of voters at the meeting who are institutional, interested parties or senior officers:
File in TXT format *49_2026-01-024049.txt*.
Note: Further to the notice to corporations , the "Vote Results Processing" tool, which can assist in producing the details required for reporting, must be used. Responsibility for the accuracy and completeness of the details under the law lies solely with the reporting corporation.
The "Vote Results Processing" tool can be downloaded from the ISA website: here

4. This report is submitted further to the report(s) detailed below:

Report	Date of publication	Reference number
Original	*18/03/2026*	*2026-01-024049*
Amending	*16/04/2026*	*2026-01-035380*

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Larisah Cohen	*Other* *VP Legal Counsel and Regulation*

Explanation: Pursuant to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these Regulations shall be signed by the persons authorized to sign on behalf of the corporation. The staff's position on this matter can be found on the ISA website: Click here .

1. Regarding Section 4 of the form, the report published on April 16, 2026 is a supplemental report; due to the form's limitations, it was indicated as an amending report. 2. As of the date of the report and the record date for the vote, the controlling shareholder of the Company is F.F6-Sel, Limited Partnership. 3. Due to the limitations of the form, the percentages of the votes "in favor" were rounded up. 4. Regarding agenda item no. 2 of the meeting, it is noted that with respect to the allocation of warrants to the Company's CEO, employer-employee relations exist between him and the Company. 5. It is noted that the Company classified a private shareholder differently from the classification that such shareholder classified himself under in the electronic system, since to the best of the Company's knowledge, such private shareholder is not an institutional investor and the declaration entered by him in the electronic system is incorrect. 6. In view of the size of the Company and its controlling shareholder, the scope of their business and the variety of services/products that they receive or provide, as the case may be, to some of the voters/proxies or their controlling shareholders, there are, or may from time to time be, connections with the Company and its controlling shareholder in the ordinary and regular course of business, including in connection with the provision/sale of services/products in the communications field, business collaborations, engagements for financial and insurance services, loans, credit, deposits, pension services, leasing of assets, investments in BONDS and other securities, and the like. It is noted that the Migdal group is, inter alia, the lessor of the Company's headquarters building in Netanya and the insurer of the Company under various insurance policies. The Company relied on the declarations of the voters that they have no personal interest in the vote, and the Company's understanding, based on such declarations, is that such business connections, insofar as they exist for a given voter, are in the ordinary course of business and do not create for the voter a personal interest.

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

The Corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Date of last form structure update: 06/08/2024

Short name:

Address: HaGavish10 , Netanya4250708   Telephone: 052-9989595 , Fax: 09-8607986

E-mail: cellcom_sec@cellcom.co.il

Previous names of reporting entity:

Name of electronic reporter: Cohen Larisah Position: VP Legal Counsel and Company SecretaryName of employing company:

Address: HaGavish10 , Netanya4250708Telephone: 052-9989595Fax: 09-8607986E-mail: larisaco@cellcom.co.il