

Electra Ltd
ELECTRA LTD

Number in the Register: 520028911

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T460 (Public) Filed via MAGNA: 04/05/2026
www.isa.gov.il www.tase.co.il Reference No.: 2026-01-041068

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, there is no need to report T138 in parallel.

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

Note: The option to choose in 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 obligate the corporation to process all votes received through this system.

Link to the website of the voting system where voting is possible: [Voting System](#)

Explanation: Entitled persons who are permitted to vote in the system will receive the access details to the system from the members of the stock exchange.

The corporation announces: *Convening a meeting*

Note: In the event of a change in the date of the meeting (postponement or bringing forward), select "Postponement of meeting" or "Postponement by court" or "Postponement to an unknown date".

The reference number of the last notice regarding 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 security conferring entitlement: *Electra NIS 1*

The number of the security on the stock exchange conferring on the holder the right to participate in the meeting *739037*

The record date for entitlement to participate and vote in the meeting: *11/05/2026*

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

2. On the date: *04/05/2026*

It was decided on *Convening a meeting* *Special meeting* _____,

which will be convened on *Monday* on the date: *08/06/2026* at: *17:00*

At the address: *2 Jabotinsky St., Ramat Gan. In addition, it will be possible to join via conference call, subject to prior registration*

3. Agenda:

Explanation: The numbering of the items on the agenda will correspond to the order of their appearance in the meeting convening report if attached as a file.

Items/resolutions to be raised at the meeting:

1

The subject / resolution and its details:

To approve the Company's engagement, from time to time, with insurer(s) in contracts for the purchase of an insurance policy to cover the liability of serving directors and officers and those who will serve in the Company and its subsidiaries from time to time, under the terms detailed in Section 1 of the meeting convening report

Transaction with a director regarding his/her terms of office and employment pursuant to Section 273(b) of the Companies Law

Attention: A value from this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table [click here](#)

Gender: _____

Attention: This field can be filled in only when the resolution is for the appointment of an external director only.

There is no obligation to specify gender.

Type and identification number

Explanation: For resolutions relating to the tenure of a director, the director's identification number must be entered.

Is it a transaction between the Company and a controlling shareholder therein as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offering *No*

Regarding the manner of filling in this section and the exemption granted to companies from a parallel report of an additional form, see the notice to companies published in this matter at the following link: [Link](#)

Explanation of the section in the Companies Law or in the Securities Law or in another law for the approval of the resolution

Explanation: In a transaction with a controlling shareholder that does not fit any field in the law-sections table, select the field "Declaration: there is no appropriate field for classification" and select "Yes" transaction with controlling shareholder.

Only in the case of a BONDS holders' meeting where 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 by virtue of which the resolution is required.

Does the subject require disclosure of affiliation or another characteristic of the voting shareholder: _____

Attention: These values can be selected only where "Declaration: there is no appropriate field for classification" has been marked in the previous table and it is not a transaction between the Company and its controlling shareholder.

In the case of a BONDS holders' meeting

It was decided on the existence of another matter: _____

Details of the other matter

Attention: 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 such that the answer will be in a "Yes"/"No" format. The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and the option to add details if the answer is "Yes".

Request for additional details from the holders:

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

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

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

- Correction of disclosure
- Minor change or a change that only benefits the Company compared with the wording of a resolution detailed in the last report
- Removed from the agenda
- The subject was discussed at a previous meeting
- Change of subject / adding a new subject to the agenda by court order
- Change of subject / adding a new subject to the agenda in accordance with Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Adding a

Subject to the Agenda), 2000

- Adding a new subject to the agenda after the record date due to a technical error, as follows:

Explanation: After the record date, a correction of the resolution cannot be made except for a correction to the terms of the transaction that is in favor of the Company or a minor change. Also, after the record date it is not possible to add new subjects to the agenda except by court order or in accordance with 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 percentage of holdings of the controlling shareholder in the Company's shares grant the controlling shareholder the majority required to adopt a proposed resolution on the subject *No*

Attachment of the meeting convening report: [Special meeting convening report May 2026 isa.pdf](#)

4. Attachments

4.1 Attach a file including the text of the proxy/ballot / position statements: [Ballot May 2026 isa.pdf](#)

YesText of ballot

NoPosition statements

Explanation: If a ballot and/or a position statement is attached, ensure that they are drafted in accordance with the Companies Regulations (Written Voting and Position Statements), 2005. The Company must consolidate all position statements (as defined in Section 88 of the Companies Law in a single file) in which the date of publication of the statement, from whom it was received, and reference to the relevant page in the consolidated file will be specified.

4.2 Attach a file including candidates' declarations / other accompanying documents: _____

_____Declaration of candidate to serve as director in the corporation

_____Declaration of independent director

_____Declaration of external director

_____Declaration of appointment of representative to the trusteeship

_____Amended trust deed

_____Request for approval of arrangement with creditors under Section 350

_____ Other _____

5. The legal quorum for holding the meeting:

At least two shareholders holding together at least 50% (fifty percent) of the voting rights.

6. In the absence of a legal quorum, the adjourned meeting will be held on *15/06/2026, at 17:00,*

At the address: *2 Jabotinsky St., Ramat Gan. In addition, it will be possible to join via conference call, subject to prior registration.*

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

7. The place and times at which any proposed resolution whose wording was not fully set out in the agenda above may be reviewed

By prior arrangement, with the Company's Deputy CEO and Legal Counsel, Ms. Ronit Barzilai, at the Company's offices, Tel.: 03-7535676, Fax: 03-7535677 on Sundays-Thursdays (except holidays, holiday eves and intermediate days of festivals) between 9:00-15:00..

Meeting ID: _____

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

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

	Name of signatory	Position
1	Shai Amsalem	<i>Chief Financial Officer</i> _____
2	Ronit Barzilai	<i>Other</i> <i>Deputy CEO and Legal Counsel</i>

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to these Regulations shall be signed by the persons authorized to sign on behalf of the corporation. The staff position on the matter can be found on the Authority's website: [click here](#).

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

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

Date of last form structure update:
09/12/2025

Short name: Electra

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E-mail: corpsecretary@electra.co.il Company website:www.electra.co.il

Former names of reporting entity: Electra (Israel) Ltd

Name of electronic reporter: Shaul AderetPosition: External Legal CounselName of employing firm: Shibolet & Co., Attorneys and Notaries

Address: Berkowitz4 , Tel Aviv6423806Telephone: 03-7778410Fax: 03-7778444E-mail: s.adereth@shibolet.com