Fox - Wizel Ltd
FOX-WIZEL LTD
Number at the registrar: 512157603

To: Israel Securities Authority www.isa.gov.il | To: Tel Aviv Stock Exchange Ltd www.tase.co.il | T049 (Public) | Transmitted by MAGNA: 06/07/2026 Reference: 2026-01-063526

Immediate report on results of meeting
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 Registered Company), 2000

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

1. Identification number of the meeting: *2026-01-051264*

TASE security number which entitled its holder to participate in the meeting *1087022*
Name on TASE of the entitling security: *Fox share NIS 0.01*

2. At the meeting Annual and Special General Meetingwhich was convened on *06/07/2026*, for which the notice of convening was published on the form whose reference is *2026-01-051264*
and the subjects and resolutions brought on its agenda:
Explanation: The subjects must be completed in the order of their appearance in the last T460 form that was published regarding the said meeting.

S/N	Numbering of subject on the agenda (according to meeting convening report T460)	Details of the subject	Summary of the resolution	The meeting resolved
1	Subject *1*	Summary of subject: *Discussion of the Board of Directors' report and the Company's financial statements for 2025* Type of majority required for approval: _________ Classification of resolution according to sections of the Companies Law (besides Sections 275 and 320(f) of the Companies Law): *Declaration: There is no appropriate field for classification* *No* Transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / subject	*Discussion of the Board of Directors' report and the Company's financial statements for 2025*	*For reporting purposes only*

S/N	Numbering of subject on the agenda (according to meeting convening report T460)	Details of the subject	Summary of the resolution	The meeting resolved
		for vote: ________		
2	Subject *2*	Summary of subject: *Reappointment of the auditing accounting firm. Providing a report of the Company's Board of Directors on the fee of the auditing accountant for the audit work as well as for additional services, if any.* Type of majority required for approval: *Ordinary majority* Classification of resolution according to sections of the Companies Law (besides Sections 275 and 320(f) of the Companies Law): *Declaration: There is no appropriate field for classification* *No* Transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: ________	*To reappoint the firm of Ernst & Young Israel Kost Forer Gabbay & Kasierer, Certified Public Accountants, as the Company's auditing accounting firm, until the date of the next annual general meeting. A report of the Company's Board of Directors was provided on the fee of the auditing accountant for the audit work as well as for additional services, if any.*	*To approve*
3	Subject *3*	Summary of subject: *Reappointment of a serving director, Ms. Yudfat Harel Buchris, for an additional term of office* Type of majority required for approval: *Ordinary majority* Classification of resolution according to sections of the Companies Law (besides Sections 275 and 320(f) of the Companies Law): *Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law* *No* Transaction between the Company and its controlling shareholder as stated in	*To reappoint Ms. Yudfat Harel Buchris as a director of the Company*	*To approve*

S/N	Numbering of subject on the agenda (according to meeting convening report T460)	Details of the subject	Summary of the resolution	The meeting resolved
		Sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _________		
4	Subject *4*	Summary of subject: *Reappointment of a serving director, Mr. Harel Wizel, for an additional term of office* Type of majority required for approval: *Ordinary majority* Classification of resolution according to sections of the Companies Law (besides Sections 275 and 320(f) of the Companies Law): *Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law* *No* Transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _________	*To reappoint Mr. Harel Wizel as a director of the Company*	*To approve*
5	Subject *5*	Summary of subject: *Reappointment of a serving independent director, Ms. Naama Kaufman Fass, for an additional term of office* Type of majority required for approval: *Ordinary majority* Classification of resolution according to sections of the Companies Law (besides Sections 275 and 320(f) of the Companies Law): *Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law* *No* Transaction between the Company and its controlling	*To reappoint Ms. Naama Kaufman Fass as an independent director of the Company*	*To approve*

S/N	Numbering of subject on the agenda (according to meeting convening report T460)	Details of the subject	Summary of the resolution	The meeting resolved
		shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _________		
6	Subject *6*	Summary of subject: *Reappointment of a serving director, Mr. Yishai Fox, for an additional term of office* Type of majority required for approval: *Ordinary majority* Classification of resolution according to sections of the Companies Law (besides Sections 275 and 320(f) of the Companies Law): *Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law* *No* Transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _________	*To reappoint Mr. Yishai Fox as a director of the Company*	*To approve*
7	Subject *7*	Summary of subject: *Approval of the extension of the term of office of Mr. Yuval Bronstein, who serves as an external director of the Company, for a third term of office, of three years, as of July 7, 2026* Type of majority required for approval: *Not an ordinary majority* Classification of resolution according to sections of the Companies Law (besides Sections 275 and 320(f) of the Companies Law): *Appointment / extension of term of office of an external director as stated in Sections 239(b) or 245 of the Companies Law*	*To approve the extension of the term of office of Mr. Yuval Bronstein, who serves as an external director of the Company, for a third term of office, of three years, as of July 7, 2026*	*To approve*

S/N	Numbering of subject on the agenda (according to meeting convening report T460)	Details of the subject	Summary of the resolution	The meeting resolved
		No Transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: ________		
8	Subject *8*	Summary of subject: *Approval of update of the provisions of the Compensation Policy 2026-2028* Type of majority required for approval: *Not an ordinary majority* Classification of resolution according to sections of the Companies Law (besides Sections 275 and 320(f) of the Companies Law): *Approval of compensation policy according to Section 267A(a) of the Companies Law* *No* Transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: ________	*To approve the update of the provisions of the Compensation Policy 2026-2028 which was approved by the general meeting of the Company's shareholders on December 31, 2025, see Section 1.4 of the (amended) meeting convening report dated December 22, 2025 (Reference: 2025-01-102067) in the definition of the managers for purposes of the base salary cap (Section 6.2.5 of the Compensation Policy) as well as the addition of a clarification regarding the cap of the annual bonuses with respect to the Senior Deputy CEO and Deputy CEO (Profit Manager) (Section 6.3 of the Compensation Policy). The update to the Compensation Policy in mark-up and clean versions after implementation of the update are attached as Appendix B to the convening report. For additional details regarding the update of the provisions of the Compensation Policy see Section 1 of the report.*	*To approve*
9	Subject *9*	Summary of subject: *Approval of updating the terms of office and employment of Mr. Asaf Wizel, including a private allocation of restricted share units, as detailed in Section 2 of the report* Type of majority required for approval: *Not an ordinary majority* Classification of resolution according to sections of the Companies Law (besides Sections 275 and 320(f) of the Companies Law):	*To approve the update of the terms of office and employment of Mr. Asaf Wizel, including a private allocation of restricted share units, as detailed in Section 2 of the report.*	*To approve*

S/N	Numbering of subject on the agenda (according to meeting convening report T460)	Details of the subject	Summary of the resolution	The meeting resolved
		Declaration: There is no appropriate field for classification *Yes* Transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: *Terms of office and employment of a controlling shareholder*		

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

1 a. Summary of subject: *Discussion of the Board of Directors' report and the Company's financial statements for 2025*

b. The meeting resolved: *For reporting purposes only*

c. The resolution concerns the subject: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
The shares / securities that participated in the vote	_________		
The shares / securities that were included in the count of votes for the purpose of the vote	_________	Quantity: _________ Their rate of the quantity: % _________	Quantity: _________ Their rate of the quantity: % _________
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	_________	Quantity: _________ Their rate (2): % _________	Quantity: _________ Their rate (2): % _________

General: The rate of the quantity is always in relation to the "Quantity" column in the same row

(1) The 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 for the purpose of appointing external directors, are not holders of a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes for / against approval of the transaction out of all the voters who are not holders of 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 all the voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % _________

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

____

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

_________The Company classified a shareholder who voted against the transaction as a holder of a personal interest

_________The Company classified a shareholder not in accordance with the classification by which he classified himself

2 a. Summary of subject: *Reappointment of the auditing accounting firm. Providing a report of the Company's Board of Directors on the fee of the auditing accountant for the audit work as well as for additional services, if any.*

b. The meeting resolved: *To approve*

c. The resolution concerns the subject: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
The shares / securities that participated in the vote	_________		
The shares / securities that were included in the count of votes for the purpose of the vote	_________	Quantity: _________ Their rate of the quantity: % _________	Quantity: _________ Their rate of the quantity: % _________
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	_________	Quantity: _________ Their rate (2): % _________	Quantity: _________ Their rate (2): % _________

General: The rate of the quantity is always in relation to the "Quantity" column in the same row

(1) The 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 for the purpose of appointing external directors, are not holders of a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes for / against approval of the transaction out of all the voters who are not holders of 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 all the voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % _________

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

____

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

_________The Company classified a shareholder who voted against the transaction as a holder of a personal interest

_________The Company classified a shareholder not in accordance with the classification by which he classified himself

3 a. Summary of subject: *Reappointment of a serving director, Ms. Yudfat Harel Buchris, for an additional term of office*

b. The meeting resolved: *To approve*

c. The resolution concerns the subject: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
The shares / securities that participated in the vote	_________		
The shares / securities that were included in the count of votes for the purpose of the vote	_________	Quantity: _________ Their rate of the quantity: % _________	Quantity: _________ Their rate of the quantity: % _________
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	_________	Quantity: _________ Their rate (2): % _________	Quantity: _________ Their rate (2): % _________

General: The rate of the quantity is always in relation to the "Quantity" column in the same row

(1) The 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 for the purpose of appointing external

directors, are not holders of a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes for / against approval of the transaction out of all the voters who are not holders of 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 all the voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % _________

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

____

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

_________The Company classified a shareholder who voted against the transaction as a holder of a personal interest
_________The Company classified a shareholder not in accordance with the classification by which he classified himself

4 a. Summary of subject: *Reappointment of a serving director, Mr. Harel Wizel, for an additional term of office*

b. The meeting resolved: *To approve*

c. The resolution concerns the subject: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
The shares / securities that participated in the vote	_________		
The shares / securities that were included in the count of votes for the purpose of the vote	_________	Quantity: _________ Their rate of the quantity: % _________	Quantity: _________ Their rate of the quantity: % _________
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	_________	Quantity: _________ Their rate (2): % _________	Quantity: _________ Their rate (2): % _________

General: The rate of the quantity is always in relation to the "Quantity" column in the same row

(1) The 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 for the purpose of appointing external directors, are not holders of a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes for / against approval of the transaction out of all the voters who are not holders of 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 all the voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % _________

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

____

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

_________The Company classified a shareholder who voted against the transaction as a holder of a personal interest
_________The Company classified a shareholder not in accordance with the classification by which he classified himself

5 a. Summary of subject: *Reappointment of a serving independent director, Ms. Naama Kaufman Fass, for an additional term of office*

b. The meeting resolved: *To approve*

c. The resolution concerns the subject: _________

	Quantity	Votes in favor	Votes against

Total voting rights	________		
The shares / securities that participated in the vote	________		
The shares / securities that were included in the count of votes for the purpose of the vote	________	Quantity: ________ Their rate of the quantity: % ________	Quantity: ________ Their rate of the quantity: % ________
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	________	Quantity: ________ Their rate (2): % ________	Quantity: ________ Their rate (2): % ________

General: The rate of the quantity is always in relation to the "Quantity" column in the same row

(1) The 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 for the purpose of appointing external directors, are not holders of a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes for / against approval of the transaction out of all the voters who are not holders of 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 all the voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % ________

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

____

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

________The Company classified a shareholder who voted against the transaction as a holder of a personal interest

________The Company classified a shareholder not in accordance with the classification by which he classified himself

6 a. Summary of subject: *Reappointment of a serving director, Mr. Yishai Fox, for an additional term of office*

b. The meeting resolved: *To approve*

c. The resolution concerns the subject: ________

	Quantity	**Votes in favor**	**Votes against**
Total voting rights	________		
The shares / securities that participated in the vote	________		
The shares / securities that were included in the count of votes for the purpose of the vote	________	Quantity: ________ Their rate of the quantity: % ________	Quantity: ________ Their rate of the quantity: % ________
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	________	Quantity: ________ Their rate (2): % ________	Quantity: ________ Their rate (2): % ________

General: The rate of the quantity is always in relation to the "Quantity" column in the same row

(1) The 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 for the purpose of appointing external directors, are not holders of a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes for / against approval of the transaction out of all the voters who are not holders of 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 all the voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % ________

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

____

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

_________The Company classified a shareholder who voted against the transaction as a holder of a personal interest
_________The Company classified a shareholder not in accordance with the classification by which he classified himself

7 a. Summary of subject: *Approval of the extension of the term of office of Mr. Yuval Bronstein, who serves as an external director of the Company, for a third term of office, of three years, as of July 7, 2026*

b. The meeting resolved: *To approve*

c. The resolution concerns the subject: _________

	Quantity	Votes in favor	Votes against
Total voting rights	*13,903,837*		
The shares / securities that participated in the vote	*12,392,405*		
The shares / securities that were included in the count of votes for the purpose of the vote	*12,392,396*	Quantity: *12,105,863* Their rate of the quantity: *% 97.69*	Quantity: *286,533* Their rate of the quantity: *% 2.31*
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	*6,606,139*	Quantity: *6,319,606* Their rate (2): *% 95.66*	Quantity: *286,533* Their rate (2): *% 4.34*

General: The rate of the quantity is always in relation to the "Quantity" column in the same row

(1) The 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 for the purpose of appointing external directors, are not holders of a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes for / against approval of the transaction out of all the voters who are not holders of 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 all the voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % *95.66*

The rate of voters against out of the total voting rights in the Company: % *2.06*

9 voters abstained

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

*No*The Company classified a shareholder who voted against the transaction as a holder of a personal interest
*No*The Company classified a shareholder not in accordance with the classification by which he classified himself

8 a. Summary of subject: *Approval of update of the provisions of the Compensation Policy 2026-2028*

b. The meeting resolved: *To approve*

c. The resolution concerns the subject: _________

	Quantity	Votes in favor	Votes against
Total voting rights	*13,903,837*		
The shares / securities that participated in the vote	*12,392,405*		
The shares / securities that were included in the count of votes for the purpose of the vote	*12,392,405*	Quantity: *12,035,680* Their rate of the quantity: *% 97.12*	Quantity: *356,725* Their rate of the quantity: *% 2.88*
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	*6,606,148*	Quantity: *6,249,423*	Quantity: *356,725*

		Their rate (2): *% 94.60*	Their rate (2): *% 5.40*

General: The rate of the quantity is always in relation to the "Quantity" column in the same row

(1) The 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 for the purpose of appointing external directors, are not holders of a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes for / against approval of the transaction out of all the voters who are not holders of 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 all the voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: *% 94.60*

The rate of voters against out of the total voting rights in the Company: *% 2.57*

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

*No*The Company classified a shareholder who voted against the transaction as a holder of a personal interest

*No*The Company classified a shareholder not in accordance with the classification by which he classified himself

9 a. Summary of subject: *Approval of updating the terms of office and employment of Mr. Asaf Wizel, including a private allocation of restricted share units, as detailed in Section 2 of the report*

b. The meeting resolved: *To approve*

c. The resolution concerns the subject: *Terms of office and employment of a controlling shareholder*

	Quantity	Votes in favor	Votes against
Total voting rights	*13,903,837*		
The shares / securities that participated in the vote	*12,392,405*		
The shares / securities that were included in the count of votes for the purpose of the vote	*12,392,396*	Quantity: *12,027,150* Their rate of the quantity: *% 97.05*	Quantity: *365,246* Their rate of the quantity: *% 2.95*
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	*6,606,139*	Quantity: *6,240,893* Their rate (2): *% 94.47*	Quantity: *365,246* Their rate (2): *% 5.53*

General: The rate of the quantity is always in relation to the "Quantity" column in the same row

(1) The 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 for the purpose of appointing external directors, are not holders of a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes for / against approval of the transaction out of all the voters who are not holders of 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 all the voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: *% 94.47*

The rate of voters against out of the total voting rights in the Company: *% 2.63*

9 voters abstained

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

*No*The Company classified a shareholder who voted against the transaction as a holder of a personal interest

*No*The Company classified a shareholder not in accordance with the classification by which he classified himself

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

File in TXT format *49_2026-01-051264.txt*.

Note: Further to the notice to corporations , the "Vote Results Processing" auxiliary tool must be used, which can assist in producing the details required for reporting. Responsibility for the correctness and completeness of the details under the law lies solely with the reporting corporation.

The "Vote Results Processing" auxiliary tool can be downloaded from the ISA website: here

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

Report	Date of publication	Reference number
Original	*31/05/2026*	*2026-01-051264*

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

	Name of signatory	Position
1	Yudfat Harel Buchris	*Chairperson of the Board of Directors* ________
2	Shahar Rania	*Other* *Deputy CEO and CFO*

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

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

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

Date of form structure update: 06/08/2024

Short name: Fox

Address: Hermon6, Airport-City , Ben Gurion Airport70100 Telephone: 03-9050100 , Fax: 03-9050200

E-mail: shahar@fox.co.il Company website:www.fox.co.il

Previous names of reporting entity: Wizel Textile Marketing Ltd

Name of electronic reporter: Rania ShaharPosition: Acting CEO and CFOName of employing company:

Address: Yael Rom19 , Petah Tikva4906204Telephone: 03-9050267Fax: 03-9050200E-mail: shahar@fox.co.il