I.E.S. HOLDINGS LTD
I.E.S HOLDINGS LTD
Number in the Registrar: 520039132

To: Israel Securities Authority www.isa.gov.il | To: Tel Aviv Stock Exchange Ltd. www.tase.co.il | T049 (Public) | Filed via MAGNA: 04/08/2026 Reference: 2026-01-073495

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 Registered 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 ID number: *2026-01-061788*

The TASE security number that entitled its holder to participate in the meeting *431015*
TASE name of the entitling security: *I.E.S MAR 1 NIS*

2. At the Annual Meetingthat convened on *04/08/2026*, notice of which was published in the form whose reference number is *2026-01-061788*
and the matters and resolutions that were on its agenda:
Explanation: The matters must be filled in according to the order of appearance in the last T460 meeting convening report published regarding said meeting.

Serial No.	Item numbering on the agenda (according to Meeting Convening Report T460)	Details of the matter	Summary of the resolution	The meeting resolved
1	Item *1*	Summary of the matter: *Reappointment of Mr. Haim Geier as a director of the Company.* Type of majority required for approval: *Ordinary majority* Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): *Appointment or removal of a director as stated in sections 59 and 230 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 reappoint Mr. Haim Geier as a director of the Company.*	*Approve*
2	Item *2*	Summary of the matter: *Reappointment of Ms. Noa Geier as a director of the Company.* Type of majority required for approval: *Ordinary majority* Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): *Appointment or removal of a director as stated in sections 59 and*	*To reappoint Ms. Noa Geier as a director of the Company.*	*Approve*

Serial No.	Item numbering on the agenda (according to Meeting Convening Report T460)	Details of the matter	Summary of the resolution	The meeting resolved
		230 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: _________		
3	Item *3*	Summary of the matter: *Reappointment of Dr. Tali Eichenwald-Dvir as an independent director of the Company.* Type of majority required for approval: *Ordinary majority* Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): *Appointment or removal of a director as stated in sections 59 and 230 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 reappoint Dr. Tali Eichenwald-Dvir as an independent director of the Company.*	*Approve*
4	Item *4*	Summary of the matter: *Appointment of Dr. Shimon Shapira as an independent director of the Company.* Type of majority required for approval: *Ordinary majority* Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): *Appointment or removal of a director as stated in sections 59 and 230 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 appoint Dr. Shimon Shapira as an independent director of the Company.*	*Approve*
5	Item *5*	Summary of the matter: *Appointment of Mr. Avi Keren for a second term as an external director of the Company.* Type of majority required for approval: *Not an ordinary majority* Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): *Appointment/extension of term of an external director as stated in sections 239(b) or 245 of the Companies Law*	*To approve the appointment of Mr. Avi Keren for a second term as an external director of the Company.*	*Approve*

Serial No.	Item numbering on the agenda (according to Meeting Convening Report T460)	Details of the matter	Summary of the resolution	The meeting resolved
		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: _________		
6	Item *6*	Summary of the matter: *Approval of the terms of office and employment of Mr. David Mizrahi in his role as Acting CEO of the Company and the allocation of warrants, not listed for trading.* Type of majority required for approval: *Not an ordinary majority* Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): *A transaction with the CEO regarding the terms of his office and employment under 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: _________	*To approve the terms of office and employment of Mr. David Mizrahi in his role as Acting CEO of the Company and the allocation of the warrants, as detailed in the Meeting Convening Report.*	*Approve*
7	Item *7*	Summary of the matter: *Approval of an update to the terms of office and employment of Mr. Dor Geier, VP Business Development of the Company and relative of the controlling shareholder.* Type of majority required for approval: *Not an ordinary majority* Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): *Declaration: There is no appropriate field for classification* *Yes* 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: *Terms of office and employment of a relative of the controlling shareholder*	*To approve the update to the terms of office and employment of Mr. Dor Geier, VP Business Development of the Company, as detailed in the Meeting Convening Report.*	*Approve*
8	Item *8*	Summary of the matter: *Approval of the allocation of warrants, not listed for trading, to Mr. Dor Geier, VP Business Development of the Company and relative of the controlling shareholder.* Type of majority required for approval: *Not an ordinary majority* Classification of the resolution according to sections of the Companies Law (excluding sections	*To approve the allocation of the warrants to Mr. Dor Geier, as detailed in the Meeting Convening Report.*	*Approve*

Serial No.	Item numbering on the agenda (according to Meeting Convening Report T460)	Details of the matter	Summary of the resolution	The meeting resolved
		275 and 320(f) of the Companies Law): *Declaration: There is no appropriate field for classification* *Yes* 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: *Private placement*		
9	Item *9*	Summary of the matter: *Reappointment of the current auditing accounting firm of the Company, Brightman Almagor Zohar & Co. (Deloitte).* Type of majority required for approval: *Ordinary majority* Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): *Declaration: There is no appropriate field for classification* *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 reappoint the Company's auditing accountant, Brightman Almagor Zohar & Co. (Deloitte).*	*Approve*

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

1 A. Summary of the matter: *Reappointment of Mr. Haim Geier as a director of the Company.*

B. The meeting resolved: *Approve*

C. The resolution concerns the matter of: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
The shares / securities that took part in the vote	_________		
The shares / securities that were counted in the tally of votes for voting purposes	_________	Quantity: _________ Their proportion out of the quantity: % _________	Quantity: _________ Their proportion out of the quantity: % _________
The shares / securities that took part in the vote and were not classified as holders of a personal interest (1)	_________	Quantity: _________ Their proportion (2): % _________	Quantity: _________ Their proportion (2): % _________

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

(1) The number of shares/securities that took part 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 arise from ties with the controlling shareholder.

(2) The percentage of the votes in favor/against approval of the transaction out of the total number of 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 arise from ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % _________

The percentage of votes against out of the total voting rights in the Company: % _________

____

Explanation: An explanation must be added if the number of shares that took part in the vote is greater than the number of shares that were counted in the tally of votes for voting purposes.

_________The Company classified a shareholder who voted against the transaction as a holder of a personal interest
_________The Company classified a shareholder differently from the classification by which he classified himself

2 A. Summary of the matter: *Reappointment of Ms. Noa Geier as a director of the Company.*

B. The meeting resolved: *Approve*

C. The resolution concerns the matter of: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
The shares / securities that took part in the vote	_________		
The shares / securities that were counted in the tally of votes for voting purposes	_________	Quantity: _________ Their proportion out of the quantity: % _________	Quantity: _________ Their proportion out of the quantity: % _________
The shares / securities that took part in the vote and were not classified as holders of a personal interest (1)	_________	Quantity: _________ Their proportion (2): % _________	Quantity: _________ Their proportion (2): % _________

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

(1) The number of shares/securities that took part 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 arise from ties with the controlling shareholder.

(2) The percentage of the votes in favor/against approval of the transaction out of the total number of 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 arise from ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % _________

The percentage of votes against out of the total voting rights in the Company: % _________

____

Explanation: An explanation must be added if the number of shares that took part in the vote is greater than the number of shares that were counted in the tally of votes for voting purposes.

_________The Company classified a shareholder who voted against the transaction as a holder of a personal interest
_________The Company classified a shareholder differently from the classification by which he classified himself

3 A. Summary of the matter: *Reappointment of Dr. Tali Eichenwald-Dvir as an independent director of the Company.*

B. The meeting resolved: *Approve*

C. The resolution concerns the matter of: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
The shares / securities that took part in the vote	_________		
The shares / securities that were counted in the tally of votes for voting purposes	_________	Quantity: _________	Quantity: _________

		Their proportion out of the quantity: % ________	Their proportion out of the quantity: % ________
The shares / securities that took part in the vote and were not classified as holders of a personal interest (1)	________	Quantity: ________ Their proportion (2): % ________	Quantity: ________ Their proportion (2): % ________

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

(1) The number of shares/securities that took part 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 arise from ties with the controlling shareholder.

(2) The percentage of the votes in favor/against approval of the transaction out of the total number of 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 arise from ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % ________

The percentage of votes against out of the total voting rights in the Company: % ________

____

Explanation: An explanation must be added if the number of shares that took part in the vote is greater than the number of shares that were counted in the tally of votes for voting purposes.

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

________The Company classified a shareholder differently from the classification by which he classified himself

4 A. Summary of the matter: *Appointment of Dr. Shimon Shapira as an independent director of the Company.*

B. The meeting resolved: *Approve*

C. The resolution concerns the matter of: ________

	Quantity	Votes in favor	Votes against
Total voting rights	________		
The shares / securities that took part in the vote	________		
The shares / securities that were counted in the tally of votes for voting purposes	________	Quantity: ________ Their proportion out of the quantity: % ________	Quantity: ________ Their proportion out of the quantity: % ________
The shares / securities that took part in the vote and were not classified as holders of a personal interest (1)	________	Quantity: ________ Their proportion (2): % ________	Quantity: ________ Their proportion (2): % ________

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

(1) The number of shares/securities that took part 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 arise from ties with the controlling shareholder.

(2) The percentage of the votes in favor/against approval of the transaction out of the total number of 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 arise from ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % ________

The percentage of votes against out of the total voting rights in the Company: % ________

____

Explanation: An explanation must be added if the number of shares that took part in the vote is greater than the number of shares that were counted in the tally of votes for voting purposes.

_________The Company classified a shareholder who voted against the transaction as a holder of a personal interest
_________The Company classified a shareholder differently from the classification by which he classified himself

5 A. Summary of the matter: *Appointment of Mr. Avi Keren for a second term as an external director of the Company.*

B. The meeting resolved: *Approve*

C. The resolution concerns the matter of: _________

	Quantity	Votes in favor	Votes against
Total voting rights	*5,816,057*		
The shares / securities that took part in the vote	*5,247,555*		
The shares / securities that were counted in the tally of votes for voting purposes	*5,247,555*	Quantity: *5,247,318* Their proportion out of the quantity: *% 100*	Quantity: *237* Their proportion out of the quantity: *% 0*
The shares / securities that took part in the vote and were not classified as holders of a personal interest (1)	*2,245,861*	Quantity: *2,245,624* Their proportion (2): *% 99.99*	Quantity: *237* Their proportion (2): *% 0.01*

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

(1) The number of shares/securities that took part 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 arise from ties with the controlling shareholder.

(2) The percentage of the votes in favor/against approval of the transaction out of the total number of 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 arise from ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % *99.99*

The percentage of votes against out of the total voting rights in the Company: % *0*

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Explanation: An explanation must be added if the number of shares that took part in the vote is greater than the number of shares that were counted in the tally of votes for voting purposes.

*No*The Company classified a shareholder who voted against the transaction as a holder of a personal interest
*No*The Company classified a shareholder differently from the classification by which he classified himself

6 A. Summary of the matter: *Approval of the terms of office and employment of Mr. David Mizrahi in his role as Acting CEO of the Company and the allocation of warrants, not listed for trading.*

B. The meeting resolved: *Approve*

C. The resolution concerns the matter of: _________

	Quantity	Votes in favor	Votes against
Total voting rights	*5,816,057*		
The shares / securities that took part in the vote	*5,247,555*		
The shares / securities that were counted in the tally of votes for voting purposes	*5,247,555*	Quantity: *5,246,715* Their proportion out of the quantity: *% 99.98*	Quantity: *840* Their proportion out of the quantity: *% 0.02*
The shares / securities that took part in the vote and were not classified as holders of a personal interest (1)	*2,245,861*	Quantity: *2,245,021*	Quantity: *840*

		Their proportion (2): *% 99.96*	Their proportion (2): *% 0.04*

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

(1) The number of shares/securities that took part 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 arise from ties with the controlling shareholder.

(2) The percentage of the votes in favor/against approval of the transaction out of the total number of 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 arise from ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % *99.96*

The percentage of votes against out of the total voting rights in the Company: % *0.01*

Explanation: An explanation must be added if the number of shares that took part in the vote is greater than the number of shares that were counted in the tally of votes for voting purposes.

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

*No*The Company classified a shareholder differently from the classification by which he classified himself

7 A. Summary of the matter: *Approval of an update to the terms of office and employment of Mr. Dor Geier, VP Business Development of the Company and relative of the controlling shareholder.*

B. The meeting resolved: *Approve*

C. The resolution concerns the matter of: *Terms of office and employment of a relative of the controlling shareholder*

	Quantity	Votes in favor	Votes against
Total voting rights	*5,816,057*		
The shares / securities that took part in the vote	*5,247,555*		
The shares / securities that were counted in the tally of votes for voting purposes	*5,247,555*	Quantity: *5,245,712* Their proportion out of the quantity: *% 99.96*	Quantity: *1,843* Their proportion out of the quantity: *% 0.04*
The shares / securities that took part in the vote and were not classified as holders of a personal interest (1)	*2,245,861*	Quantity: *2,244,018* Their proportion (2): *% 99.92*	Quantity: *1,843* Their proportion (2): *% 0.08*

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

(1) The number of shares/securities that took part 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 arise from ties with the controlling shareholder.

(2) The percentage of the votes in favor/against approval of the transaction out of the total number of 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 arise from ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % *99.92*

The percentage of votes against out of the total voting rights in the Company: % *0.03*

Explanation: An explanation must be added if the number of shares that took part in the vote is greater than the number of shares that were counted in the tally of votes for voting purposes.

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

*No*The Company classified a shareholder differently from the classification by which he classified himself

8 A. Summary of the matter: *Approval of the allocation of warrants, not listed for trading, to Mr. Dor Geier, VP Business Development of the Company and relative of the controlling shareholder.*

B. The meeting resolved: *Approve*

C. The resolution concerns the matter of: *Private placement*

	Quantity	Votes in favor	Votes against
Total voting rights	*5,816,057*		
The shares / securities that took part in the vote	*5,247,555*		
The shares / securities that were counted in the tally of votes for voting purposes	*5,247,555*	Quantity: *5,245,417* Their proportion out of the quantity: % *99.96*	Quantity: *2,138* Their proportion out of the quantity: % *0.04*
The shares / securities that took part in the vote and were not classified as holders of a personal interest (1)	*2,245,861*	Quantity: *2,243,723* Their proportion (2): % *99.90*	Quantity: *2,138* Their proportion (2): % *0.10*

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

(1) The number of shares/securities that took part 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 arise from ties with the controlling shareholder.

(2) The percentage of the votes in favor/against approval of the transaction out of the total number of 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 arise from ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % *99.90*

The percentage of votes against out of the total voting rights in the Company: % *0.04*

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Explanation: An explanation must be added if the number of shares that took part in the vote is greater than the number of shares that were counted in the tally of votes for voting purposes.

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

*No*The Company classified a shareholder differently from the classification by which he classified himself

9 A. Summary of the matter: *Reappointment of the current auditing accounting firm of the Company, Brightman Almagor Zohar & Co. (Deloitte).*

B. The meeting resolved: *Approve*

C. The resolution concerns the matter of: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
The shares / securities that took part in the vote	_________		
The shares / securities that were counted in the tally of votes for voting purposes	_________	Quantity: _________ Their proportion out of the quantity: % _________	Quantity: _________ Their proportion out of the quantity: % _________
The shares / securities that took part in the vote and were not classified as holders of a personal interest (1)	_________	Quantity: _________ Their proportion (2): % _________	Quantity: _________ Their proportion (2): % _________

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

(1) The number of shares/securities that took part 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 arise from ties with the controlling shareholder.

(2) The percentage of the votes in favor/against approval of the transaction out of the total number of 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 arise from ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % _________

The percentage of votes against out of the total voting rights in the Company: % _________

____

Explanation: An explanation must be added if the number of shares that took part in the vote is greater than the number of shares that were counted in the tally of votes for voting purposes.

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

_________The Company classified a shareholder differently from the classification by which he classified himself

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

File in TXT format *49_2026-01-061788.txt*.

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

The "Vote Results Processing" tool can be downloaded from the Authority's website: here

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

Report	Date of publication	Reference number
_________	_________	_________

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

	Name of signatory	Position
1	David Mizrahi	*Acting General Manager* _________
2	Saar Amran	*Controller* _________

Explanation: Under Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations, 1970, a report filed pursuant to 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 Authority's website: Click here .

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

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange Form structure update date: 06/08/2024

Short name: IES

Address: Montefiore33 , Tel Aviv65201   Telephone: 03-7133222 , Fax: 03-7133223

Email: or.h@ies.com   Company website:www.ies.com

Previous names of reporting entity: I.E.S. Electronics Industries Ltd.

Name of electronic reporter: Amran SaarPosition: ControllerName of employing company:

Address: Montefiore33 , Tel Aviv65201Telephone: 03-7133222Fax: 03-7133223Email: Saar@ies.com