

LAPIDOTH CAPITAL LTD

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Registry Number: 520022971

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)
Transmitted via MAGNA: 16/10/2025 Israel Securities Authority: www.isa.gov.il Tel Aviv Stock
Exchange: www.tase.co.il Reference: 2025-01-075897

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

1. Meeting Identifier: 2025-01-068629

Security number on the stock exchange that entitled the holder to participate in the meeting:
642017

Name on the stock exchange of the entitled security: LAPIDOTH CAPITAL LTD Ordinary Share
1 NIS

2. At the meeting, a special meeting convened on 15/10/2025, for which a notice was
published in the form with reference 2025-01-068629, the following topics and decisions
were on the agenda:

Explanation: The topics must be listed in the order they appeared in the last T460 form
published in connection with the said meeting.

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
1	Topic 1	Summary of the topic: Approval of the appointment of Mr. Ron Weisberg as an external director in the company for a third term of three years, starting November 3, 2025.		
Type of majority required for approval: Not a regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment/extension of term of external director as per sections 239(b) or 245 of the Companies Law				
Is it a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
320(f) of the Companies Law.				
Type of transaction/subject for vote: _____	Approve the appointment of Mr. Ron Weisberg as an external director in the company for a third term of three years, starting November 3, 2025	Approve		
2	Topic 2	Summary of the topic: Approval of a one-time bonus payment of 110 thousand NIS gross to Mr. Amir Tirosh, CEO of the company.		
Type of majority required for approval: Not a regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Transaction with CEO regarding terms of				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
office and employment as per section 272(g1) (1) of the Companies Law				
Is it a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction/subject for vote: _____	Approve a one-time bonus payment of 110 thousand NIS gross to Mr. Amir Tirosh, CEO of the company	Approve		
3	Topic 3	Summary of the topic: Re-approval of the granting of an indemnification letter to the chairman of the board and controlling shareholder, Mr. Yaakov Luxenburg.		
Type of majority required for				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
approval: Not a regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is it a transaction with a controlling shareholder: Yes				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction/subject for vote: Indemnification, exemption and/or insurance	Approve re-approval of the granting of an indemnification letter to the chairman of the board and controlling shareholder, Mr. Yaakov Luxenburg	Approve		

Details of votes on decisions where the required majority is not a regular majority:

1. Summary of the topic: Approval of the appointment of Mr. Ron Weisberg as an external director in the company for a third term of three years, starting November 3, 2025

- The meeting decided: Approve
- The decision concerns: _____

	Quantity	Votes For	Votes Against
Total voting rights	59,889,530		
Shares/securities that participated in the vote	51,082,466		
Shares/securities counted for the vote	51,082,466	For: 51,081,480 (99.99%)	Against: 986 (0.01%)
Shares/securities that participated and were not classified as having a personal interest (1)	11,745,153	For: 11,744,167 (99.99%)	Against: 986 (0.01%)

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

- (1) The number 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 personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.
- (2) The percentage of votes for/against approval of the transaction out of the total voters who are not personally interested in the transaction / are not controlling shareholders or personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

- Percentage of votes for approval of the transaction out of the total voters who are not controlling shareholders/not personally interested in the approval of the decision: 99.99%
- Percentage of voters against out of the total voting rights in the company: 0.01%
- The company classified a shareholder who voted against the transaction as having a personal interest: No
- The company classified a shareholder not according to the classification he gave himself: No

2. Summary of the topic: Approval of a one-time bonus payment of 110 thousand NIS gross to Mr. Amir Tirosh, CEO of the company

- The meeting decided: Approve
- The decision concerns: _____

	Quantity	Votes For	Votes Against
Total voting rights	59,889,530		
Shares/securities that participated in the vote	51,082,466		
Shares/securities counted for the vote	51,082,466	For: 51,082,466 (100%)	Against: 0 (0%)
Shares/securities that participated and were not classified as having a personal interest (1)	11,745,153	For: 11,745,153 (100%)	Against: 0 (0%)

- Percentage of votes for approval of the transaction out of the total voters who are not controlling shareholders/not personally interested in the approval of the decision: 100%
- Percentage of voters against out of the total voting rights in the company: 0%
- The company classified a shareholder who voted against the transaction as having a personal interest: No
- The company classified a shareholder not according to the classification he gave himself: No

3. Summary of the topic: Re-approval of the granting of an indemnification letter to the chairman of the board and controlling shareholder, Mr. Yaakov Luxemburg

- The meeting decided: Approve
- The decision concerns: Indemnification, exemption and/or insurance

	Quantity	Votes For	Votes Against
Total voting rights	59,889,530		
Shares/securities that participated in the vote	51,082,466		
Shares/securities counted for the vote	51,082,466	For: 51,082,466 (100%)	Against: 0 (0%)
Shares/securities that participated and were not classified as having a personal interest (1)	11,745,153	For: 11,745,153 (100%)	Against: 0 (0%)

- Percentage of votes for approval of the transaction out of the total voters who are not controlling shareholders/not personally interested in the approval of the decision: 100%
- Percentage of voters against out of the total voting rights in the company: 0%
- The company classified a shareholder who voted against the transaction as having a personal interest: No
- The company classified a shareholder not according to the classification he gave himself: No

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

TXT file: 49_2025-01-068629.txt

Note: Subsequently, in the notice to corporations, it is necessary to use the "Vote Results Processing" tool, which can assist in producing the required details for reporting. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

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

Report	Publication Date	Reference Number
_____	_____	_____

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Eyal Palti	Legal Advisor of the Company

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

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

Form structure update date: 06/08/2024

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Previous names of the reporting entity: Lapidoth Oil Prospectors for Israel Ltd.

Name of electronic reporter: Palti Eyal Position: Legal Advisor and Company Secretary

Address: Brodetsky 19, Tel Aviv 6905130

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