

LAPIDOTH CAPITAL LTD

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Company Registration Number: 520022971

To:

- Israel Securities Authority
www.isa.gov.il
- Tel Aviv Stock Exchange Ltd.
www.tase.co.il

Form No.: T460 (Public)
Submitted on MAGNA: 10/12/2025
Reference: 2025-01-098631

Immediate Report on Meeting

Regulation 36b(a) and (d), and Regulation 36c of the Securities Regulations (Periodic and Immediate Reports), 1970.

Explanation: If one of the topics on the agenda of the meeting is approval of a transaction with a controlling shareholder or approval of an extraordinary proposal, there is no need for a parallel T138 report.

Is it possible to vote through the electronic voting system: Yes

Note: The choice in this field is only for foreign corporations (not registered in Israel), and for corporations whose securities are not listed for trading. Using the voting system will require the corporation to process all votes received in this system.

Link to the voting system website where voting can take place: [Voting System](#)

Explanation: Eligible persons who can vote in the system will receive access details from stock exchange members.

The Corporation Announces:

Convening of a Meeting

Note: In case of a change in the meeting date (postponement or advancement) choose “Meeting postponement”, “Postponement by court order”, or “Postponement to an unknown date”.

Reference number of the latest notice about the meeting: _____

Scheduled for date: _____

Reason for postponement or cancellation: _____

1. Security type: Share

- **Name of eligible security:** Lapidoth Capital Ordinary Share 1 ILS
- **Security number that entitles its holder to participate in the meeting:** 642017
- **Record date for eligibility to participate and vote in the meeting:** 10/12/2025

Explanation: If a meeting is required for more than one security, a separate T460 report must be submitted for each additional security. Reports listing additional security numbers require submitting a corrected report.

2. On the date: 27/11/2025

- **It was decided:** Convening of meeting—Annual Meeting—_____
- **To be held on Wednesday, Date:** 31/12/2025
At: 15:00
- **Address:** Yoni Netanyahu 4, Or Yehuda

3. Agenda Items:

Explanation: The numbering of the agenda topics should follow their appearance in the meeting notice if attached as a file.

Topics/Decisions to be raised at the meeting:

1

Item/Decision and Details:

Presentation and discussion of the financial statements and the Board of Directors' report for the year ended December 31, 2024

Category: Declaration: No suitable classification field exists

Is this a transaction between the company and a controlling shareholder as per sections 275 and 320(w) of the Companies Law? No

Explanation of legal section for approving the resolution: 60(b) of the Companies Law

Does the subject require disclosure of affiliation or other characteristic of the voting shareholder: No

Resolution Status: For reporting only

Type of majority required for approval: Not a regular majority

- Other: Discussion only

2

Item/Decision and Details:

Appointment of the accounting firm EY Israel (Ernst & Young - Kost Forer Gabbay & Kasierer) as the company's auditor until the end of the next annual general meeting of the company, and authorizing the Board of Directors of the company to determine its remuneration for audit activities and for additional services provided to the company by the firm.

Category: Declaration: No suitable classification field exists

Is this a transaction between the company and a controlling shareholder as per sections 275 and 320(w) of the Companies Law? No

Explanation of legal section for approving the resolution: 154 of the Companies Law

Does the subject require disclosure of affiliation or other characteristic of the voting shareholder: No

Resolution Status: For voting

Type of majority required for approval: Regular majority

Will the controlling shareholder's holdings give them the majority required for the decision? Yes

3

Item/Decision and Details:

Reappointment of Mr. Yaakov Luxenburg as a director of the company until the end of the next annual general meeting of the company

Category: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law

Type and ID number: Identity card number: 054500764

Is this a transaction between the company and a controlling shareholder as per sections 275 and 320(w) of the Companies Law? No

Resolution Status: For voting

Type of majority required for approval: Regular majority

Will the controlling shareholder's holdings give them the majority required for the decision? Yes

4

Item/Decision and Details:

Appointment of Mr. Ariel Shafir as a director of the company until the end of the next annual general meeting of the company

Category: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law

Type and ID number: Identity card number: 024426231

Is this a transaction between the company and a controlling shareholder as per sections 275 and 320(w) of the Companies Law? No

Resolution Status: For voting

Type of majority required for approval: Regular majority

Will the controlling shareholder's holdings give them the majority required for the decision? Yes

5

Item/Decision and Details:

Appointment of Ms. Shlomit Fen as a director of the company until the end of the next annual general meeting of the company

Category: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law

Type and ID number: Identity card number: 024310732

Is this a transaction between the company and a controlling shareholder as per sections 275 and 320(w) of the Companies Law? No

Resolution Status: For voting

Type of majority required for approval: Regular majority

Will the controlling shareholder's holdings give them the majority required for the decision? Yes

6

Item/Decision and Details:

Appointment of Mr. Eliyahu Kamer as a director of the company until the end of the next annual general meeting of the company

Category: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law

Type and ID number: Identity card number: 069464329

Is this a transaction between the company and a controlling shareholder as per sections 275 and 320(w) of the Companies Law? No

Resolution Status: For voting

Type of majority required for approval: Regular majority

Will the controlling shareholder's holdings give them the majority required for the decision? Yes

Attachments

- Invitation report to the meeting: **Zimon_isa.pdf**

4. Attachments

- 4.1 Attach file including ballot form / position papers: _____ (Ballot Form; Position papers)
- 4.2 Attach file including candidate declarations / other accompanying documents: _____ (Director candidate's declaration; Declaration of independent director; Declaration of external director; Declaration of appointment of a representative; Amended deed of trust; Request for approval of a creditors arrangement according to section 350; Other: _____)

5. Legal Quorum for the Meeting

A valid quorum will form when at least one shareholder holding more than half the voting rights in the company is present, in person or by proxy. If half an hour has passed from the time set for the meeting and the legal quorum has not been met, the meeting will be postponed automatically by one week – same time and place, and at the postponed meeting the subjects for which the first meeting was called will be discussed. If there is no quorum at the postponed meeting, after half an hour from the time set, the postponed meeting will take place regardless of the number of participants.

If no legal quorum is present, the postponed meeting will take place on: 07/01/2026 at 15:00

- **Address:** Yoni Netanyahu 4, Or Yehuda

7. Time and place to review any proposed resolution not detailed in full above

Yoni Netanyahu 4, Or Yehuda, Sunday-Thursday between 10:00-16:00, by prior arrangement at 03-6417241

Meeting Identifier: _____

Note: The meeting identifier is the reference of the initial report. For the initial meeting report, the field remains empty.

Details of authorized signatories for the corporation:

No.	Name	Role
1	Eyal Palti	The company's Legal Advisor

Explanation: According to regulation 5 to the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by the authorized signatories of the corporation. Staff position on this topic: [Click here](#)

Previous names of reporting entity: Lapidoth Oil Prospectors Company Ltd.

Electronic reporter name: Palti Eyal

Role: Legal advisor and company secretary

Contact Information:

- Address: Yoni Netanyahu 4, Or Yehuda, 6037609
- Tel: 03-6417241, 03-6417245
- Fax: 03-6417246
- Email: lapidoth@lapidoth.co.il

Address (signatory): Brodetsky 19, Tel Aviv 6905130, Tel: 03-6417241, Fax: 03-6417246, Email: eyal@lapidoth.co.il

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

Short name: Lapidoth Capital

Form structure update date: 09/12/2025

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