LAPIDOTH CAPITAL LTD

Company Number in Registry: 520022971

To: Israel Securities Authority

Website: www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd.

Website: www.tase.co.il

Form Number: T049 (Public)

Sent via MAGNA: 01/01/2026

Confirmation: 2026-01-000253

Immediate Report on Meeting Results

Regulation 36d to the Securities Regulations (Periodic and Immediate Reports), 1970

Regulation 13 to the Securities Regulations (Transaction Between Company and Controlling Shareholder), 2001

Regulation 22 to the Securities Regulations (Private Placement of Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings.

Clarification: This form must be filled out for every security for which a notice of a meeting invitation has been published (Form T-460).

1. Meeting Identification Number:

2025-01-098631

Security Number on the Stock Exchange which entitled the holder to participate in the meeting: *642017*

Name on the Stock Exchange of the entitled security: Lapidoth Capital R 1 NIS

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2. In the Meeting

Annual General Meeting held on 31/12/2025, for which the invitation was published with confirmation number 2025-01-098631

The topics and resolutions on the agenda: *Explanation: Fill in the topics in the order they appear in the latest T-460 form published regarding this meeting.*

#	Agenda Number (per T460 invitation)	Topic Details	Essence of Decision	Meeting Resolution
1	Topic 1	Topic Summary: Presentation and discussion of the financial statements and the Board of Directors' report for the year ended December 31, 2024		
Required majority for approval: _________				
Decision Category by Companies Law Sections (besides Sections 275 & 320(f)): Statement: No suitable field exists				
Transaction with controlling shareholder: No				
Transaction between the company and its controlling shareholder per Sections 275 & 320(f):				
Type of transaction/vote subject: _________	Presentation and discussion of the financial statements and the Board of Directors' report for the year ended December 31, 2024	For information only		
2	Topic 2	Topic Summary: Approval of the appointment of the EY Israel accounting firm (Ernst & Young – Kost Forer Gabbay & Kasierer) as the company's auditing accountant until the end of the next annual general meeting of the company, and authorization of the Board of Directors to determine the auditor's fee for audit and additional services provided to the company by the audit firm.		
Required majority for approval: Regular majority				
Decision Category by Companies Law Sections (besides Sections 275 & 320(f)): Statement: No suitable field exists				
Transaction with controlling shareholder: No				
Transaction between the company and its controlling shareholder per Sections 275 & 320(f):				
Type of transaction/vote subject: _________	Approve the appointment of EY Israel as the company's audit accountant until the end of the next AGM and	Approved		

#	Agenda Number (per T460 invitation)	Topic Details	Essence of Decision	Meeting Resolution
	authorize the board to determine the fee for audit and other services provided to the company.			
3	Topic 3	Topic Summary: Approval of the re-appointment of Mr. Yaakov Luxenburg as a company director until the end of the next annual general meeting of the company		
Required majority for approval: Regular majority				
Decision Category by Companies Law Sections (besides Sections 275 & 320(f)): Appointment or dismissal of a director per Sections 59 & 230 of the Companies Law				
Transaction with controlling shareholder: No				
Transaction between the company and its controlling shareholder per Sections 275 & 320(f):				
Type of transaction/vote subject: _________	Approve the re-appointment of Mr. Yaakov Luxenburg as company director until the end of the next AGM.	Approved		
4	Topic 4	Topic Summary: Approval of the re-appointment of Mr. Ariel Shafir as a company director until the end of the next annual general meeting of the company		
Required majority for approval: Regular majority				
Decision Category by Companies Law Sections (besides Sections 275 & 320(f)): Appointment or dismissal of a director per Sections 59 & 230 of the Companies Law				
Transaction with controlling shareholder: No				
Transaction between the company and its controlling shareholder per Sections 275 & 320(f):				
Type of transaction/vote subject: _________	Approve the re-appointment of Mr. Ariel	Approved		

#	Agenda Number (per T460 invitation)	Topic Details	Essence of Decision	Meeting Resolution
	Shafir as company director until the end of the next AGM.			
5	Topic 5	Topic Summary: Approval of the re-appointment of Ms. Shlomit Fan as a company director until the end of the next annual general meeting of the company		
Required majority for approval: Regular majority				
Decision Category by Companies Law Sections (besides Sections 275 & 320(f)): Appointment or dismissal of a director per Sections 59 & 230 of the Companies Law				
Transaction with controlling shareholder: No				
Transaction between the company and its controlling shareholder per Sections 275 & 320(f):				
Type of transaction/vote subject: _________	Approve the re-appointment of Ms. Shlomit Fan as company director until the end of the next AGM.	Approved		
6	Topic 6	Topic Summary: Approval of the re-appointment of Mr. Eliyahu Kamar as a company director until the end of the next annual general meeting of the company		
Required majority for approval: Regular majority				
Decision Category by Companies Law Sections (besides Sections 275 & 320(f)): Appointment or dismissal of a director per Sections 59 & 230 of the Companies Law				
Transaction with controlling shareholder: No				
Transaction between the company and its controlling shareholder per Sections 275 & 320(f):				
Type of transaction/vote subject: _________	Approve the re-appointment of Mr. Eliyahu Kamar as company	Approved		

#	Agenda Number (per T460 invitation)	Topic Details	Essence of Decision	Meeting Resolution
	director until the end of the next AGM.			

Details of votes on resolutions where the required majority for approval is not a regular majority:

(Followed by voting tables as per the original)

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

TXT File: [________]

Note: Use the "Vote Results Processing" tool to assist in generating the required information for reporting. The responsibility for the accuracy and completeness of the details under the law lies solely with the reporting corporation.

Tool Download: Available on the authority's website: here

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

Report	Publication Date	Reference Number
______	______	______

Details of the authorized signatories for the corporation:

#	Name of Signatory	Position
1	Eyal Palti	Legal Counsel of the Company

Explanation: According to Regulation 5 of the Securities (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 Position on the matter can be found on the authority's website: Click here

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Previous document reference numbers:

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

Abbreviated Name: Lapidoth Capital

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Phone: 03-6417241, 03-6417245 **Fax:** 03-6417246

Email: lapidoth@lapidoth.co.il

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

Electronic Reporter Name: Palti Eyal
Position: Legal Counsel & Company Secretary
Employer's Name:

Address: Brodetsky 19, Tel Aviv 6905130

Phone: 03-6417241 **Fax:** 03-6417246

Email: eyal@lapidoth.co.il

No images are present in the document. If any visual elements were present, their alternative text (alt) would be included under the image as required.