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MATRIX IT LTD

MATRIX IT LTD

Registration Number: 520039413

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T121 (Public)
Sent via MAGNA: 21/10/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-078396

Immediate Report for General Material Information

Explanation: Do not use this form when there is a form tailored to the reported event.

This reporting form is intended for material reports for which there is no suitable dedicated form.

Results of an issuance should be reported in T20 and not in this form.

Reporting on bond ratings or corporate ratings should be submitted using form T125.

Nature of the Event:

The expected date for publication of the financial report

Reference numbers of previous reports on the subject: _____, _____, _____.

The expected date for publication of the financial report

Attached file: _____

The company is **not** a shell company as defined in the stock exchange regulations.

The date the corporation first became aware of the event: 21/10/2025 at 09:00.

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Details of the authorized signatories on behalf of the corporation:

	Name of Signatory	Position
1	Nevo Brenner	CFO

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](#).

The company is pleased to announce that the planned date for the publication of its financial statements as of September 30, 2025 (the "financial statements") is November 12, 2025, subject to the completion of the audit by the company's auditors and the approval of the financial statements by the company's board of directors.

After the publication of the financial statements, the company will hold an online investor conference regarding the financial statements. The conference will take place on Wednesday, November 12, 2025, at 9:00 AM.

Registration link: https://matrix-globalservices.zoom.us/webinar/register/WN_FALKCf5mQTyzKP6AqezM5Q

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

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

Form structure update date: 06/08/2024

Short name: MATRIX IT LTD.

Address: Atir Yeda 3, Kfar Saba 4464303

Phone: 09-9598810

Fax: 09-9598050

Email: yifatg@matrix.co.il

Company website: <https://www.matrix-globalservices.com/>

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Previous names of the reporting entity: Romtech Electronics Ltd.

Electronic reporter name: Brenner Nevo

Position: Senior Vice President of Finance

Employer company name:

Address: Atir Yeda 3, Kfar Saba 4464303

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