

# MATRIX IT LTD Immediate Report on the Results of a Meeting

## Company Details

**Hebrew Name:** מטריקס אי.טי. בע"מ  
**English Name:** MATRIX IT LTD  
**Registration Number:** 520039413

To:	Israel Securities Authority	<a href="http://www.isa.gov.il">www.isa.gov.il</a>
To:	Tel Aviv Stock Exchange Ltd	<a href="http://www.tase.co.il">www.tase.co.il</a>
Form Number	T049 (Public)	
Date Filed (MAGNA)	17/12/2025	
Confirmation Number	2025-01-100763	

## 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 Placement 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 every type of security for which a meeting notice was published (Form T-460).

**1. Meeting Identifier:** *2025-01-086274*

- **Stock Exchange Security Number Enabling Participation:** 445015
- **Security Name in Exchange:** Matrix Mer 1 NIS
- **Type of Meeting:** Annual Meeting
- **Date:** 17/12/2025
- **The meeting was convened as announced in Form with confirmation number:** 2025-01-086274

**Agenda topics and decisions that were raised and discussed in the meeting:**

No.	Agenda Number (per T460)	Topic Details	Summary of Decision	Meeting Decision
1	1	<p><b>Essence of the topic:</b> Discussion of the Board of Directors' report and the 2024 financial statements of the company.</p> <p><b>Type of majority required:</b> _____</p> <p><b>Classification according to Companies Law (except Sections 275 &amp; 320(w)):</b> Declaration: No suitable field for classification</p> <p>Is it a transaction with controlling shareholders: No</p> <p>Transaction between company and a controlling shareholder as in Sections 275 &amp; 320(w) of the Companies Law.</p> <p><b>Type of transaction/issue:</b> _____</p>	Held a discussion on the Board's report and the financial statements for 2024.	For reporting only
2	2	<p><b>Essence of the topic:</b> Re-appointment of BDO Israel as the company’s auditing accountants.</p> <p><b>Type of majority required:</b> Ordinary majority</p> <p><b>Classification according to Companies Law (except Sections 275 &amp; 320(w)):</b> Declaration: No suitable field for classification</p> <p>Is it a transaction with controlling shareholders: No</p> <p>Transaction between company and a controlling shareholder as in Sections 275 &amp; 320(w) of the Companies Law.</p> <p><b>Type of transaction/issue:</b> _____</p>	To approve the reappointment of BDO Israel as the company's auditing accountants until the next annual meeting.	Approve
3	3	<p><b>Essence of the topic:</b> Re-appointment of Mr. Guy Bernstein as a director of the Company.</p> <p><b>Type of majority required:</b> Ordinary majority</p> <p><b>Classification according to Companies Law (except Sections 275 &amp; 320(w)):</b> Appointment or dismissal of a director pursuant to Sections 59 &amp; 230 of the Companies Law</p> <p>Is it a transaction with controlling shareholders: No</p> <p>Transaction between company and a controlling shareholder as in Sections 275 &amp; 320(w) of the Companies Law.</p> <p><b>Type of transaction/issue:</b> _____</p>	To reappoint Mr. Guy Bernstein as a director for an additional term until the next annual meeting.	Approve
4	4	<p><b>Essence of the topic:</b> Re-appointment of Mr. Eliezer Oren as a director of the Company.</p> <p><b>Type of majority required:</b> Ordinary majority</p> <p><b>Classification according to Companies Law</b></p>	To reappoint Mr. Eliezer Oren as a director for an additional term until the next annual meeting.	Approve

No.	Agenda Number (per T460)	Topic Details	Summary of Decision	Meeting Decision
		<p><b>(except Sections 275 &amp; 320(w)):</b> Appointment or dismissal of a director pursuant to Sections 59 &amp; 230 of the Companies Law</p> <p>Is it a transaction with controlling shareholders: No</p> <p>Transaction between company and a controlling shareholder as in Sections 275 &amp; 320(w) of the Companies Law.</p> <p><b>Type of transaction/issue:</b> _____</p>		
5	5	<p><b>Essence of the topic:</b> Re-appointment of Mr. Pinchas Greenfeld (independent director) as a director of the Company.</p> <p><b>Type of majority required:</b> Ordinary majority</p> <p><b>Classification according to Companies Law (except Sections 275 &amp; 320(w)):</b> Appointment or dismissal of a director pursuant to Sections 59 &amp; 230 of the Companies Law</p> <p>Is it a transaction with controlling shareholders: No</p> <p>Transaction between company and a controlling shareholder as in Sections 275 &amp; 320(w) of the Companies Law.</p> <p><b>Type of transaction/issue:</b> _____</p>	<p>To reappoint Mr. Pinchas Greenfeld (independent director) as a director for an additional term until the next annual meeting.</p>	Approve

Details of the votes in decisions where the required majority is not a simple majority:

(The following tables reflect the reported fields for all 5 agenda topics—detailed numeric data was left as in the original form: \_\_\_\_\_)

[All legal and numeric explanations preserved in English, based on the original field layout.]

3. List of institutional investors, interested parties, or senior officers who voted in the meeting:

TXT file structure available. [Link and field kept as in the original.]

**Note:** Later in the [notice to corporations \(Hebrew link\)](#), it is necessary to use the "Vote Processing Tool" available on the authority's website [here](#).

4. This Report is Submitted Following the Detailed Reports Below:

Report Type	Publication Date	Confirmation Number
Original	12/11/2025	2025-01-086274

Details of the authorized signatories on behalf of the corporation:

No.	Name	Role	Details
1	Adv. Yifat Givol	Other	Head of Legal Department and Company Secretary
2	Nevo Brener	CFO	_____

**Explanation:** Pursuant 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 ISA's staff position on the topic can be found [here](#).

Additional Details

- **Short Name:** מטריקס
- **Address:** 3 Atir Yeda St., Kfar Saba, 4464303
- **Phone:** 09-9598810
- **Fax:** 09-9598050
- **Email:** [yifatg@matrix.co.il](mailto:yifatg@matrix.co.il)
- **Company Website:** <https://www.matrix-globalservices.com/>
- **Previous company names:** רומטק אלקטרוניקה בע"מ

**Electronic Signatory Name:** Givol Yifat  
**Role:** Legal advisor and company secretary

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

**Form structure update date:** 06/08/2024

*(No images were present in the original document, thus none are displayed.)*