

Matrix I.T. Ltd

MATRIX IT LTD

Company number in the Register: 520039413

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T049 (Public) Transmitted by MAGNA: 20/04/2026

www.isa.gov.il

www.tase.co.il

Reference:

2026-01-036890

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 Registered Company), 2000

Explanation: This form is used for reporting all types of meetings

Clarification: This form must be completed for each type of security regarding which a notice of convening a meeting (T-460) was published

1. Meeting identification number: 2026-01-022648

TASE security number that entitled its holder to participate in the meeting 445015

TASE name of the entitling security: *Matrix ord. NIS 1*

2. At the Special meeting which convened on 20/04/2026, notice of which was published in the form with reference number 2026-01-022648

and the items and resolutions on its agenda were:

Explanation: The items must be filled in according to their order of appearance in the most recent T460 meeting notice form published regarding said meeting.

Serial no.	Item number on the agenda (according to T460 meeting notice report)	Details of the item	Summary of the resolution	The meeting resolved
1	Item 1	<p>Summary of the item: <i>Appointment of Mr. Shmuel Michovitz as an external director of the Company for a (first) term of office of 3 years commencing on the date of approval of the appointment by the general meeting.</i></p> <p>Type of majority required for approval: <i>Not an ordinary majority</i></p> <p>Classification of resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): <i>Appointment / extension of term of an external director as stated in Sections 239(b) or 245 of the Companies Law</i></p> <p><i>No</i></p> <p>Transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / item for vote:</p>	<p><i>To appoint Mr. Shmuel Michovitz as an external director of the Company for a (first) term of office of 3 years commencing on the date of approval of the appointment by the general meeting.</i></p>	<p><i>To approve</i></p>

Details of the votes in resolutions where the majority required for approval is not an ordinary majority:

1	<p>a. Summary of the item: <i>Appointment of Mr. Shmuel Michovitz as an external director of the Company for a (first) term of office of 3 years commencing on the date of approval of the appointment by the general meeting.</i></p>
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b. The meeting resolved: *To approve*

c. The resolution concerns the subject: _____

	Quantity	Vote in favor	Vote against
Total voting rights	92,536,001		
The shares / securities that participated in the vote	80,358,150		
The shares / securities that were included in the count of votes for the purpose of voting	80,357,033	Quantity: 75,167,094 Their rate out of the quantity: % 93.54	Quantity: 5,189,939 Their rate out of the quantity: % 6.46
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	36,252,838	Quantity: 31,062,899 Their rate (2): % 85.68	Quantity: 5,189,939 Their rate (2): % 14.32

General: The rate of the quantity is always in relation to the "Quantity" column in the same row

(1) Quantity of shares/securities that participated in the vote, and were not classified as shares whose owners have a personal interest, or shares held by the controlling shareholder, and for the purpose of appointing external directors are not parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) Rate of voting in favor / against approval of the transaction out of all the voters who are not parties with a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

Rate of the votes in favor of approval of the transaction out of all the voters who are not controlling shareholders of the company / who are not parties with a personal interest in approving the resolution: % 85.68

Rate of the voters against out of the total voting rights in the company: % 6.46

1,117 shares abstained

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of voting.

NoThe company classified a shareholder who voted against the transaction as a party with a personal interest

NoThe company classified a shareholder in a manner not in accordance with the classification by which he classified himself

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

File in TXT format [49_2026-01-022648.txt](#).

Note: Further to [the announcement to corporations](#), the "Vote Results Processing" tool should be used, which can assist in generating the details required for reporting. Responsibility for the accuracy and completeness of the details under law rests solely with the reporting corporation.

The "Vote Results Processing" auxiliary tool can be downloaded from the ISA website: [here](#)

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

Report	Date of publication	Reference number
Original	15/03/2026	2026-01-022648

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Adv. Yifat Gevaol	<i>Other</i> <i>Head of Legal Department and Company Secretary</i>
2	Nevo Brenner	<i>Chief Financial Officer</i> _____

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

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

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange Date of form structure update:
06/08/2024

Short name: Matrix

Address: Atir Yeda 3 , Kfar Saba 4464303 Telephone: 09-9598810 , Fax: 09-9598050

Email: yifatg@matrix.co.il Company website: <https://www.matrix-globalservices.com/>

Previous names of reporting entity: Romtech Electronics Ltd

Name of electronic reporter: Gevaol Yifat Position: Legal Counsel and Company Secretary Name of employing company:

Address: Atir Yeda 3 , Kfar Saba 4464303 Telephone: 09-9598810 Fax: 09-9598050 Email: yifatg@matrix.co.il