

Matrix I.T. Ltd.

MATRIX IT LTD

Number in the Registrar: 520039413

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T121 (Public) Transmitted by MAGNA: 26/04/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-038145

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 appropriate designated form.

Results of an offering must be reported on T20 and not on this form.

A report on rating of BONDS or rating of a corporation must 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 Company hereby announces that the planned date for publication of its financial reports for the period ended on March 31, 2026 (the "financial reports"), is May 19, 2026, subject to completion of the audit by the Company's accountants and approval of the financial reports by the Company's Board of Directors. After publication of the financial reports, the Company will hold an online investors' conference regarding the financial reports. The conference will take place on Tuesday, May 19, 2026 at 9:00 a.m. Registration link - https://matrix-globalservices.zoom.us/webinar/register/WN_Kl3pwSiLS9il2gDSf0TcUA

File attached *Invitation investors meeting_Q1_2026 isa.pdf*

The Company *is not* a shell company as defined in the TASE Regulations

The date on which the corporation first became aware of the event: *26/04/2026* At: *15:00*

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

Name of signatory	Position
1 Nevo Brenner	<i>Chief Financial Officer</i>

Explanation: According to Regulation 5 of the Securities (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. Staff position on the matter can be found on the Authority's website: [Click here](#).

Reference numbers of previous documents on the subject (the reference 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

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

Previous names of reporting entity: Romtech Electronics Ltd.

Name of electronic filer: Brenner Nevo Position: Senior Vice President Finance Name of employing company:

Address: Atir Yeda 3 , Kfar Saba 4464303 Telephone: 09-9598850 Fax: 09-9598826 E-mail: nevobr@matrix.co.il