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3 August, 2025

To:

Israel Securities Authority  
Via the MAGNA system

TEL AVIV STOCK EXCHANGE LTD  
Via the MAGNA system

Dear Sir/Madam,

**Subject:** Expected Date for Publication of Financial Reports for the Second Quarter of 2025 and Conference Call via ZOOM Video Service

The company is honored to announce that it is expected to publish its financial reports for the second quarter of 2025 on August 14, 2025, subject to their approval by the company's Board of Directors. Should there be any change in the aforementioned date, the company will announce it in an immediate report.

Additionally, the company is honored to announce that on August 14, 2025, at 10:00 AM, a conference call will be held via the ZOOM video service, with the participation of the company's CEO and CFO, regarding the company's financial reports for the second quarter of 2025, which will be published that morning prior to the conference call.

You can join the conference call at the following link: <https://www.veidan-conferencing.com/melisron>

Along with the publication of the company's financial reports for the second quarter of 2025, the company will publish a presentation for the capital market, which can be downloaded from the Israel Securities Authority distribution website at the following link: <https://www.magna.isa.gov.il/default.aspx> and from the TEL AVIV STOCK EXCHANGE LTD website at the following link: <https://maya.tase.co.il/>

Starting from August 17, 2025, a recording of the conference call will be available on the company's website at the following link: <https://www.melisron.co.il/>

The conference call does not constitute a substitute for reviewing the company's financial reports and immediate reports, which include the full information, including all forward-looking information contained therein in accordance with the provisions of Section 32A of the Securities Law, 1968.

It is clarified that this announcement does not constitute an offer or invitation to purchase the company's securities.

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**Respectfully,**

MELISRON LTD.

Signed by:

Oren Hellinger, Chief Financial Officer

Adv. Inbal Zakai-Horev, Head of Company Staff and Company Secretary