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MELISRON LTD.

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Registration Number: 520037789

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form T121 (Public) Transmitted via MAGNA: 03/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-057329

Immediate Report for General Material Information

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

Expected date for publication of financial statements for the second quarter of 2025 and invitation to a conference call via ZOOM video service.

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

Expected date for publication of financial statements for the second quarter of 2025 and invitation to a conference call via ZOOM video service.

Attached file: [isa_רבעון_שני_של_שנת_2025_ושיחת_ועידה.pdf](#)

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

The date the corporation first became aware of the event: 03/08/2025 at 11:00

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Oren Hellinger	Chief Financial Officer
2	Inbal Zakai-Horev	Other (Head of Company Staff and Company Secretary)

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](#).

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

Short name: MELISRON LTD.

Address: Aba Even 1, Beit Merkazim 2001, Herzliya Pituach 46120 Phone: 09-9525555, 09-9525561 Fax: 09-9540893 Email: info@melisron.co.il Company website: www.melisron.co.il

Previous names of the reporting entity:

Electronic reporter name: Hellinger Oren Position: Chief Financial Officer Employer company name:

Address: Aba Even Blvd 1, Herzliya 46120 Phone: 09-9525525 Fax: 09-9525543 Email: orenh@melisron.co.il

Note: No images were present in the original document.