

MELISRON LTD

Company Registration Number: 520037789

To:

- Israel Securities Authority (ISA)
www.isa.gov.il
- Tel Aviv Stock Exchange Ltd. (TASE)
www.tase.co.il

Form T121 (Public)
Filed on MAGNA: 06/11/2025
Reference: 2025-01-084529

Immediate Report of General Material Information

Explanation: Do not use this form if there is a dedicated event form for the reported event.

This reporting form is intended for material disclosures for which there is no suitable dedicated form.

Issuance results should be reported on T20, not with 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 Q3 of 2025 and invitation to a conference call via the ZOOM video service

Previous related report references: None

Event Description:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Expected date for publication of financial statements for Q3 of 2025 and invitation to a conference call via the ZOOM video service

Attached file:

[Q3_2025_and_Conference_Call_isa.pdf](#)

(Image alt: Q3_2025_and_Conference_Call_isa.pdf)

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

Date on which the corporation first became aware of the event: 06/11/2025

Time: 10:00

Authorized Signatories:

#	Signatory Name	Position
1	Oren Hellinger	CFO
2	Inbal Zakai-Horev	Other: Head of Company's HQ 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 ISA staff position on this matter can be found on the ISA website: [Click here](#).

Additional Information

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

Short Name: Melisron

Address: 1 Abba Eban St., Beit Merkazim 2001, Herzliya Pituach, 46120
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Fax: 09-9540893
Email: info@melisron.co.il
Company Website: www.melisron.co.il

Previous names of reporting entity: N/A

Electronic Signatory:

Name: Hellinger Oren
Position: CFO
Company: Melisron Ltd.

Address: 1 Abba Eban Blvd., Herzliya, 46120
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