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Melison Ltd. 1312

MELISRON LTD

Number in the Register: 520037789 12877

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To: Israel Securities Authority	To: The Tel Aviv Stock Exchange Ltd.	T049 (Public)	Filed via MAGNA:	23/04/2026	
www.isa.gov.il	www.tase.co.il		Reference:	2026-01-037796	Time of transmission: 21:43 21:42:51

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 to report all types of meetings

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

1. Meeting identification number: *2026-01-023267*

The stock exchange security number that entitled its holder to participate in the meeting *323014*

Stock exchange name of the entitling security: *Melison*

2. At the meeting, Special meeting which was convened on *23/04/2026*, notice of whose convening was published in the form whose reference number is [2026-01-023267](#)

and whose agenda items and resolutions were as follows:

Explanation: The items must be filled in according to their order of appearance in the last T460 meeting call report published regarding said meeting.

Serial No.	Item numbering on the agenda (according to T460 meeting call report)	Details of the item	Summary of the resolution	The meeting resolved
1	Item 1	<p>Summary of the item: <i>Extension of the term of the activity delineation arrangement between the Company and Ms. Liora Ofer, Chairperson of the Company's Board of Directors</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>Declaration: There is no suitable field for classification</i></p>	<p><i>To approve the extension of the existing activity delineation arrangement between the Company and Ms. Liora Ofer, with no change to its terms, for an additional period of three (3) years as of April 19, 2026, for as long as Ms. Liora Ofer continues to be classified as a controlling shareholder of the Company (directly or through Ofer Investments or through any other company owned by her), and also serves at that time as an officer in the Company. If Ms. Liora Ofer ceases to serve as an officer in the Company, the arrangement shall expire on the date of the end of her service as an officer in the Company. Without derogating from the foregoing, if and to the extent that changes occur in the Company's fields of activity, and if it enters into new additional fields of activity (through an acquisition or an actual investment that it will make in an asset, activity or corporation in such new field of activity), to approve empowering the Audit Committee and the Company's Board of Directors to approve the inclusion of such new fields of activity within the framework of the activity delineation arrangement, according to its terms.</i></p>	<i>Approve</i>

Serial No.	Item numbering on the agenda (according to T460 meeting call report)	Details of the item	Summary of the resolution	The meeting resolved
		<p>Yes</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 / subject for voting: <i>Other</i></p>		
2	Item 2	<p>Summary of the item: <i>Approval of the grant of exemption and indemnity letters to Ms. Rona Angel, a director of the Company, who is a relative of the Company's controlling shareholder, Ms. Liora Ofer</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>Declaration: There is no suitable field for classification</i></p> <p>Yes</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 / subject for voting: <i>Terms of office and employment of a relative of the controlling shareholder</i></p>	<p><i>To approve the grant of undertakings for exemption from liability and indemnification in favor of Ms. Rona Angel, in connection with her service as a director of the Company and on the same terms applicable to the other officers of the Company, and to determine that said undertakings shall be in force for a period of three (3) years, as of the date of Ms. Angel's appointment as director on March 16, 2026.</i></p>	Approve
3	Item 3	<p>Summary of the item: <i>Extension of the term of office of Mr. Pe'er Nadir, external director</i></p> <p>Type of majority required for approval:</p>	<p><i>To approve the appointment of Mr. Pe'er Nadir as an external director of the Company for an additional term of three years, commencing on June 27, 2026. Mr. Nadir shall be entitled to all the terms of office customary for external and independent directors in the Company, and in accordance with the Company's compensation policy, including his continued entitlement to an annual fee and a fee for participation in meetings of the Board of</i></p>	Approve

Serial No.	Item numbering on the agenda (according to T460 meeting call report)	Details of the item	Summary of the resolution	The meeting resolved
		<p><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 the term of office 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 / subject for voting: _____</p>	<p><i>Directors and its committees, in accordance with the Companies Regulations (Rules for Compensation and Expenses of an External Director), 2000, and to officers' liability insurance coverage and undertakings of indemnification and exemption, as applicable to the directors and officers of the Company.</i></p>	

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

1	a. Summary of the item:	<i>Extension of the term of the activity delineation arrangement between the Company and Ms. Liora Ofer, Chairperson of the Company's Board of Directors</i>		
	b. The meeting resolved:	<i>Approve</i>		
	c. The resolution concerns the subject:	<i>Other</i>		
		Quantity	Vote in favor	Vote against
	Total voting rights	47,692,142		
	The shares / securities that participated in the vote	44,578,521.93		
	The shares / securities that were counted in the tally of votes for the purpose of voting	44,578,521.93	Quantity: 44,578,425.93 Their rate out of the quantity: % 99.99	Quantity: 96 Their rate out of the quantity: % 0.01
	The shares / securities that participated in the vote and were not classified as having a personal interest (1)	20,335,972.52	Quantity: 20,335,876.52 Their rate (2): % 99.99	Quantity: 96 Their rate (2): % 0.01
	General: The rate of the quantity is always relative to the "Quantity" column in that 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 holders of a personal interest in the approval of the appointment, except for a personal interest that is not as a result of connections with the controlling shareholder.			
	(2) The rate of the vote in favor of/against approval of the transaction out of the total of those voting who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that is not as a result of connections with the controlling shareholder.			

The rate of the vote in favor of approval of the transaction out of the total of those voting who are not controlling shareholders of the Company / who are not holders of a personal interest in approval of the decision: % 99.99

The rate of those voting against out of the total voting rights in the Company: % 0.01

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 counted in the tally of votes for the purpose of voting.

NoThe Company classified a shareholder who voted against the transaction as having a personal interest

NoThe Company classified a shareholder not in accordance with the classification he classified himself

2 a. Summary of the item: *Approval of the grant of exemption and indemnity letters to Ms. Rona Angel, a director of the Company, who is a relative of the Company's controlling shareholder, Ms. Liora Ofer*

b. The meeting resolved: *Approve*

c. The resolution concerns the subject: *Terms of office and employment of a relative of the controlling shareholder*

	Quantity	Vote in favor	Vote against
Total voting rights	47,692,142		
The shares / securities that participated in the vote	44,569,079.93		
The shares / securities that were counted in the tally of votes for the purpose of voting	44,569,079.93	Quantity: 44,534,201.93 Their rate out of the quantity: % 99.92	Quantity: 34,878.00 Their rate out of the quantity: % 0.08
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	20,326,530.52	Quantity: 20,291,652.52 Their rate (2): % 99.83	Quantity: 34,878.00 Their rate (2): % 0.17

General: The rate of the quantity is always relative to the "Quantity" column in that 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 holders of a personal interest in the approval of the appointment, except for a personal interest that is not as a result of connections with the controlling shareholder.

(2) The rate of the vote in favor of/against approval of the transaction out of the total of those voting who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that is not as a result of connections with the controlling shareholder.

The rate of the vote in favor of approval of the transaction out of the total of those voting who are not controlling shareholders of the Company / who are not holders of a personal interest in approval of the decision: % 99.83

The rate of those voting against out of the total voting rights in the Company: % 0.07

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 counted in the tally of votes for the purpose of voting.

NoThe Company classified a shareholder who voted against the transaction as having a personal interest

NoThe Company classified a shareholder not in accordance with the classification he classified himself

3 a. Summary of the item: *Extension of the term of office of Mr. Pe'er Nadir, external director*

b. The meeting resolved: *Approve*

c. The resolution concerns the subject: _____

	Quantity	Vote in favor	Vote against
Total voting rights	47,692,142		
The shares / securities that participated in the vote	44,578,521.93		

The shares / securities that were counted in the tally of votes for the purpose of voting	44,578,521.93	Quantity: 44,166,819.93 Their rate out of the quantity: % 99.08	Quantity: 411,702.00 Their rate out of the quantity: % 0.92
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	20,335,972.52	Quantity: 19,924,270.52 Their rate (2): % 97.98	Quantity: 411,702.00 Their rate (2): % 2.02

General: The rate of the quantity is always relative to the "Quantity" column in that 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 holders of a personal interest in the approval of the appointment, except for a personal interest that is not as a result of connections with the controlling shareholder.

(2) The rate of the vote in favor of/against approval of the transaction out of the total of those voting who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that is not as a result of connections with the controlling shareholder.

The rate of the vote in favor of approval of the transaction out of the total of those voting who are not controlling shareholders of the Company / who are not holders of a personal interest in approval of the decision: % 97.98

The rate of those voting against out of the total voting rights in the Company: % 0.86

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 counted in the tally of votes for the purpose of voting.

NoThe Company classified a shareholder who voted against the transaction as having a personal interest

NoThe Company classified a shareholder not in accordance with the classification he classified himself

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

File in TXT format [49_2026-01-023267.txt](#).

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

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

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

Report	Date of publication	Reference number
Original	17/03/2026	2026-01-023267

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

	Name of signatory	Position
1	Oren Hilinger	VP Finance
2	Inbal Zakai-Horev	Other Head of the Company Staff and Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall 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](#).

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

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Date of form structure update:
06/08/2024

Short name: Melisron

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