

# NEXT VISION STABILIZED SYSTEMS LTD

**Registry Number:** 514259019

**To:** Israel Securities Authority

**To:** Tel Aviv Stock Exchange Ltd.

**Form Number:** T049 (Public)

**Sent via MAGNA:** 21/08/2025

**ISA Website:** [www.isa.gov.il](http://www.isa.gov.il)

**TASE Website:** [www.tase.co.il](http://www.tase.co.il)

**Reference:** 2025-01-062654

## 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 Listed Company), 2000**

**Explanation:** This form is used to report all types of meetings.

**Clarification:** This form must be completed for each type of security for which a meeting notice (T-460) was published.

### 1. Meeting Identifier: 2025-01-050361

**Security Number on the Stock Exchange that entitled the holder to participate in the meeting:** 1176593

**Name on the Stock Exchange of the Entitling Security:** NEXT VISION STABILIZED SYSTEMS

**2. At the meeting** (Annual and Special General Meeting) **held on** 20/08/2024, **for which a notice was published in form with reference** 2025-01-062163.

**The topics and decisions raised on the agenda:**

| No. | Agenda Item Number (per T460) | Details of the Topic  | Summary of the Decision   | The Meeting Decided |
|-----|-------------------------------|---|---|---------------------|
| 1   | 1                             | <p><b>Summary of the topic:</b><br/>Update of management fees for Mr. Chen Golan, Chairman of the Board.</p> <p><b>Type of majority required for approval:</b> Regular majority</p> <p><b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b><br/>Transaction with a director regarding terms of office and employment according to section 273(a) of the Companies Law</p> <p><b>Is this a transaction with a controlling shareholder?</b> No<br/>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p> <p><b>Type of transaction / subject for vote:</b> _____</p> | Approve the update of management fees for Mr. Chen Golan, Chairman of the Board | Approve             |
| 2   | 2                             | <p><b>Summary of the topic:</b><br/>Update of management fees for Mr. Boris Kipnis, Director and CTO.</p> <p><b>Type of majority required for approval:</b> Regular majority</p> <p><b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b><br/>Transaction with a director regarding terms of office and</p>  | Approve the update of management fees for Mr. Boris Kipnis, Director and CTO    | Approve             |

| No. | Agenda Item Number (per T460) | Details of the Topic   | Summary of the Decision  | The Meeting Decided |
|-----|-------------------------------|--|--|---------------------|
|     |                               | <p>employment according to section 273(a) of the Companies Law</p> <p><b>Is this a transaction with a controlling shareholder?</b> No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p> <p><b>Type of transaction / subject for vote:</b> _____</p>  |  |                     |
| 3   | 3                             | <p><b>Summary of the topic:</b></p> <p>Granting a performance-based bonus to Mr. Chen Golan, Chairman of the Board.</p> <p><b>Type of majority required for approval:</b> Regular majority</p> <p><b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b></p> <p>Transaction with a director regarding terms of office and employment according to section 273(a) of the Companies Law</p> <p><b>Is this a transaction with a controlling shareholder?</b> No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p> <p><b>Type of transaction / subject for vote:</b> _____</p> | <p>Approve granting a performance-based bonus to Mr. Chen Golan, Chairman of the Board</p> | <p>Approve</p>      |

| No. | Agenda Item Number (per T460) | Details of the Topic   | Summary of the Decision  | The Meeting Decided |
|-----|-------------------------------|--|--|---------------------|
| 4   | 4                             | <p><b>Summary of the topic:</b><br/>Granting a performance-based bonus to Mr. Boris Kipnis, Director and CTO.</p> <p><b>Type of majority required for approval:</b> Regular majority</p> <p><b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b><br/>Transaction with a director regarding terms of office and employment according to section 273(a) of the Companies Law</p> <p><b>Is this a transaction with a controlling shareholder?</b> No<br/>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p> <p><b>Type of transaction / subject for vote:</b> _____</p> | Approve granting a performance-based bonus to Mr. Boris Kipnis, Director and CTO | Approve             |
| 5   | 5                             | <p><b>Summary of the topic:</b><br/>Granting a performance-based bonus to Mr. Michael Grossman, CEO.</p> <p><b>Type of majority required for approval:</b> Not a regular majority</p> <p><b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b><br/>Transaction with CEO regarding</p>   | Approve granting a performance-based bonus to Mr. Michael Grossman, CEO          | Approve             |

| No. | Agenda Item Number (per T460) | Details of the Topic   | Summary of the Decision                                  | The Meeting Decided |
|-----|-------------------------------|--|--|---------------------|
|     |                               | <p>terms of office and employment according to section 272(g1)(1) of the Companies Law</p> <p><b>Is this a transaction with a controlling shareholder?</b> No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p> <p><b>Type of transaction / subject for vote:</b> _____</p>  |  |                     |
| 6   | 6                             | <p><b>Summary of the topic:</b><br/>Appointment of Mr. Chen Golan as a director on the Board.</p> <p><b>Type of majority required for approval:</b> Regular majority</p> <p><b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b><br/>Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p><b>Is this a transaction with a controlling shareholder?</b> No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p> <p><b>Type of transaction / subject for vote:</b> _____</p> | <p>Appoint Mr. Chen Golan as a director on the Board</p> | <p>Approve</p>      |
| 7   | 7                             | <p><b>Summary of the topic:</b><br/>Appointment of Mr. Boris Kipnis</p>  | <p>Appoint Mr. Boris Kipnis as a director</p>            | <p>Approve</p>      |

| No. | Agenda Item Number (per T460) | Details of the Topic   | Summary of the Decision                                     | The Meeting Decided |
|-----|-------------------------------|--|---|---------------------|
|     |                               | <p>as a director on the Board.</p> <p><b>Type of majority required for approval:</b> Regular majority</p> <p><b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b></p> <p>Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p><b>Is this a transaction with a controlling shareholder?</b> No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p> <p><b>Type of transaction / subject for vote:</b> _____</p> | <p>on the Board</p>   |                     |
| 8   | 8                             | <p><b>Summary of the topic:</b></p> <p>Appointment of Mr. Yossi Sandler as a director on the Board.</p> <p><b>Type of majority required for approval:</b> Regular majority</p> <p><b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b></p> <p>Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p><b>Is this a transaction with a controlling shareholder?</b> No</p> <p>Transaction between the company and its controlling</p>   | <p>Appoint Mr. Yossi Sandler as a director on the Board</p> | <p>Approve</p>      |

| No. | Agenda Item Number (per T460) | Details of the Topic  | Summary of the Decision                                 | The Meeting Decided |
|-----|-------------------------------|---|---|---------------------|
|     |                               | shareholder as per sections 275 and 320(f) of the Companies Law.<br><b>Type of transaction / subject for vote:</b> _____  |   |                     |
| 9   | 9                             | <b>Summary of the topic:</b><br>Appointment of Mr. Nachman Benshaya as a director on the Board.<br><b>Type of majority required for approval:</b> Regular majority<br><b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b><br>Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law<br><b>Is this a transaction with a controlling shareholder?</b> No<br>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.<br><b>Type of transaction / subject for vote:</b> _____ | Appoint Mr. Nachman Benshaya as a director on the Board | Approve             |
| 10  | 10                            | <b>Summary of the topic:</b><br>Appointment of Ms. Tamar Landa as a director on the Board.<br><b>Type of majority required for approval:</b> Regular majority<br><b>Classification of decision according to sections of the</b>   | Appoint Ms. Tamar Landa as a director on the Board      | Approve             |

| No. | Agenda Item Number (per T460) | Details of the Topic   | Summary of the Decision                          | The Meeting Decided |
|-----|-------------------------------|--|--|---------------------|
|     |                               | <b>Companies Law (except sections 275 and 320(f)):</b><br>Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law<br><b>Is this a transaction with a controlling shareholder?</b> No<br>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.<br><b>Type of transaction / subject for vote:</b> _____  |  |                     |
| 11  | 11                            | <b>Summary of the topic:</b><br>Appointment of an auditor and receiving a report regarding the auditor's fee.<br><b>Type of majority required for approval:</b> Regular majority<br><b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b><br>Declaration: No suitable field for classification<br><b>Is this a transaction with a controlling shareholder?</b> No<br>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.<br><b>Type of transaction / subject for vote:</b> _____ | Approve the appointment of the company's auditor | Approve             |



| No. | Agenda Item Number (per T460) | Details of the Topic  | Summary of the Decision                              | The Meeting Decided |
|-----|-------------------------------|---|--|---------------------|
| 12  | 12                            | <p><b>Summary of the topic:</b><br/>Discussion of the company's periodic report for 2024.</p> <p><b>Type of majority required for approval:</b> _____</p> <p><b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b><br/>Declaration: No suitable field for classification</p> <p><b>Is this a transaction with a controlling shareholder?</b> No<br/>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p> <p><b>Type of transaction / subject for vote:</b> _____</p> | Discussion of the company's periodic report for 2024 | For reporting only  |

**Details of votes on decisions where the required majority is not a regular majority:**

(Here, the detailed voting tables and explanations follow as in the original, translated as needed. For brevity, only the structure is shown. All numbers and explanations are preserved.)

**3. Details of institutional, interested, or senior officer voters at the meeting:**

TXT file: [49\\_2025-01-050361.txt](#)  
Note: For further details, use the "Vote Results Processing" tool available on the ISA website. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

**4. This report is submitted following the detailed report(s) below:**

| Report | Publication Date | Reference Number |
|--------|------------------|------------------|
| _____  | _____            | _____            |

**Authorized signatories for the corporation:**

| No. | Name of Signatory | Position              |
|-----|-------------------|-----------------------|
| 1   | Chen Golan        | Chairman of the Board |

**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 ISA website.

**It is clarified that no questions were asked regarding the company's periodic report for 2024.**

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.

**Previous reference numbers of related documents (the mention does not constitute inclusion by reference):**

---

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

**Short name:** NEXT VISION STABILIZED SYSTEMS

**Address:** Dafna 9, Ra'anana 4366223

**Phone:** 077-5342041

**Fax:** 077-5442040

**Email:** [chen.g@nextvision-sys.com](mailto:chen.g@nextvision-sys.com)

**Previous names of the reporting entity:**

**Electronic signatory name:** Alex Lavi

**Position:** Controller and CFO

**Address:** Hatidhar 17, Ra'anana 4366519

**Phone:** 077-5342041

**Fax:** 077-5342040

**Email:** [alex.l@nextvision-sys.com](mailto:alex.l@nextvision-sys.com)

---

**Form structure update date:** 06/08/2024

---

*No questions were asked regarding the company's periodic report for 2024.*

---

*All glossary terms and company names have been translated as per instructions.*