

# NEXT VISION STABILIZED SYSTEMS LTD

Registration Number: 514259019

To: Israel Securities Authority To: TEL AVIV STOCK EXCHANGE LTD Form Number: T087 (Public)  
Sent via MAGNA: 24/08/2025 Israel Securities Authority Website: [www.isa.gov.il](http://www.isa.gov.il) TEL AVIV  
STOCK EXCHANGE LTD Website: [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-063064

## Capital Structure, Grant of Rights to Purchase Shares, and Registers of the Corporation's Securities and Their Changes

Regulation 31E of the Securities Regulations (Periodic and Immediate Reports), 1970  
Regulation 31(a) of the Securities Regulations (Periodic and Immediate Reports), 1970  
Regulation 31(b1) of the Securities Regulations (Periodic and Immediate Reports), 1970  
Regulation 32 of the Securities Regulations (Periodic and Immediate Reports), 1970

### Nature of the Change:

Exercise of employee warrants, series B and D  
Explanation: Please briefly describe the nature of the change.

### Reference numbers of previous reports on the subject:

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

## 1. The Corporation's Securities Position After the Change:

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Name and Type of Security	Security Number on TASE	Quantity in Registered Capital	Issued and Paid-Up Capital	Quantity Registered in the Name of the Registration Company
Ordinary Share	1176593	200,000,000,000	Last Report: 81,394,101	81,475,101 (Current)
Unlisted Warrants (Series 2)	1180926	0	Last Report: 1,935,290	1,860,290 (Current)
Unlisted Warrants (Series 3)	1185966	0	Last Report: 500,000	500,000 (Current)
Unlisted Warrants (Series 4)	1195320	0	Last Report: 312,667	306,667 (Current)
Unlisted Warrants (Series 5)	1195544	0	Last Report: 1,002,334	1,002,334 (Current)
Unlisted Warrants (Series 6)	1204387	0	Last Report: 453,000	453,000 (Current)

Explanation: All securities of the company must be detailed, including securities not listed for trading.

## 2. The Corporation Announces That:

On the date: 19/08/2025 A change occurred in the quantity and register of holders of the corporation's securities (including rights to purchase shares) as a result of: Description of the nature of the change: Exercise of employee warrants, series B and D

Explanation: Please describe all details of the transaction or action that caused the change in the corporation's securities.

### Details of the Registered Holders Affected by the Change:

**1. Name of Registered Holder:** Altshuler Shaham Trusts Ltd.

- **Type of ID Number:** Number in the Israeli Companies Registrar
- **ID Number:** 513901330
- **Nature of Change:** Exercise of warrants
- **Date of Change:** 19/08/2025
- **Executed via TASE Clearing House:** No
- **Type and Name of Security:** Unlisted Warrants (Series 2)
- **Security Number on TASE:** 1180926
- **Holder's Balance in Last Report:** 1,877,290
- **Holder's Balance After Change:** 1,802,290
- **Total Quantity of Securities Changed:** 75,000
- **Is this a grant of rights to purchase shares:** No
- **Total consideration for allocated securities:** \_\_\_\_\_
- **TASE number of share resulting from exercise:** \_\_\_\_\_
- **Number of shares resulting from full exercise/conversion:** \_\_\_\_\_
- **Total additional consideration from full exercise/conversion:** \_\_\_\_\_
- **Period during which the security can be exercised:** \_\_\_\_\_
- **From date:** \_\_\_\_\_ **To date:** \_\_\_\_\_
- **Allocated securities will be registered for trading:** \_\_\_\_\_
- **Allocation is a continuation of:** \_\_\_\_\_ **Published on:** \_\_\_\_\_ **Reference number:** \_\_\_\_\_
- ☒ The security has been fully paid and the consideration has been fully received.
- ☐ The security has been fully paid, but the consideration has not been fully received.
- ☐ Issued for ATM program.
- ☐ Other. Explanation: \_\_\_\_\_

**2. Name of Registered Holder:** Altshuler Shaham Trusts Ltd.

- **Type of ID Number:** Number in the Israeli Companies Registrar
- **ID Number:** 513901330
- **Nature of Change:** Exercise of warrants
- **Date of Change:** 19/08/2025
- **Executed via TASE Clearing House:** No
- **Type and Name of Security:** Unlisted Warrants (Series 4)
- **Security Number on TASE:** 1195320
- **Holder's Balance in Last Report:** 312,667

- **Holder's Balance After Change:** 306,667
- **Total Quantity of Securities Changed:** 6,000
- **Is this a grant of rights to purchase shares:** No
- **Total consideration for allocated securities:** \_\_\_\_\_
- **TASE number of share resulting from exercise:** \_\_\_\_\_
- **Number of shares resulting from full exercise/conversion:** \_\_\_\_\_
- **Total additional consideration from full exercise/conversion:** \_\_\_\_\_
- **Period during which the security can be exercised:** \_\_\_\_\_
- **From date:** \_\_\_\_\_ **To date:** \_\_\_\_\_
- **Allocated securities will be registered for trading:** \_\_\_\_\_
- **Allocation is a continuation of:** \_\_\_\_\_ **Published on:** \_\_\_\_\_ **Reference number:** \_\_\_\_\_
- ☒ The security has been fully paid and the consideration has been fully received.
- ☐ The security has been fully paid, but the consideration has not been fully received.
- ☐ Issued for ATM program.
- ☐ Other. Explanation: \_\_\_\_\_

**3. Name of Registered Holder:** The Registration Company of the TEL AVIV STOCK EXCHANGE LTD

- **Type of ID Number:** Number in the Israeli Companies Registrar
- **ID Number:** 515736817
- **Nature of Change:** Exercise of warrants
- **Date of Change:** 19/08/2025
- **Executed via TASE Clearing House:** Yes
- **Type and Name of Security:** NEXT VISION STABILIZED SYSTEMS - Share
- **Security Number on TASE:** 1176593
- **Holder's Balance in Last Report:** 81,394,101
- **Holder's Balance After Change:** 81,475,101
- **Total Quantity of Securities Changed:** 81,000
- **Is this a grant of rights to purchase shares:** No
- **Total consideration for allocated securities:** \_\_\_\_\_
- **TASE number of share resulting from exercise:** \_\_\_\_\_
- **Number of shares resulting from full exercise/conversion:** \_\_\_\_\_
- **Total additional consideration from full exercise/conversion:** \_\_\_\_\_
- **Period during which the security can be exercised:** \_\_\_\_\_
- **From date:** \_\_\_\_\_ **To date:** \_\_\_\_\_
- **Allocated securities will be registered for trading:** \_\_\_\_\_

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- **Allocation is a continuation of:** \_\_\_\_\_ **Published on:** \_\_\_\_\_ **Reference number:** \_\_\_\_\_
- ☒ The security has been fully paid and the consideration has been fully received.
- ☐ The security has been fully paid, but the consideration has not been fully received.
- ☐ Issued for ATM program.
- ☐ Other. Explanation: \_\_\_\_\_

**Explanations:**

- 1. If the change affects more than one security, the effect of the change must be detailed in a separate row for each security.
- 2. Date of change – all changes of the same type, in the same security, made on one day, will be summarized in one row. For this purpose – changes made through the TASE Clearing House must be separated from changes made directly in the company's books.
- 3. For a decrease, add the sign "-".
- 4. All quantity fields must be filled with the number of securities and not NIS par value.

**3. Main Shareholder Register as of the Reporting Date:**

No.	Name of Registered Shareholder	Type of ID Number	ID Number	Security Number on TASE	Type of Shares and Par Value	Number of Shares	Holds Shares as Trustee
1	The Registration Company of the TEL AVIV STOCK EXCHANGE LTD	Number in the Israeli Companies Registrar	515736817	1176593	NEXT VISION STABILIZED SYSTEMS - 0.00005 NIS	81,475,101	No

**4. Attached is a file of the shareholder register in accordance with Section 130 of the Companies Law, 1999**

[Shareholder Register PDF](#)

*Alt text: Shareholder Register PDF file*

**5. Attached is an updated file of the corporation's securities registers, including the option holders register and bond holders register**

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Securities Register PDF

Alt text: Securities Register PDF file

Details of the authorized signatories on behalf of 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. Staff position on the matter can be found on the Authority's website: [Click here](#).

Previous reference numbers of documents on the subject (the mention does not constitute inclusion by reference):

Securities of the corporation are listed for trading on the TEL AVIV STOCK EXCHANGE LTD

Form structure update date: 06/08/2024

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 reporter name: Lavi Alex Position: Controller and CFO Employer company name: Address: Hatidhar 17, Ra'anana 4366519 Phone: 077-5342041, Fax: 077-5342040 Email: [alex.l@nextvision-sys.com](mailto:alex.l@nextvision-sys.com)