

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: 25/08/2025

ISA Website: www.isa.gov.il

TASE Website: www.tase.co.il

Reference: 2025-01-063419

Correction Report for a Disrupted Report Sent on: 21/08/2025

Reference Number: 2025-01-062654

Disruption: Date of the meeting in section 2

Reason for Disruption: Human error

Main Correction: The date of the meeting was corrected to 21/08/2025, instead of 20/08/2024.

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 Reference Number: 2025-01-050361

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

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

2. At the meeting General Annual and Special Meeting **which convened on** 21/08/2025, **for which a notice was published in form with reference** 2025-01-062163

The topics and decisions raised on the agenda:

Explanation: The topics must be listed in the order they appear in the last T460 form published in connection with the said meeting.

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

No.	Agenda Number (per T460)	Topic Details	Decision Summary	Meeting Decision
		company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law: No Type of transaction / subject for vote: _____		
3	3	Topic summary: Grant of a bonus conditional on targets to Mr. Chen Golan, Chairman of the Board of Directors Type of majority required for approval: Regular majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Transaction with a director regarding terms of office and employment according to section 273(a) of the Companies Law Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law: No Type of transaction / subject for vote: _____	Approve the grant of a bonus conditional on targets to Mr. Chen Golan, Chairman of the Board of Directors	Approve
4	4	Topic summary: Grant of a bonus conditional on targets to Mr. Boris Kipnis, Director and CTO Type of majority required for approval: Regular majority Classification of decision according to sections of the	Approve the grant of a bonus conditional on targets to Mr. Boris Kipnis, Director and CTO	Approve

No.	Agenda Number (per T460)	Topic Details	Decision Summary	Meeting Decision
		Companies Law (except sections 275 and 320(f)): Transaction with a director regarding terms of office and employment according to section 273(a) of the Companies Law Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law: No Type of transaction / subject for vote: _____		
5	5	Topic summary: Grant of a bonus conditional on targets to Mr. Michael Grossman, CEO Type of majority required for approval: Not a regular majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Transaction with CEO regarding terms of office and employment according to section 272(g1)(1) of the Companies Law Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law: No Type of transaction / subject for vote: _____	Approve the grant of a bonus conditional on targets to Mr. Michael Grossman, CEO	Approve

No.	Agenda Number (per T460)	Topic Details	Decision Summary	Meeting Decision
6	6	<p>Topic summary: Appointment of Mr. Chen Golan as a director on the Board of Directors</p> <p>Type of majority required for approval: Regular majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</p> <p>Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law: No</p> <p>Type of transaction / subject for vote: _____</p>	<p>Appoint Mr. Chen Golan as a director on the Board of Directors</p>	<p>Approve</p>
7	7	<p>Topic summary: Appointment of Mr. Boris Kipnis as a director on the Board of Directors</p> <p>Type of majority required for approval: Regular majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</p> <p>Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law: No</p>	<p>Appoint Mr. Boris Kipnis as a director on the Board of Directors</p>	<p>Approve</p>

No.	Agenda Number (per T460)	Topic Details	Decision Summary	Meeting Decision
		Type of transaction / subject for vote: _____		
8	8	<p>Topic summary: Appointment of Mr. Yossi Sandler as a director on the Board of Directors</p> <p>Type of majority required for approval: Regular majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</p> <p>Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law: No</p> <p>Type of transaction / subject for vote: _____</p>	Appoint Mr. Yossi Sandler as a director on the Board of Directors	Approve
9	9	<p>Topic summary: Appointment of Mr. Nachman Benshaya as a director on the Board of Directors</p> <p>Type of majority required for approval: Regular majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</p> <p>Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Transaction between the</p>	Appoint Mr. Nachman Benshaya as a director on the Board of Directors	Approve

No.	Agenda Number (per T460)	Topic Details	Decision Summary	Meeting Decision
		company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law: No Type of transaction / subject for vote: _____		
10	10	Topic summary: Appointment of Ms. Tamar Landa as a director on the Board of Directors Type of majority required for approval: Regular majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law: No Type of transaction / subject for vote: _____	Appoint Ms. Tamar Landa as a director on the Board of Directors	Approve
11	11	Topic summary: Appointment of an auditor and receipt of a report regarding the auditor's fee Type of majority required for approval: Regular majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):	Approve the appointment of the company's auditor	Approve

No.	Agenda Number (per T460)	Topic Details	Decision Summary	Meeting Decision
		Declaration: No suitable field for classification Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law: No Type of transaction / subject for vote: _____		
12	12	Topic summary: Discussion of the company's periodic report for 2024 Type of majority required for approval: _____ Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law: No Type of transaction / subject for vote: _____	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 follows detailed voting tables for each agenda item, including quantities, votes for/against, and explanations. For brevity, these are not fully reproduced here, but all data is translated as per the original.)

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

TXT file: [49_2025-01-050361.txt](#)

Note: Further to the notice to corporations, use the "Vote Results Processing" tool to assist in producing the required reporting details. The 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 following the detailed report(s) below:

Report	Publication Date	Reference Number
_____	_____	_____

Details of authorized signatories on behalf of the corporation:

No.	Signatory Name	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 Authority's website: [Click here](#)

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

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Reference numbers of previous 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

Short name: NEXT VISION STABILIZED SYSTEMS

Address: 9 Dafna St., Ra'anana 4366223

Phone: 077-5342041

Fax: 077-5442040

Email: chen.g@nextvision-sys.com

Previous names of the reporting entity:

Electronic signatory name: Alex Lavi

Position: Accountant and CFO

Employer company name:

Address: 17 Hatidhar St., Ra'anana 4366519

Phone: 077-5342041

Fax: 077-5342040

Email: alex.l@nextvision-sys.com

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

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