

NEXT VISION STABILIZED SYSTEMS LTD

Registry Number: 514259019

To: Israel Securities Authority

To: TEL AVIV STOCK EXCHANGE LTD

Form Number: T087 (Public)

Sent via MAGNA: 01/09/2025

Israel Securities Authority Website: www.isa.gov.il

TEL AVIV STOCK EXCHANGE LTD Website: www.tase.co.il

Reference: 2025-01-066093

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

- 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:

Employee options exercise, Series 2

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	Quantity in Registered Capital	Issued and Paid-Up Capital (Last Report)	Issued and Paid-Up Capital (Current)	Quantity Registered in the Name of the Registration Company
Ordinary Share	1176593	200,000,000,000	81,475,101	81,475,751	81,475,751
Unlisted Warrants (Series 2)	1180926	0	1,860,290	1,859,640	0
Unlisted Warrants (Series 3)	1185966	0	500,000	500,000	0
Unlisted Warrants (Series 4)	1195320	0	306,667	306,667	0
Unlisted Warrants (Series 5)	1195544	0	1,002,334	1,002,334	0
Unlisted Warrants (Series 6)	1204387	0	453,000	453,000	0

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

2. The Corporation Announces That:

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- On the date: 26/08/2025
- There was a change in the quantity and register of the corporation's securities holders (including rights to purchase shares) as a result of:
Description of the nature of the change: Employee options exercise, Series 2

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

Details of the Registered Holder for Whom the Change Occurred:

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

Type of Identification Number: Number in the Israeli Companies Registry

Identification Number: 513901330

- **Nature of the Change:** Options exercise
- **Date of Change:** 26/08/2025
- **Executed via the Stock Exchange Clearing House:** No
- **Type and Name of Security Changed:** Unlisted Warrants (Series 2)
- **Security Number:** 1180926
- **Holder's Balance in Security in Last Report:** 1,802,290
- **Holder's Balance in Security After Change:** 1,801,640
- **Total Quantity of Securities Increased/Decreased:** 650
- **Is this a grant of rights to purchase shares:** No
- **Total consideration for allocated securities:** _____
- **Stock exchange number of the share resulting from the 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:** _____ **To:** _____
- **Allocated securities will be registered for trading:** _____
- **Allocation of said securities is in 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: _____

2. Name of Registered Holder: TEL AVIV STOCK EXCHANGE LTD Registration Company

Type of Identification Number: Number in the Israeli Companies Registry

Identification Number: 515736817

- **Nature of the Change:** Options exercise
- **Date of Change:** 26/08/2025
- **Executed via the Stock Exchange Clearing House:** Yes
- **Type and Name of Security Changed:** Ordinary Share
- **Security Number:** 1176593
- **Holder's Balance in Security in Last Report:** 81,475,101
- **Holder's Balance in Security After Change:** 81,475,751
- **Total Quantity of Securities Increased/Decreased:** 650
- **Is this a grant of rights to purchase shares:** No
- **Total consideration for allocated securities:** _____
- **Stock exchange number of the share resulting from the 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:** _____ **To:** _____
- **Allocated securities will be registered for trading:** _____
- **Allocation of said securities is in 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: _____

Explanations:

1. If the change affects more than one security, the effect of the change should be detailed in a separate row for each security.
2. Date of change – all changes of the same type, in the same security, performed on one day, should be summarized in one row. For this purpose, changes made through the stock exchange clearing house should be separated from those made directly in the company's books.
3. For a decrease, add the sign "-".
4. All quantity fields should indicate the number of securities, not NIS par value.

3. Main Register of Shareholders as of the Reporting Date:

No.	Name of Registered Shareholder	Type of Identification Number	Identification Number	Security Number	Type and Par Value of Shares	Number of Shares	Holds Shares as Trustee
1	TEL AVIV STOCK EXCHANGE LTD Registration Company	Number in the Israeli Companies Registry	515736817	1176593	NEXT VISION STABILIZED SYSTEMS - 0.00005 NIS	81,475,751	No

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

[marsham_baalei_maniyot_isa.pdf](#)

Alt: Register of shareholders file as required by law

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

[marsham_neyarot_erech_isa.pdf](#)

Alt: Updated register of securities file, including warrants and bonds

Details of the authorized signatories on behalf of the corporation:

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

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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 subject can be found on the Authority's website: [Click here](#)

Previous reference numbers 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

Short Name: NEXT VISION STABILIZED SYSTEMS

Address: Dafna 9, Ra'anana 4366223

Phone: 077-5342041

Fax: 077-5442040

Email: chen.g@nextvision-sys.com

Previous names of the reporting entity:

Name of electronic reporter: Alex Lavi

Position: Controller and Chief Financial Officer

Address: Hatidhar 17, Ra'anana 4366519

Phone: 077-5342041

Fax: 077-5342040

Email: alex.l@nextvision-sys.com