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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: 14/09/2025

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

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

Reference: 2025-01-069300

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 exercised

Explanation: Briefly describe the nature of the change.

Reference numbers of previous reports on the subject: _____, _____, _____.

1. The corporation's securities position after the change:

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	81,475,751	81,492,098	81,492,098
Unlisted Warrants (Series 2)	1180926	0	1,859,640	1,844,640	0
Unlisted Warrants (Series 3)	1185966	0	500,000	500,000	0
Unlisted Warrants (Series 4)	1195320	0	306,667	305,320	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 securities of the company must be detailed, including securities not listed for trading.

2. The corporation announces that:

From date: 03/09/2025
To date: 08/09/2025

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 options Series 2 and Series 4

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

Details of the registered holders for whom the change occurred:

1. Name of registered holder: Altshuler Shaham Trusts Ltd.

- Type of ID: Number in the Israeli Companies Registry
- ID Number: 513901330
- Nature of change: Exercise of options
- Date of change: 03/09/2025
- Executed via the stock exchange clearing house: No
- Type and name of security: Unlisted Warrants (Series 2)
- Security number: 1180926
- Holder's balance in the last report: 1,801,640
- Holder's balance after the change: 1,799,140
- Total quantity of securities increased/decreased: 2,500
- Is this a grant of rights to purchase shares: No
- Total consideration for allocated securities: _____
- Security number of the share resulting from exercise: _____
- Number of shares resulting from full exercise/conversion: _____
- Total additional consideration from full exercise/conversion: _____
- Period in which the security can be exercised: _____
- From date: _____ To date: _____
- Allocated securities will be registered for trading: _____
- Allocation of said securities is a continuation of: _____ published on: _____, reference number: _____
- ☒ The security has been fully paid and the consideration has been fully received.

2. Name of registered holder: TEL AVIV STOCK EXCHANGE LTD Registration Company

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- Type of ID: Number in the Israeli Companies Registry
- ID Number: 515736817
- Nature of change: Exercise of options
- Date of change: 03/09/2025
- Executed via the stock exchange clearing house: Yes
- Type and name of security: Ordinary Share
- Security number: 1176593
- Holder's balance in the last report: 81,475,751
- Holder's balance after the change: 81,478,251
- Total quantity of securities increased/decreased: 2,500
- Is this a grant of rights to purchase shares: No
- Total consideration for allocated securities: _____
- Security number of the share resulting from exercise: _____
- Number of shares resulting from full exercise/conversion: _____
- Total additional consideration from full exercise/conversion: _____
- Period in which the security can be exercised: _____
- From date: _____ To date: _____
- Allocated securities will be registered for trading: _____
- Allocation of said securities is a continuation of: _____ published on: _____, reference number: _____
- ☒ The security has been fully paid and the consideration has been fully received.

3. Name of registered holder: Altshuler Shaham Trusts Ltd.

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- Type of ID: Number in the Israeli Companies Registry
- ID Number: 513901330
- Nature of change: Exercise of options
- Date of change: 04/09/2025
- Executed via the stock exchange clearing house: No
- Type and name of security: Unlisted Warrants (Series 2)
- Security number: 1180926
- Holder's balance in the last report: 1,799,140
- Holder's balance after the change: 1,786,640
- Total quantity of securities increased/decreased: 12,500
- Is this a grant of rights to purchase shares: No
- Total consideration for allocated securities: _____
- Security number of the share resulting from exercise: _____
- Number of shares resulting from full exercise/conversion: _____
- Total additional consideration from full exercise/conversion: _____
- Period in which the security can be exercised: _____
- From date: _____ To date: _____
- Allocated securities will be registered for trading: _____
- Allocation of said securities is a continuation of: _____ published on: _____, reference number: _____
- ☒ The security has been fully paid and the consideration has been fully received.

4. Name of registered holder: TEL AVIV STOCK EXCHANGE LTD Registration Company

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- Type of ID: Number in the Israeli Companies Registry
- ID Number: 515736817
- Nature of change: Exercise of options
- Date of change: 04/09/2025
- Executed via the stock exchange clearing house: Yes
- Type and name of security: Ordinary Share
- Security number: 1176593
- Holder's balance in the last report: 81,478,251
- Holder's balance after the change: 81,490,751
- Total quantity of securities increased/decreased: 12,500
- Is this a grant of rights to purchase shares: No
- Total consideration for allocated securities: _____
- Security number of the share resulting from exercise: _____
- Number of shares resulting from full exercise/conversion: _____
- Total additional consideration from full exercise/conversion: _____
- Period in which the security can be exercised: _____
- From date: _____ To date: _____
- Allocated securities will be registered for trading: _____
- Allocation of said securities is a continuation of: _____ published on: _____, reference number: _____
- ☒ The security has been fully paid and the consideration has been fully received.

5. Name of registered holder: Altshuler Shaham Trusts Ltd.

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- Type of ID: Number in the Israeli Companies Registry
- ID Number: 513901330
- Nature of change: Exercise of options
- Date of change: 08/09/2025
- Executed via the stock exchange clearing house: No
- Type and name of security: Unlisted Warrants (Series 4)
- Security number: 1195320
- Holder's balance in the last report: 306,667
- Holder's balance after the change: 305,320
- Total quantity of securities increased/decreased: 1,347
- Is this a grant of rights to purchase shares: No
- Total consideration for allocated securities: _____
- Security number of the share resulting from exercise: _____
- Number of shares resulting from full exercise/conversion: _____
- Total additional consideration from full exercise/conversion: _____
- Period in which the security can be exercised: _____
- From date: _____ To date: _____
- Allocated securities will be registered for trading: _____
- Allocation of said securities is a continuation of: _____ published on: _____, reference number: _____
- ☒ The security has been fully paid and the consideration has been fully received.

6. Name of registered holder: TEL AVIV STOCK EXCHANGE LTD Registration Company

- Type of ID: Number in the Israeli Companies Registry
- ID Number: 515736817
- Nature of change: Exercise of options
- Date of change: 08/09/2025
- Executed via the stock exchange clearing house: Yes
- Type and name of security: Ordinary Share
- Security number: 1176593
- Holder's balance in the last report: 81,490,751
- Holder's balance after the change: 81,492,098
- Total quantity of securities increased/decreased: 1,347
- Is this a grant of rights to purchase shares: No
- Total consideration for allocated securities: _____
- Security number of the share resulting from exercise: _____
- Number of shares resulting from full exercise/conversion: _____
- Total additional consideration from full exercise/conversion: _____
- Period in which the security can be exercised: _____
- From date: _____ To date: _____
- Allocated securities will be registered for trading: _____
- Allocation of said securities is a continuation of: _____ published on: _____, reference number: _____
- ☒ The security has been fully paid and the consideration has been fully received.

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, performed on one day, will be summarized in one row. For this purpose – changes made through the stock exchange clearing house must be separated from changes made directly in the company's books.
 3. The change – for a decrease, add the sign "-".
 4. In all quantity fields, the quantity of securities must be entered, not the par value in NIS.
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3. Main points of the register of shareholders as of the reporting date are as follows:

No.	Name of Registered Shareholder	Type of ID	ID Number	Security Number	Type of Shares and Par Value	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	81,492,098	No

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

[Register_Shareholders_isa.pdf]

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

[Register_Securities_isa.pdf]

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. The staff's position on the matter can be found on the Authority's website: [Click here](#)

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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

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: Lavi Alex

Position: Controller and Chief Financial Officer

Address: Hatidhar 17, Ra'anana 4366519

Phone: 077-5342041

Fax: 077-5342040

Email: alex.l@nextvision-sys.com

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