

NEXT VISION STABILIZED SYSTEMS LTD

Registrar number: 514259019

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. Form T049 (Public) Sent via MAGNA: 05/11/2025 Reference: 2025-01-084287

Immediate Report on Results of Meeting 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 by a Listed Company), 2000

Explanation: This form is used for reporting the results of any type of meeting. Clarification: This form should be completed for every type of security for which a meeting notice (T-460) was published.

1. Meeting reference number: 2025-01-072420

Securities number in the exchange that entitled the holder to participate: 1176593 Name in the exchange of the qualifying security: NEXT VISION - Share

2. In the meeting, a Special General Meeting convened on 05/11/2025, for which a notice was published in the form with reference: 2025-01-082792, And the topics and resolutions on the agenda: Explanation: The topics should be listed according to the order in the most recent meeting notice Form T460 published in relation to this meeting.

S/N	Agenda Item Number (per T460)	Details of Issue	Summary of Resolution	Meeting Resolution
1	1	Topic summary: Allocation of non-tradable warrants to Mr. Michael Grossman, CEO of the company		
Type of majority required for approval: Not an ordinary majority				
Classification per Companies Law sections (excluding sections 275 and 320(w)): Transaction with CEO regarding service and employment terms under section 272(g1) (1) of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Type of transaction/topic for vote: _____	Approve the allocation of non-tradable warrants to Mr. Michael Grossman, company CEO	Approve		

Details of votes on resolutions for which the required majority is not an ordinary majority:

- Topic summary: Allocation of non-tradable warrants to Mr. Michael Grossman, CEO of the company
- The meeting decided: Approve
- The decision concerns the following topic: _____

	Amount	Voted For	Voted Against
Total voting rights	90,992,098		
Shares/securities that participated in the vote	73,964,175		
Shares/securities counted for voting	73,963,851	Amount: 43,628,277 (% 58.99)	Amount: 30,335,574 (% 41.01)
Shares/securities that participated in the vote and were not classified as having a personal interest (1)	70,721,380	Amount: 40,385,806 (% 57.11)	Amount: 30,335,574 (% 42.89)

General: The percentage is always relative to the "Amount" column in the same row. (1) The number of shares/securities that participated in the vote and were not classified as being held by shareholders with a personal interest or shares held by the controlling shareholder; for the appointment of external directors, those not having a personal interest in the approval of the appointment, except personal interest not resulting from relations with the controlling shareholder. (2) The percentage of votes for/against approval of the transaction, out of all voters who are not personally interested in the transaction, or are not controlling shareholders or have no personal interest in the approval of the appointment, except for personal interest not resulting from relations with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of all voters who are not controlling shareholders/not personally interested in the approval of the decision: 57.11% Percentage of voters against out of the total voting rights in the company: 33.34%

Shareholders holding 323 shares abstained in the vote.

Explanation: Please add an explanation if the number of shares that participated in the vote is greater than the number of shares included in the count for the purpose of voting. The company classified a shareholder who voted against the transaction as a shareholder with a personal interest: No The company classified a shareholder otherwise than their own classification: No

3. Details of voters in the meeting who are institutional, interested parties or senior officers: File in TXT format: 49_2025-01-072420.txt. Note: Subsequently, according to the notice to corporations, the "Vote Result Processing" tool, available on the Authority's website, should be used. The reporting corporation is solely responsible for the accuracy and completeness of the details as required by law. The "Vote Result Processing" tool can be downloaded from the Authority's website: [here](#).
4. This report is submitted further to the following detailed report(s):

Report	Date Published	Reference Number
_____	_____	_____

Authorized signatories on behalf of the corporation:

Name	Role
Chen Golan	Chairman of the Board

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed under these regulations must be signed by authorized signatories on behalf of the corporation. Staff position on the matter can be found on the Authority's website: [Click Here](#).

Securities of the corporation are listed for trading on the Tel-Aviv Stock Exchange Short name: NEXT VISION Address: 9 Dafna, Ra'anana, 4366223. Telephone: 077-5342041. Fax: 077-5442040 Email: chen.g@nextvision-sys.com

Previous names of the reporting entity: [None listed] Electronic signatory's name: Alex Lavi Role: Accountant and Chief Financial Officer Employer company name: [Not listed] Address: 17 Hatidhar, Ra'anana, 4366519 Phone: 077-5342041 Fax: 077-5342040 Email: alex.l@nextvision-sys.com

Date of last form structure update: 06/08/2024