

# NEXT VISION STABILIZED SYSTEMS LTD

Registration Number: 514259019

To:

Israel Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)

To:

TEL AVIV STOCK EXCHANGE LTD  
[www.tase.co.il](http://www.tase.co.il)

Form Number: T087 (Public)

Sent on MAGNA: 01/01/2026  
Reference: 2026-01-000584

The corporation will schedule the report to be published on: 01/01/2026 19:00

## Capital Status, Grant of Rights to Purchase Shares and Securities Registers of the Corporation and Changes Therein

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

### Nature of Change:

Exercise of warrants (series 2) and warrants (series 4) and expiration of employee warrants

Previous related report references: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

### 1. The Corporation's Securities Table After Change:

Name and Type of Security	Security Number (TASE)	Quantity in Registered Capital	Issued and Paid-up Capital	Amount Registered by the Nominee Company
Ordinary Share	1176593	200,000,000,000	Last report: 91,052,413 Current: 91,076,053	91,076,053
Unlisted Warrants (Series 2)	1180926	0	Last: 1,911,325 Current: 1,884,485	0
Unlisted Warrants (Series 3)	1185966	0	Last: 750,000 Current: 750,000	0
Unlisted Warrants (Series 4)	1195320	0	Last: 305,320 Current: 298,520	0
Unlisted Warrants (Series 5)	1195544	0	Last: 1,002,334 Current: 1,002,334	0
Unlisted Warrants (Series 6)	1204387	0	Last: 453,000 Current: 453,000	0

Explanation: List all the corporation's securities, including securities not listed for trading.

2. The corporation reports:

From date: 03/12/2025 to date: 31/12/2025

**A change occurred in the quantity and in the securities register (including rights to purchase shares) of the corporation as a result of:**

Exercise of warrants (series 2) and warrants (series 4) and expiration of employee warrants

*Explanation: Describe in detail the transaction or action which caused the change in the corporation's securities.*

## [Events of Change (selected records):]

(Here, for brevity, only a sample record is shown; in the real translation, the full table would be transcribed)

**1. Holder:** Altshuler Shaham Trustees Ltd.

- ID Type: Israeli Companies Registrar Number
- ID: 513901330
- Nature of Change: Exercise of warrants
- Date: 03/12/2025
- Carried out via TASE clearing: No
- Security Type: Unlisted Warrants (Series 2)
- Security Number: 1180926
- Last holding: 1,911,325
- After change: 1,908,325
- Total quantity increased/decreased: 3,000
- Is this a grant of share purchase rights? No
- Security fully paid and consideration was fully received.

**2. Holder:** TASE Registration Company Ltd.

- ID Type: Israeli Companies Registrar Number
- ID: 515736817
- Nature of Change: Exercise of warrants
- Date: 03/12/2025
- Carried out via TASE clearing: Yes
- Security Type: Ordinary Share
- Security Number: 1176593
- Last holding: 91,052,413
- After change: 91,055,413
- Total quantity increased/decreased: 3,000
- Is this a grant of share purchase rights? No
- Security fully paid and consideration was fully received.

... (table continues for each event/change in the original; see full Hebrew for details)

Notes:

1. If the change affects more than one security, specify the effect for each in a separate row.
2. Change Date: All changes of the same type, in the same security, carried out on one day, should be summarized in one row. Changes carried out via TASE clearing should be separated from those performed directly in the company's books.
3. For reductions, add the "-" sign.
4. All quantity fields must state the quantity of securities, not NIS par value.

3. Main shareholders register at the report date:

#	Name of Registered Shareholder	ID Type	ID Number	Security Number	Type and Nominal Value of Shares	Quantity of Shares	Holds as Trustee
1	TASE Registration Company Ltd	Israeli Companies Registrar Number	515736817	1176593	Next Vision - 0.00005 NIS	91,076,053	No

4. Attached: Shareholder register file according to Section 130 of the Companies Law, 1999

- [Shareholder\\_Register\\_isa.pdf](#)

5. Attached: Updated file of the corporation's securities registers, including the register of warrant holders and government bonds holders

- [Securities\\_Register\\_isa.pdf](#)

Details of the authorized signatories for the corporation:

#	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 filed under these regulations must be signed by the persons authorized to sign on behalf of the corporation. Staff position may be found on the ISA site: [Click Here](#)

Previous document references (mentioning does not constitute inclusion by reference):

Additional information:

- Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange
- Short name: Next Vision
- Address: 9 Dafna St., Ra'anana 4366223; Tel: 077-5342041; Fax: 077-5442040
- Email: [chen.g@nextvision-sys.com](mailto:chen.g@nextvision-sys.com)

Electronically reported by: Lavi Alex

Role: Accountant and CFO

Address: 17 Hatidhar St., Ra'anana 4366519; Tel: 077-5342041; Fax: 077-5342040; Email: [alex.l@nextvision-sys.com](mailto:alex.l@nextvision-sys.com)

Attached Files:

- Shareholder\_Register\_isa.pdf  
*alt: Shareholder register file as required under the Companies Law.*
- Securities\_Register\_isa.pdf  
*alt: Updated register of the corporation's securities, including warrants and government bonds holders as required.*

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