

Next Vision Stabilized Systems Ltd
NEXT VISION STABILIZED SYSTEMS LTD
Number with Registrar: 514259019

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd T087 (Public) Filed via MAGNA: 24/03/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-026165

Share capital structure, grant of rights to purchase shares and the corporation’s securities registers and changes therein
Regulation 31E of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Regulation 31(a) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Regulation 31(b1) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Regulation 32 of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Nature of the change: Grant of options to employees
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 No. on the stock exchange	Quantity in registered capital	Issued and paid-up capital		Quantity registered in the name of the Registration Company
			Quantity in last report	Current quantity	
Ordinary share	1176593	200,000,000,000	92,043,940	92,043,940	92,043,940
Unlisted options (Series 2')	1180926	0	2,087,285	2,267,285	0
Unlisted options (Series 3')	1185966	0	500,000	500,000	0
Unlisted options (Series 4')	1195320	0	286,000	286,000	0
Unlisted options (Series 5')	1195544	0	535,667	535,667	0
Unlisted options (Series 6')	1204387	0	344,000	344,000	0

Explanation: list all the company’s securities, including securities not listed for trading.

2. The corporation reports that:

- ☐ On the date 23/03/2026
- ☐ From date _____ to date _____

- ☐ There was a change in the quantity and the register of holders of the corporation’s securities (including rights to purchase shares) as a result of:

Description of nature of the change Allocation of employee options

Explanation: describe all the details of the transaction or action due to which a change occurred in the corporation’s securities.

Name of registered holder in respect of whom the change occurred: Altshuler Shaham Trusts Ltd

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Type of I.D. No.: Number in the Israeli Registrar of CompaniesI.D. No.: 513901330

Nature of the change: Allocation to employees _____

Date of change: 23/03/2026Executed via the stock exchange clearing house: No

Type and name of security in which a change occurred: Unlisted options (Series 2')

Security No. on the stock exchange: 1180926

Holder's balance in the security in the last report: 2,087,285

Holder's balance in this security after the change: 2,267,285

Total quantity of securities in which there was a decrease/increase: 180,000

Is this a grant of rights to purchase shares Yes

Total consideration for the securities that were allocated: No consideration

Stock exchange number of the share that will result from the exercise of the security: 1176593

Number of shares that will result from full exercise/conversion of the security: 180,000

Total exercise premium to be received from full exercise/conversion of the security into shares:
59,112,000

The period during which the security may be exercised: Five years from the date of allocation, and subject to the vesting dates set out in the immediate report dated March 11, 2026 (Reference No.: 2026-01-021413).

From 23/03/2026until 23/03/2031

The securities that were allocated will be listed for trading: No

The allocation of the said securities is further to Private offering reportpublished on 11/03/2026and its reference number is 2026-01-021413

☐ The security has been fully paid up and the consideration has been received in full.

☐ The security has been fully paid up, but the consideration has not been received in full.

☐ Issued for an ATM program

☐ Other.

Explanations:

1. If the change affects more than one security, detail the effect of the change in a separate line for each security.
2. Date of change – all changes of the same type, in the same security, carried out on one day, will be summarized in one line. For this purpose – changes carried out via the stock exchange clearing house should be separated from changes carried out directly in the company's books.
3. The change – for a decrease add the sign "-".
4. In all quantity fields, fill in the number of securities and not NIS par value.

☐ There was a change only in the register of holders of the corporation's securities (**with no change in the quantity of the corporation's securities**)as a result of:

Description of nature of the change _____

Explanation: describe all the details of the transaction or action due to which a change occurred in the register

1 Name of registered holder in respect of whom the change occurred: _____

Type of I.D. No.: _____ I.D. No.: _____

Date of change: _____ Executed via the stock exchange clearing house: _____

Type and name of security in which a change occurred:

Security No. on the stock exchange: _____
Quantity of change: _____
Holder's balance in this security after the change: _____

3. Main shareholders' register as of the report date is as follows:

No.	Name of registered shareholder	Type of I.D. No.	I.D. No.	Security number on the stock exchange	Type of shares and their par value	Number of shares	Whether holds the shares as trustee
1	<i>The Tel Aviv Stock Exchange Ltd Registration Company</i>	<i>Number in the Israeli Registrar of Companies</i>	<i>515736817</i>	<i>1176593</i>	<i>Next Vision - 0.00005 NIS</i>	<i>92,043,940</i>	<i>No</i>

4. Attached is a shareholders register file in accordance with the provisions of Section 130 of the Companies Law, 5759 - 1999 *מחשבוני בעלי מניות isa.pdf*

5. Attached is an updated file of the corporation's securities registers, including the options holders register and the BONDS holders register *מחשבוני ניירות ערך isa.pdf*

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Chen Golan	<i>Chairman of the Board of Directors</i> _____

Explanation: according to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730 – 1970), a report submitted pursuant to these Regulations shall be signed by the persons authorized to sign on behalf of the corporation. Staff's position on this matter can be found on the Authority's website: [Click here](#).

Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange Form structure update date: 06/08/2024

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Previous names of reporting entity:

Name of electronic reporter: Levi AlexPosition: Controller and CFOEmployer company name:

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