Next Vision Stabilized Systems Ltd.
NEXT VISION STABILIZED SYSTEMS LTD
Number in the Registrar: 514259019

To: Israel Securities Authority www.isa.gov.il
To: Tel-Aviv Stock Exchange Ltd. www.tase.co.il
T087 (Public)
Filed via MAGNA: 01/04/2026
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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: Exercise of warrants Series 6 and expiration of warrants Series B
Explanation: Describe briefly 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 TASE	Amount in registered capital	Issued and paid-up capital		Amount registered in the name of the Registration Company
			Amount in last report	Current amount	
Ordinary share	*1176593*	*200,000,000,000*	*92,043,940*	*92,044,940*	*92,044,940*
Unlisted warrants (Series 2)	*1180926*	*0*	*2,267,285*	*2,257,285*	*0*
Unlisted warrants (Series 3)	*1185966*	*0*	*500,000*	*500,000*	*0*
Unlisted warrants (Series 4)	*1195320*	*0*	*286,000*	*286,000*	*0*
Unlisted warrants (Series 5)	*1195544*	*0*	*535,667*	*535,667*	*0*
Unlisted warrants (Series 6)	*1204387*	*0*	*344,000*	*343,000*	*0*

Explanation: Detail all the company's securities, including securities not listed for trading.

2. The corporation announces that:

- On the date ________
- From the date 24/03/2026 to the date 31/03/2026

- There was a change in the quantity and in the 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 warrants Series 6 and expiration of warrants Series B

Explanation: Describe all details of the transaction or action giving rise to the change in the corporation's securities.

1

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

Type of ID number: *Number in the Israeli Companies Registrar* ID number: *513901330*

Nature of the change: Expiration ________

Date of change: *24/03/2026*Executed via the TASE Clearing House: *No*

Type and name of security in which the change occurred: *Unlisted warrants (Series 2)*
Security No. on the TASE: *1180926*

Balance of the holder in the security in the last report: *2,267,285*

Balance of this holder in the security after the change: *2,257,285*

Total quantity of securities in which there was a decrease/increase: *10,000*

Is this a grant of rights to purchase shares *No*

Total consideration for securities that were allotted: _________
The TASE number of the share to be derived from exercise of the securities: _________

Number of shares to be derived from full exercise/conversion of the securities: _________

Total exercise premium to be received upon full exercise/conversion of the securities into shares: _________

The period during which the securities may be exercised: _________
From _________to _________

The securities that were allotted will be listed for trading: _________

The said securities allotment is further to _________published on _________and its reference number is _________
- ☐ The security has been fully redeemed and the consideration has been received in full.
- ☐ The security has been fully redeemed, but the consideration has not been received in full.
- ☐ Issued for an ATM program
- ☐ Other.

Expiration

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

2

Type of ID number: *Number in the Israeli Companies Registrar*ID number: *513901330*

Nature of the change: Exercise of warrants _________
Date of change: *31/03/2026*Executed via the TASE Clearing House: *No*

Type and name of security in which the change occurred: *Unlisted warrants (Series 6)*
Security No. on the TASE: *1204387*

Balance of the holder in the security in the last report: *344,000*

Balance of this holder in the security after the change: *343,000*

Total quantity of securities in which there was a decrease/increase: *1,000*

Is this a grant of rights to purchase shares *No*

Total consideration for securities that were allotted: _________
The TASE number of the share to be derived from exercise of the securities: _________

Number of shares to be derived from full exercise/conversion of the securities: _________

Total exercise premium to be received upon full exercise/conversion of the securities into shares: _________

The period during which the securities may be exercised: _________

From _________to _________

The securities that were allotted will be listed for trading: _________

The said securities allotment is further to _________published on _________and its reference number is _________

- ☐ The security has been fully redeemed and the consideration has been received in full.
- ☐ The security has been fully redeemed, but the consideration has not been received in full.
- ☐ Issued for an ATM program
- ☐ Other.

____

3

Name of registered holder in respect of whom the change occurred: *The TASE Registration Company Ltd.*

Type of ID number: *Number in the Israeli Companies Registrar*ID number: *515736817*

Nature of the change: Exercise of warrants _________

Date of change: *31/03/2026*Executed via the TASE Clearing House: *Yes*

Type and name of security in which the change occurred: *Next Vision - share*

Security No. on the TASE: *1176593*

Balance of the holder in the security in the last report: *92,043,940*

Balance of this holder in the security after the change: *92,044,940*

Total quantity of securities in which there was a decrease/increase: *1,000*

Is this a grant of rights to purchase shares *No*

Total consideration for securities that were allotted: _________

The TASE number of the share to be derived from exercise of the securities: _________

Number of shares to be derived from full exercise/conversion of the securities: _________

Total exercise premium to be received upon full exercise/conversion of the securities into shares:

____

The period during which the securities may be exercised: _________

From _________to _________

The securities that were allotted will be listed for trading: _________

The said securities allotment is further to _________published on _________and its reference number is _________

- ☐ The security has been fully redeemed and the consideration has been received in full.
- ☐ The security has been fully redeemed, 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, shall be summarized in one line. For this purpose – changes executed via the TASE Clearing House must be separated from changes executed directly in the company's books.
3. The change – for a decrease add the "-" sign.
4. In all quantity fields the number of securities must be entered and not NIS par value.

○ There has been a change only in the register of holders of the corporation's securities **(without change in the quantity of the corporation's securities)** as a result of:

Description of the nature of the change _________

Explanation: Describe all details of the transaction or action giving rise to the change in the register

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

Type of ID number: _________ ID number: _________

Date of change: _________ Executed via the TASE Clearing House: _________

Type and name of security in which the change occurred:

____

Security No. on the TASE: _________

Amount of change: _________

Balance of this holder in the security after the change: _________

3. Main particulars of the shareholders register as of the report date are as follows:

No.	Name of registered shareholder	Type of ID number	ID number	Security number on the TASE	Type of shares and their par value	Number of shares	Holds the shares as trustee
1	*The TASE Registration Company Ltd.*	*Number in the Israeli Companies Registrar*	*515736817*	*1176593*	*Next Vision - 0.00005 NIS*	*92,044,940*	*No*

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

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

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

	Name of signatory	Position
1	Chen Golan	*Chairman of the Board of Directors* _________

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. The staff's position on the matter can be found on the ISA website: Click here .

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

The corporation's securities are listed for trading on the Tel-Aviv Stock Exchange

Form structure last update date: 06/08/2024

Short name: Next Vision

Address: Dafna9 , Ra'anana4366223 Telephone: 077-5342041 , Fax: 077-5442040

Email: chen.g@nextvision-sys.com

Previous names of reporting entity:

Name of electronic reporter: Levi AlexPosition: Controller and CFOName of employing company:

Address: HaTidhar17 , Ra'anana4366519Telephone: 077-5342041Fax: 077-5342040Email: alex.l@nextvision-sys.com