

Next Vision Stabilized Systems Ltd.
NEXT VISION STABILIZED SYSTEMS LTD
Registrar number: 514259019

To: Israel Securities Authority	To: Tel-Aviv Stock Exchange Ltd.	T460 (Public)	Filed via MAGNA: 10/05/2026
www.isa.gov.il	www.tase.co.il	Reference:	2026-01-043109

The corporation will schedule the report for publication on 11/05/2026 12:10
Immediate report on a meeting
Regulation 36b(a) and (d), and Regulation 36c of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: If one of the items on the agenda of the meeting is approval of a transaction with a controlling shareholder or approval of an extraordinary proposal, there is no need to file T138 in parallel.
Is there a possibility to vote via the electronic voting system: *Yes*
Note: The option to choose in this field is only for foreign corporations (not registered in Israel), and for corporations whose securities are not listed for trading. Use of the voting system will require the corporation to process all of the votes received in this system.

Link to the voting system website where voting is possible: [Voting system](#)
Explanation: Entitled holders who are permitted to vote in the system will receive the system access details from the TASE members.

The corporation announces: *Convening a meeting*
Note: In the event of a change in the meeting date (postponement or bringing forward) select "Postponement of a meeting" or "Postponement by court" or "Postponement to an unknown date".

The reference number of the last notice regarding the meeting is _____, which was convened for the date _____

Reason for postponement or cancellation: _____

Explanation: Reference must be made to the reference number of the last notice of the convening or postponement of the meeting.

1. Type of security *Share*

Name of the security granting entitlement: *Next Vision - Share*

Security number on the TASE granting entitlement to the holder to participate in the meeting *1176593*

Record date for entitlement to participate and vote in the meeting: *18/05/2026*

Explanation: If a meeting is required for more than one security, T460 must be reported for each additional security separately. Reports in which additional security numbers are specified will require the submission of a corrective report.

2. On the date: *10/05/2026*

It was decided on *Convening a meetingSpecial meeting*_____,

which will convene on *Tuesday*On the date: *16/06/2026* At: *16:00*

At the address: *At 9 HaDafna Street, Ra'anana (the "Company's offices")*

3. Agenda:

Explanation: Numbering of the agenda items will be in accordance with their order of appearance in the meeting notice report if attached as a file.

Items/resolutions to be raised at the meeting:

1

The subject / the resolution and its details:
Grant of non-tradable warrants to Ms. Daniel Alexandrov, VP Business Development, Mergers and Acquisitions
Approval of terms of office and employment for an officer contrary to the compensation policy pursuant to section 272(c) (2) of the Companies Law

Attention: A value from this table determines the wording of the shareholder’s declaration in the online voting system.
For the conversion table [click here](#)

Gender: _____

Attention: Filling in this field is possible when the resolution is for the appointment of an external director only.
There is no obligation to indicate gender.

Type and identification number
Explanation: For resolutions relating to the term of office of a director, the director’s identification number must be entered.

Is this a transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offering *Yes*

Regarding how to fill in this section and the exemption granted to companies from parallel reporting of an additional form, see the notice to companies published on this matter at the following link: [Link](#)

Explanation of the section of the Companies Law or the Securities Law or another law for approving the resolution

Explanation: In a transaction with a controlling shareholder that does not fit any field in the law-sections table, select the field “Declaration: There is no appropriate field for classification” and choose “Yes” transaction with a controlling shareholder.
Only in the case of a BONDS holders’ meeting where this is not a transaction with a controlling shareholder, and no suitable field is found in the table, explain and detail the relevant sections of law by virtue of which the resolution is required.

Does the subject require disclosure of an affiliation or other characteristic of the voting shareholder: _____

Attention: These values may only be selected where “Declaration: There is no appropriate field for classification” was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

In the case of a BONDS holders’ meeting
It was decided that there is another matter: _____

Details of the other matter

Attention: Detailing the other matter determines the wording of the declaration that will be included in the online voting system. A question must be phrased such that the answer to it will be in a “Yes”/“No” format. The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between “Yes”/“No” and to add details in case the answer is “Yes”.

Request for additional details from the holders:
It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under section 350):

Attention: This field determines the wording of the demand for additional details that will be included in the online voting system. The voter will have the option to add the details in a free-text field.

☐ Correction of disclosure

☐ Minor change or a change that only benefits the company compared with the wording of the resolution detailed in the last report

☐ Removed from the agenda

☐ The subject was discussed at a previous meeting

☐ Change of subject / addition of a new subject to the agenda by court order

Change of subject / addition of a new subject to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of a Subject to the Agenda), 2000 ☐ Add a new subject to the agenda after the record date due to a technical error, as detailed: _____ Explanation: After the record date it is not possible to correct the resolution except for a correction in the terms of the transaction that is beneficial to the company or a minor change. Likewise, after the record date it is not possible to add new subjects to the agenda, except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations. The resolution on the agenda is brought <i>to a vote</i>	
Type of majority required for approval	<i>Not a simple majority</i>
	<i>Majority pursuant to section 267A(b) of the Companies Law, 1999.</i>
Will the percentage of holdings of the controlling shareholder in the corporation's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the subject <i>No</i>	

3.1. Additional information on the resolutions regarding a private offering pursuant to the Securities Regulations (Private Offering of Securities in a Registered Company):

3.1.1. Date of approval of the transaction by the board of directors *10/05/2026*

3.1.2. Type of offering *Non-material*

3.1.3. Securities allocated:

No.	Type of security:	Security number on TASE:	Number of shares / securities convertible or exercisable into shares, including rights to such*:	Number of shares obtained from exercise of the convertible securities*	Number of the company's share on TASE	Base price of the share on the trading day preceding the date of filing the report**	The percentage granted by the allocated securities in voting rights:	The percentage granted by the allocated securities in equity:
1	<i>Warrants for shares</i>	<i>1180926</i> <i>1180926</i>	<i>32,500</i>	<i>32,500</i>	<i>1176593</i>	<i>_____</i> <i>New Shekel</i>	<i>0.04</i>	<i>0.04</i>

Explanation: The percentage will be calculated according to the rights in the company before the offering; where convertible securities are allocated, the percentage they constitute must be stated as if they were converted or exercised.

*The quantity will be calculated before any reverse split.

** According to the report filed initially.

3.1.4. The company approached the TASE on 10/05/2026 to obtain approval for listing for trading of the shares offered or resulting from the securities offered according to this report.

3.1.5. Number of offerees in the last 12 months, excluding sophisticated investors _____

3.1.6. Have the issued securities been deposited with a trustee Yes

Trustee details: *Altshare Trusts Ltd.*

3.1.7. To the report *no* financial statements were attached pursuant to Regulation 9(2) of the Securities Regulations (Private Offering of Securities in a Registered Company); name of accountant _____

The review report/opinion of the accountant for the attached financial statements is identical to the originally signed copy delivered to the company.

If financial statements were not attached, specify the reason *OtherNot required*

3.3. Noprofessional opinions were attached to the report:

No.	Name of the provider of the opinion	Validity date of the opinion
1	_____	_____

Attachment of the meeting notice report: *Meeting_Notice_Report_isa.pdf*

4. Attachments

4.1 Attachment of a file including the text of the voting ballot / position statements: *Voting Ballot isa.pdf*

YesText of voting ballot

NoPosition statements

Explanation: If a voting ballot and/or position statement was attached, ensure that they are drafted in accordance with the Companies Regulations (Written Vote and Position Statements), 2005. The company must consolidate all position statements (as defined in section 88 of the Companies Law) into one file, in which the date of publication of the statement, from whom it was received, and reference to the relevant page in the consolidated file will be indicated.

4.2 Attachment of a file including candidates’ declarations / other accompanying documents: _____

_____Declaration of the candidate to serve as a director in the corporation

_____Declaration of an independent director

_____Declaration of an external director

_____Declaration of appointment of a representative to the trusteeship

_____Amended trust deed

_____Application for approval of a creditors’ arrangement under section 350

_____ Other _____

5. The legal quorum for holding the meeting:

As detailed in the attached file..

6. ☐ In the absence of a legal quorum, the adjourned meeting will be held on *23/06/2026*, at *16:00*,
At the address: *At 9 HaDafna Street, Ra’anana* .
☐ In the absence of a legal quorum, the meeting will not be held.

7. The place and times at which it is possible to review any proposed resolution whose full wording was not included in the agenda above

At the Company’s offices, at 9 HaDafna Street, Ra’anana, Sunday-Thursday, during regular business hours and by prior arrangement with Mr. Chen Golan, Chairman of the Company’s Board of Directors (telephone: 077-5342041, fax: 077-5442040); as well as on the distribution site and on the TASE website..

Meeting identifier: _____

Note: The meeting identifier is the reference number of the initial report. In the initial report on the meeting this field remains blank.

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 Periodic and Immediate Reports Regulations (1970), a report filed under these regulations shall be signed by the persons authorized to sign on behalf of the corporation. The Staff position on this matter can be found on the ISA 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 Date of form structure update: 09/12/2025

Short name: Next Vision

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

E-mail: chen.g@nextvision-sys.com

Previous names of reporting entity:

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

Address: HaTedar17 , Ra’anana4366519Telephone: 077-5342041Fax: 077-5342040E-mail: alex.l@nextvision-sys.com