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	T049 (Public)	Filed via MAGNA: 16/06/2026 Reference: 2026-01-057084

Immediate report on meeting results
Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 5730 – 1970
Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 5761- 2001
Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 5760-2000

Explanation: This form is used for reporting all types of meetings
Clarification: This form must be completed for every type of security regarding which a notice of meeting convening (T-460) was published

1. Meeting identifier number: *2026-01-043109*

The security number on the stock exchange that entitled its holder to participate in the meeting *1176593*
The security's short name on the stock exchange that confers entitlement: *Next Vision*

2. At the meeting, a Special meeting which convened on *16/06/2026*, whose convening notice was published on the form with reference number *2026-01-043109*
and the subjects and resolutions that were on its agenda:
Explanation: The subjects must be filled in according to their order of appearance in the last T460 meeting convening report that was published regarding the said meeting.

No.	Item number on the agenda (according to T460 meeting convening report)	Details of the subject	Summary of the resolution	The meeting resolved
1	Subject *1*	Summary of the subject: *Allocation of non-tradable warrants to Ms. Daniel Alexandrov, VP Business Development, Mergers and Acquisitions* Type of majority required for approval: *Not an ordinary majority* Classification of the resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Approval of terms of office and employment to an officer contrary to the compensation policy pursuant to section 272(c)(2) of the Companies Law* *No* Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting:	*To approve the allocation of non-tradable warrants to Ms. Daniel Alexandrov, VP Business Development, Mergers and Acquisitions*	*Approve*

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

1 a. Summary of the subject: *Allocation of non-tradable warrants to Ms. Daniel Alexandrov, VP Business Development, Mergers and Acquisitions*

b. The meeting resolved: *Approve*

c. The resolution concerns the subject: ________

	Quantity	Vote in favor	Vote against
Total voting rights	*92,290,223*		
The shares / securities that participated in the vote	*79,147,580*		
The shares / securities that were included in the count of votes for the purpose of voting	*79,146,311*	Quantity: *78,547,203* Their rate out of the quantity: *% 99.24*	Quantity: *599,108* Their rate out of the quantity: *% 0.76*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*79,146,130*	Quantity: *78,547,106* Their rate (2): *% 99.24*	Quantity: *599,024* Their rate (2): *% 0.76*

General: The percentage of the quantity is always relative to the "Quantity" column in the same row

(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and for the purpose of appointing external directors are not parties with a personal interest in approving the appointment, except for a personal interest that is not as a result of ties with the controlling shareholder.

(2) Rate of the vote in favor of/against approval of the transaction out of the total of voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in approving the appointment, except for a personal interest that is not as a result of ties with the controlling shareholder.

The rate of the vote in favor of approving the transaction out of the total of voters who are not controlling shareholders in the company / who do not have a personal interest in approving the resolution: % *99.24*

The rate of voters against out of the total voting rights in the company: % *0.65*

478 abstaining votes

Explanation: Please add an explanation if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of voting.

*No*The company classified a shareholder who voted against the transaction as having a personal interest

*No*The company classified a shareholder differently from the way he classified himself

3. Details of the voters at the meeting who are institutional, interested parties, or senior officers:

File in TXT format *vote.txt*.

Note: Further to the announcement to corporations , the "Vote Results Processing" tool should be used, which can assist in producing the details required for reporting. Responsibility for the accuracy and completeness of the details under the law rests solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: here

4. This report is submitted further to the following detailed report(s):

Report	Publication date	Reference number
________	________	________

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

	Name of signatory	Position
1	Chen Golan	*Chairman of the Board* ________

Explanation: Pursuant to Regulation 5 of the Periodic and Immediate Reports Regulations (5730 – 1970), a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. The Staff's position on this matter can be found on the Authority's website: Click here .

For the avoidance of doubt, it is clarified that employer-employee relations exist between Ms. Daniel Alexandrov and the company.

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

Former names of the reporting entity:

Name of electronic reporter: Levy AlexPosition: Accountant and CFOName of employing company:

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