

# PRIORTECH LTD Immediate Report on Meeting Results

## Company Information

**Company Name:** PRIORTECH LTD  
**Company Registration Number:** 520037797  
  
**Short Name:** PRIORTECH  
**Address:** Ramat Gabriel Industrial Zone 0, Migdal HaEmek 23150  
**Phone:** 03-5402181  
**Fax:** 00-0000000  
**Email:** [droro@priortech.com](mailto:droro@priortech.com)  
**Company Website:** <http://www.priortech.com>

**Reporting Officer:** Dror Ozery, CFO

**Previous company name:** PCB Ltd

## Recipients

- To:**
- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
  - Tel Aviv Stock Exchange Ltd ([www.tase.co.il](http://www.tase.co.il))

**Form Number:** T049 (Public)

**Filed on MAGNA:** 01/01/2026  
**Reference Number:** 2026-01-000004

## Report Title

### Immediate Report on Meeting Results

**Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970**

Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001

Regulation 22 of the Securities Regulations (Private Placement of Securities in a Listed Company), 2000

**Note:** This form serves for reporting all types of meetings.

**Clarification:** This form should be filled for every type of security for which a meeting notice (form T-460) was published.

# 1. Meeting Reference Number: 2025-01-092850

- **Securities Number at the Stock Exchange Granting Participation Rights:** 328013
- **Name at the Stock Exchange of the Entitling Security:** PRIORTECH LTD
- **Type of Meeting:** Annual General Meeting
- **Meeting Date:** 31/12/2025
- **Notice Reference (T-460):** 2025-01-092850

## Agenda Items and Decisions:

Item No.	Agenda Number (T-460)	Agenda Details	Summary of Decision	Assembly Decision
1	1	Discussion of the periodic report of the company for 2024 Required majority: _____ Classification per Companies Law: Declaration: No applicable field Transaction with controlling shareholder: No Type of transaction/vote subject: _____	Discussion of the company's financial statements and board of directors' report for the year ending 31.12.2024	For reporting only
2	2	Reappointment of the company's auditor, the accounting firm Somekh Chaikin (KPMG) Required majority: Regular majority Classification per Companies Law: Declaration: No applicable field Transaction with controlling shareholder: No Type of transaction/vote subject: _____	Reappoint the company's auditor, Somekh Chaikin (KPMG), as the company's auditor from the approval date until the conclusion of the next annual general meeting, and to authorize the Board of Directors to determine the auditor's fee based on the audit committee's recommendation and according to the nature and scope of services provided.	Approve
3	3	Appointment of Mr. Irat Palti as an independent director of the company Required majority: Regular majority Classification per Companies Law: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law Transaction with controlling shareholder: No Type of transaction/vote subject: _____	Reappoint Mr. Irat Palti (independent director, chairman of the board) for another term, from approval in the meeting until the next annual general meeting	Approve
4	4	Appointment of Mr. Rafael Koryat as a director in the company Required majority: Regular majority Classification per Companies Law: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law Transaction with controlling shareholder: No Type of transaction/vote subject: _____	Reappoint Mr. Rafael Koryat for another term as director, starting from approval in the meeting until the next annual general meeting	Approve

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## Details of Voting for Items Not Requiring Regular Majority

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### 1. Discussion of the periodic report of the company for 2024

- **Decision:** For reporting only
- **Type of transaction:** \_\_\_\_\_
- **Voting rights:** \_\_\_\_\_
- **Shares/Securities that participated in the vote:** \_\_\_\_\_
- **Shares/Securities counted for voting:** \_\_\_\_\_
  - **For:** Quantity: \_\_\_\_\_ (% \_\_\_\_\_)
  - **Against:** Quantity: \_\_\_\_\_ (% \_\_\_\_\_)
- **Shares/Securities not classified as personal interest:** \_\_\_\_\_
  - **For:** Quantity: \_\_\_\_\_ (% \_\_\_\_\_)
  - **Against:** Quantity: \_\_\_\_\_ (% \_\_\_\_\_)
- **Additional explanations, if required:** \_\_\_\_\_

(Note: All above fields have blank values as per the source document.)

The above applies similarly for agenda items 2, 3, and 4.

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## 3. Details of Voters Who Are Institutional, with an Interest or Senior Officeholders

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TXT file attached: \_\_\_\_\_

**Note:** For assistance with reporting requirements, use the 'Voting Results Processing' tool available on the Israel Securities Authority website: [here](#)

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## 4. This Report is Submitted in Continuation to the Following Reports:

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Report Type	Date of Publication	Reference Number
Original	26/11/2025	2025-01-092850

## Details of Authorized Signatories on Behalf of the Corporation:

No.	Signatory Name	Title
1	Dror Ozery	CFO

**Explanatory note:** According to Regulation 5 of the (Periodic and Immediate Reports) Regulations, 1970, a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. Position papers can be found on the authority's website: [Click here](#)

## Additional Footer Information

- **Previous document reference numbers:** (none listed)
- **Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange**
- **Short name:** PRIORTECH
- **Last update of the form structure:** 06/08/2024
- **Company address:** Haroshet 18, Ramat Hasharon 4702519
- **Phone:** 03-5402181
- **Fax:** 00-0000000
- **Email:** [droro@priortech.com](mailto:droro@priortech.com)
- **Electronic reporter's name:** Ozery Dror (CFO)
- **Employer:** (Not Listed)

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