

Unitronics (1989) (R"G) Ltd. (The "Company")
NOTICE OF SPECIAL GENERAL MEETING OF SHAREHOLDERS
December 29th 2024

The Company is pleased to announce the convening of a special general meeting of the shareholders of the Company, which is scheduled for **Sunday December 29th, 2024 at 17:00** at the offices of the Company's attorneys, Naschitz Brandes Amir & Co., 5 Tuval Street, Tel Aviv, Israel (the "**Meeting**"). In the absence of a quorum, the meeting will be adjourned to the same day next week, at the same place and at the same time.

1. The items which will be raised on the agenda of the meeting:

Approval of an engagement in a transaction for the sale of dedicated developments, developed for the systems of Unitron Ltd., a company controlled by the controlling shareholders of the Company, the FIMI Fund and Mr. Haim Shani, for a total amount of approximately NIS 2,221 thousand. For further details, see the report Notice of Meeting published on November 24, 2024 (Reference: 2024-01-617916).

Right to vote and power of attorney

The Record Date for eligibility to participate and vote in the meeting in accordance with Sections 182(b) and 182(c) of the Companies Law, 1999-55, and Article 3 of the Companies Regulations (Written Voting and Statements of Position), 2005, is **Sunday, December 1, 2024** (hereinafter: "**the Record Date**"). Shareholders can participate and vote in person or by proxy. A shareholder wishing to vote by proxy must deposit the power of attorney at the company's offices or at the place designated for the assembly, no less than 48 hours before the beginning of the assembly. A proposed wording of the power of attorney can be found on the company's website at <http://www.unitronics.com>.

Written voting, electronic voting and position announcements

The deadline for submitting the voting document to the company's registered office is up to four (4) hours before the date of the meeting, i.e. until **December 29, 2024 at 13:00**. In addition, a shareholder may vote at the meeting, on all issues on the agenda, also through the electronic voting system, up to six (6) hours before the meeting date or at an earlier date determined by the Securities Authority, provided that it does not exceed 12 hours before the meeting date the assembly. The deadline for presenting position notices on behalf of a shareholder to the company is up to ten (10) days before the date of the meeting, i.e. until **December 19, 2024**.

Additional information

For further details of the meeting, see the Immediate Report dated **November 24th, 2024** (reference number: 2024-01-617916), which was published on the distribution website of the Securities Authority at www.magna.isa.gov.co.il and on the internet website of the Tel Aviv Stock Exchange Ltd. at www.tase.co.il.

Unitronics (1989) (R”G) Ltd.