



June 22, 2023

**Bezeq – The Israel Telecommunication Corporation Ltd.**  
**(the "Company")**

Voting Slip Pursuant to the Companies Regulations (Written Vote and Statements of Position), 2005  
(the "Regulations")

**VOTING SLIP – PART ONE**

1. **Company:** Bezeq – The Israel Telecommunication Corp. Ltd.
2. **Class of general meeting, date, and venue:** Special general meeting of the shareholders of the Company (the "General Meeting") for which the Company issued a notice on June 22, 2023, and to which this voting slip is attached. The General Meeting will take place on Wednesday, **August 2, 2023 at 11:00 am**, at the Company's offices at 7 Hamanor Street, Holon, 5th floor (the "Company's Offices").
3. **Items on the agenda which may be voted on using a voting slip:**
  - 3.1 Approval of the reappointment of the external director, Zeev Vurembrand, for an additional (third) term of three (3) years in the Company, starting from September 6, 2023 until September 5, 2026 (inclusive)
  - 3.2 Approval of the linkage of the salary of the chairman of the Company's board of directors, Gil Sharon, to the CPI, once a year, starting on January 1, 2024
4. **Time and place for reviewing the complete text of the proposed resolutions:**

The text of the proposed resolutions can be reviewed at the Company's Offices, Sunday through Thursday, from 10:00 AM to 3:00 pm, by prior appointment by telephone 03-626-2200, until the time for convening of the General Meeting or the adjourned meeting (if any).
5. **Details, to the best of the Company's knowledge, regarding the candidate for the office of director:**

For the information required under Regulations 26 and 36B(a)(10) of the Israel Securities Regulations (Periodic and Immediate Reports), 1970, see section 14 of Chapter D (Additional Information about the Company) of the Company's Periodic Report for 2022, which was published on March 14, 2023.
6. **Majority required for adopting a resolution on the agenda:**
  - 6.1 The majority required to approve the reappointment of the external director, Zeev Vurembrand, as set out in section 3.1 above, under Section 239(B) of the Companies Law, 1999 (the "Companies Law"), is a simple majority of all the votes cast by shareholders present and entitled to vote at the meeting, provided one of the following is satisfied:

A. The count of the majority votes at the General Meeting includes a majority of all the votes cast by shareholders who are not controlling shareholders of the Company or have no personal interest in the approval of the appointment, other than a personal interest that is not due to a relationship with the controlling shareholder. Abstentions will not be taken into account. A person having a personal interest will be subject to the provisions of Section 276 of the Companies Law, as set out in section 7 below.

B. The total number of dissenting votes from among the shareholders referred to in subsection A above does not exceed two percent (2%) of all the voting rights in the Company.

6.2 The majority required to approve the linkage of the salary of the chairman of the board, as set out in section 3.2 above, is a simple majority of all of the votes cast by shareholders present and entitled to vote at the General Meeting, without taking into account abstentions.

7. **Marking of shareholder's relationship:**

7.1 Shareholders voting on the reappointment of external director Zeev Vurembrand, as set out in section 3.1 above, should mark in Part Two of the voting slip, in the space allotted for this, whether they are a controlling shareholder of the Company, an interested party, have a personal interest in the proposed resolution, a senior officer or institutional investor (as these terms are defined in the Companies Law and Regulations), as required under Section 276 of the Companies Law and Regulation 7(A)(8) of the Regulations, and should describe the nature of the characteristic, personal interest, or relationship, if applicable.

7.2 Regarding the vote of controlling shareholders, interested parties, senior officers and institutional investors, a space is allotted in Part Two of the voting slip for marking the classification of the participant in the vote.

7.3 It is clarified that the vote of someone who did not mark or describe the nature of the personal interest, characteristic, or relationship as set out in this section 7, will not be taken into account.

8. **Validity of the voting slip:**

8.1 The voting slip will be valid, for a shareholder on whose behalf shares are registered with a TASE member and those shares are included among the shares registered in the Company's register of shareholders in the name of the nominee company (the "Unregistered Shareholder"), only if a certificate of title is attached to it, valid as at the date of record for eligibility to attend and vote, that is **June 28, 2023** (the "Date of Record"), or if a certificate of title is sent to the Company via the electronic voting system (as defined in the Regulations) (the "Electronic Voting System") regarding the Date of Record.

8.2 Unregistered Shareholders may prove their title to shares of the Company on the Date of Record, for the purpose of voting at the General Meeting, by delivering to the Company a certificate from the TASE member through which the title to the share is registered, not later than twenty-four (24) hours before the time of convening the General Meeting.

8.3 Unregistered Shareholders wishing to vote by a voting slip should mark their voting method on Part Two of the voting slip and deliver the voting slip to the Company or send it by registered mail

together with a certificate of title, such that the voting slip reaches the Company's registered office no later than four (4) hours before the time of convening the General Meeting.

8.4 A voting slip will be valid for a shareholder registered in the Company's register of shareholders (the "Registered Shareholder") only if a photocopy of the shareholder's ID or passport, or a photocopy of the certificate of incorporation is attached.

8.5 A Registered Shareholder wishing to vote by this voting slip is required to deliver the voting slip and relevant documents to the Company's offices to the address set out below, not later than six (6) hours before the time of convening the General Meeting.

In this regard the "time of delivery" is the time when the voting slip and the attached documents reach the Company's offices.

8.6 **A voting slip that has not been delivered as stated in this section 8 will be invalid.**

9. **Voting via the Electronic Voting System:**

9.1 Unregistered Shareholders may vote on the items on the agenda as set out above by means of a voting slip, which will be transmitted via the Electronic Voting System, up to six (6) hours before the time set for convening the General Meeting, which is by **August 2, 2023 at 5:00 am** (the "System Closing Time"), when the Electronic Voting System will be closed.

9.2 A vote cast via the Electronic Voting System may be changed or canceled up to the System Closing Time, after which it may not be changed via the Electronic Voting System. It should be noted that under Section 83(D) of the Companies Law, if a shareholder has voted by more than one means, the last of their votes will be counted, and in this regard, the vote of a shareholder in person or by proxy will be deemed later than a vote via the Electronic Voting System. The Company does not allow voting over the internet (other than via the Electronic Voting System).

10. **Address for delivery of voting slips and statements of position:**

The Company's offices

11. **Deadline for submitting statements of position:**

Up to ten (10) days before the date of the General Meeting, that is, not later than **July 23, 2023**.

12. **Deadline for submitting the board of directors' response to statements of position:**

Up to five (5) days before the date of the General Meeting, that is, not later than **July 28, 2023**

13. **Addresses of websites containing the text of the voting slips and statements of position:**

13.1 Distribution site of the Israel Securities Authority (the "Distribution Website"): [www.magna.isa.gov.il](http://www.magna.isa.gov.il)

13.2 Tel Aviv Stock Exchange Ltd.: [www.maya.tase.co.il](http://www.maya.tase.co.il)

13.3 The Company: [www.bezeq.co.il](http://www.bezeq.co.il)

14. Shareholders may receive certificate of title at the branch of the TASE member or by mail, if so requested. Such a request should be submitted in advance for a particular securities account. Unregistered Shareholders may request that their certificate of title be sent to the Company through the Electronic Voting System

15. Unregistered Shareholders may receive by email, free of charge, a link to the text of the voting slip and statement of position on the Distribution Website, from the TASE member through which their shares are held, unless they notified the TASE member that they do not wish to receive such a link, or that they wish to receive voting slips by mail against payment. A notice regarding voting slips will also apply to the receipt of statements of position. Likewise, any shareholder may apply directly to the Company and receive the text of the voting slip and the statements of position.
16. One shareholder or more holding shares on the Date of Record at a rate representing five (5%) percent or more of the total voting rights in the Company, and anyone holding such a rate out of the total voting rights not held by the Company's controlling shareholder, as defined in Section 268 of the Companies Law, may inspect the voting slips as set out in Regulation 10 of the Regulations:
  - 16.1 The number of shares representing five percent (5%) of the total voting rights in the Company as at the publication date of this voting slip is 138,335,229.60 shares.
  - 16.2 The number of shares representing five percent (5%) of the total voting rights in the Company not held by the Company's controlling shareholder as at the publication date of this voting slip is 100,853,328.20 shares.
17. After publication of this voting slip, there may be changes in the agenda, including the addition of an item to the agenda and statements of position may be published. The updated agenda and statements of position that were published may be inspected in the Company's reports on the Distribution Website as set out in section 13 above.
18. Where a shareholder of the Company requested to add an item to the agenda of the General Meeting, and the Company's board of directors decides that this item is suitable for discussion at the General Meeting, the Company will issue an amended notice of convening of the General Meeting, as set out in Regulation 5B of the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting in a Public Company and Addition of an Item to the Agenda), 2000, including an amended voting slip, no later than on the day of publication of such amended notice.
19. Shareholders may, up to 24 hours before the time for convening of the General Meeting, contact the registered office of the Company, and, after proving their identity to the satisfaction of the Company's Secretary or another employee appointed for this purpose, withdraw their voting slip and certificate of title.

**Shareholders must mark their vote on the items on the agenda in Part Two of the voting slip**

**Bezeq - The Israel Telecommunication Corporation Ltd.**  
**(the “Company”)**

Voting Slip Pursuant to the Companies Regulations (Written Vote and Statements of Position), 2005  
(the “Regulations”)

**VOTING SLIP – PART TWO**

Company: Bezeq - The Israel Telecommunication Corporation Ltd.

Company address (for delivery and mailing of voting slips): 7 Hamanor Street, 5th Floor, Holon

Company No.: 52-003193-1

Date of the general meeting: Wednesday, August 2, 2023 at 11:00 am

Class of meeting: Special general meeting

Date of record: Wednesday, June 28, 2023

**Details of the shareholder**

Name of shareholder: .....

ID No.: .....

If the shareholder does not hold an Israeli ID card -

Passport No.: .....

Issuing country: .....

Valid until: .....

If the shareholder is a corporation -

Corporation No.: .....

Country of incorporation: .....

Is the shareholder an interested party<sup>1</sup> / senior officer<sup>2</sup> / institutional investor (including a fund manager)<sup>3</sup> / none of the above\* (mark the relevant alternative)

Interested party	Senior officer	Institutional investor (including a fund manager)	None of the above

\* If the above voter voted by proxy, the above information must also be provided with respect to the proxy.

1 As defined in Section 1 of the Israel Securities Law, 1968 (the “Securities Law”)

2 As defined in Section 37(D) of the Israel Securities Law

3 As defined in Regulation 1 of the Control of Financial Services Regulations (Provident Funds) (Participation of Management Company in a General Meeting), 2009, and the manager of a mutual fund as defined in the Mutual Funds Law, 1994

**The vote:**

Item on the agenda	Your vote (1)			For the resolution proposed in section 3.1 - are you a controlling shareholder and/or do you have a personal interest in the resolution? (2)	
	For	Against	Abstain	Yes (*)	No
<b>Section 3.1 above</b> – Approval of the reappointment of the external director, Zeev Vurembrand, for a further (third) term of office of three (3) years in the Company, starting from September 6, 2023 until September 5, 2026 (inclusive)					
<b>Section 3.2 above</b> – Approval of the linkage of the salary of the chairman of the Company's board of directors, Gil Sharon, to the CPI, once a year, starting on January 1, 2024.					

(\*) Specify below, in the space allotted for this in the table.

(1) Failure to mark an option will be deemed as abstention in the vote on that item.

(2) The vote of a shareholder who does not complete this column or marks “yes” without providing details will not be taken into account.

**Specify:**

Regarding the proposed resolution in section 3.1 above, if you marked that you are a controlling shareholder in the Company and/or have a personal interest in the resolution, please provide details:

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For shareholders holding shares through a TASE member (under Section 177(1) of the Companies Law) – this voting slip is valid only with an attached certificate of title, except where the vote is cast via the Electronic Voting System.

For shareholders registered in the Company's shareholders register – the voting slip is valid only with an attached photocopy of an ID card, passport, or certificate of incorporation.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_