



March 12, 2025

**Bezeq The Israeli Telecommunications Corp. 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 Israeli Telecommunications Corp. Ltd.
2. **Class of general meeting, date, and venue:** annual and special general meeting of the shareholders of the Company (the "AGM") for which the Company issued a notice on March 12, 2025, and to which this voting slip is attached (the "Notice of the AGM"). The AGM will take place on **Wednesday, April 23, 2025 at 12:00 PM** 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 reappointment of Somekh Chaikin KPMG as the Company's auditors until the end of the next AGM
  - 3.2 Approval of reappointment of the director (who serves as chairman of the board of directors), Tomer Raved, for an additional term on the Company's board of directors until the end of the next AGM
  - 3.3 Approval of reappointment of the director Darren Glatt, for an additional term on the Company's board of directors until the end of the next AGM.
  - 3.4 Approval of reappointment of the director Ran Fuhrer, for an additional term on the Company's board of directors until the end of the next AGM
  - 3.5 Approval of reappointment of the director David Granot (an independent serving director) for an additional term on the Company's board of directors until the end of the next AGM
  - 3.6 Approval of reappointment of the employee director, Patrice Taieb, for a further term of office on the Company's board of directors until the end of the next AGM
  - 3.7 Approval of reappointment of the director Orit Alster for an additional term on the Company's board of directors until the end of the on the Company's board of directors until the end of the next AGM
  - 3.8 Approval of the distribution of a dividend in the amount of NIS 392 million, as set out in section 1.4 of this Notice of an AGM
  - 3.9 Approval of the extension of the letter of indemnity and exemption from liability for Ran Fuhrer, Tal Fuhrer (alternate director for Ran Fuhrer), and Darren Glatt, who are related to the controlling shareholders or the controlling shareholders may have a personal interest in engaging with them, for three years, in accordance with the wording of the letter of indemnity and exemption from liability for the other directors and officers in the Company, as set out in section 1.5 of the Notice of the AGM.

4. **Place and time for viewing the full text of the proposed resolutions**

The text of the proposed resolutions can be reviewed at the Company's Offices on Sunday through Thursday, from 10:00 AM to 3:00 PM, by prior appointment by telephone 972-3-626-2200, until the time for convening of the AGM or the adjourned meeting (if any).

5. **Details, to the best of the Company's knowledge, about the candidates for the office of director in the Company**

5.1 For the information required under Regulation 26(A) of the Israel Securities Regulations (Periodic and Immediate Reports), 1970, regarding the candidates for directors as set out in sections 3.2 to 3.7 above, as provided by them, see Regulation 26 of Chapter D (Additional Information about the Company) in the Periodic Report for 2024, which is published together with this Notice of a General Meeting. It is clarified that the terms of office of the candidates for directors listed in sections 3.2 to 3.7 above remain unchanged.

5.2 The vote for each candidate for the office of director as set out in sections 3.2 to 3.7 will be cast separately.

6. **Majority required for adopting resolutions on the agenda:**

6.1 The majority required for passing any of the resolutions set out in sections 3.1 to 3.8 above (reappointment of the auditor, reappointment of the Serving Directors, and distribution of a dividend) is a simple majority of all the votes cast by shareholders present and entitled to vote at the AGM, without taking into account abstentions.

6.2 The majority required for passing the resolution set out in section 3.9 above (extension of the letter of indemnity and exemption from liability for Ran Fuhrer, Tal Fuhrer, and Darren Glatt) is a simple majority of all the votes cast by shareholders present and entitled to vote at the AGM, provided that one of the following is fulfilled:

(1) The count of the majority votes at the General Meeting includes a majority of all the votes cast by shareholders who have no personal interest in the resolution, taking part in the vote. Abstentions will not be taken into account. A person with a personal interest will be subject to Section 276 of the Companies Law, as set out in section 7 below.

(2) The total number of dissenting votes from among the shareholders referred to in subsection (1) above does not exceed two percent (2%) of all the voting rights in the Company.

7. **Marking of shareholder relationship**

7.1 Shareholders voting on the resolution set out in section 3.9 above should mark in Part Two of the voting slip, in the space allotted for this, whether they have a personal interest in the proposed resolution or are a senior officer or institutional investor (as these terms are defined in the 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 should be 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 **March 18, 2025** (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 AGM, by delivering to the Company a certificate from the TASE member through which the title to the share is registered, no later than twenty-four (24) hours before the time of convening the AGM.

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 AGM.

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, passport, or certificate of incorporation is attached.

8.5 A Registered Shareholder wishing to vote by means of this voting slip is required to deliver the voting slip and relevant documents to the Company's Offices to the address set out below, no 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 in accordance with the provisions of this section 7 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 **April 23, 2025 at 6:00 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 in accordance with 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 regards, the vote of a shareholder in person or by proxy will be deemed later than the vote cast through 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 – 7 Hamanor Street, 5th Floor, Holon

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

Up to ten (10) days before the date of the AGM, that is, no later than **April 13, 2025**.

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

Up to five (5) days before the date of the AGM, that is, no later than April 18, 2025

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 138,544,662 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 of the publication date of this voting slip: 100,360,588 shares.

17. After publication of this voting slip, there may be changes to 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 12 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 Israeli Telecommunications Corp. 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 Israeli Telecommunications Corp. Ltd.

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

**Company No.** 520031931

**Date of the Annual General Meeting:** Wednesday, April 23, 2025 at 12:00

**Class of meeting:** Annual and special general meeting:

**Date of record:** Tuesday, March 18, 2025

**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.

<sup>1</sup> As defined in Section 1 of the Israel Securities Law, 1968 (the "Securities Law")

<sup>2</sup> As defined in Section 37(D) of the Israel Securities Law

<sup>3</sup> 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 3.9 above – are you a controlling shareholder or do you have a personal interest in the resolution? <sup>(2)</sup>	
	For	Against	Abstain	Yes (*)	No
Approval of reappointment of Somekh Chaikin KPMG as the Company's auditors until the end of the next AGM					
Approval of reappointment of the director (who serves as chairman of the board of directors), Tomer Raved, for an additional term on the Company's board of directors until the end of the next AGM					
Approval of reappointment of the director Darren Glatt, for an additional term on the Company's board of directors until the end of the next Annual General Meeting					
Approval of reappointment of the director Ran Fuhrer, for an additional term on the Company's board of directors until the end of the next Annual General Meeting					
Approval of reappointment of David Granot (the independent serving director) for an additional term on the Company's board of directors until the end of the next AGM					
Approval of reappointment of the employee director, Patrice Taieb, for a further term of office on the Company's board of directors until the end of the next Annual General Meeting					
Approval of reappointment of the director Orit Alster for an additional term on the Company's board of directors until the end of the on the Company's board of directors until the end of the next AGM					
Approval of the distribution of a dividend					
Approval of the extension of the letter of indemnity and exemption from liability for Ran Fuhrer, Tal Fuhrer (alternate director for Ran Fuhrer), and Darren Glatt, who are related to the controlling shareholders or the controlling shareholders may have a personal interest in engaging with them, for three years.					

(\*) 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 3.9 above, if you marked that you 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:** \_\_\_\_\_

*The above information constitutes a translation of the Immediate Report published by the Company. The Hebrew version was submitted by the Company to the relevant authorities pursuant to Israeli law and represents the binding version and the only one having legal effect. This translation was prepared for convenience purposes only.*