



March 9, 2026

**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 9, 2026, and to which this voting slip is attached (the "Notice of the General Meeting"). The AGM will take place on **April 13, 2026 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. Reappointment of Somekh Chaikin KPMG as the Company's auditors until the end of the next AGM
  - 3.2. 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. 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
  - 3.4. 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

To approve the appointment of **two** of the three candidates listed below, to serve as external directors of the Company

- 3.5. Appointment of Prof. Dan Amiram as an external director of the Company for a term of three (3) years, commencing on the date of approval by the AGM, and to approve the terms of his office
- 3.6. Appointment of Yael Andorn Karni as an external director of the Company for a term of three (3) years, commencing on the date of approval by the AGM, and to approve the terms of her office
- 3.7. Appointment of Shira Fayans Birenbaum as an external director of the Company for a term of three (3) years, commencing on the date of approval by the AGM, and to approve the terms of her office

It is clarified that there will be a separate vote for each of the candidates for directors in the Company, as set out in sections 3.2 to 3.7 above.

- 3.8. Distribution of a cash dividend in the amount of NIS 549 million to the Company's shareholders

- 3.9. Share buyback under the Company's share buyback plan for a total amount not exceeding NIS 150 million

All as set out in the Notice for Convening a General Meeting

4. **Time and place for reviewing the full text of the proposed resolution**

The text of the proposed resolutions on the agenda of the AGM can be reviewed at the Company's Offices, Sunday through Thursday, from 10:00 to 15:00 by prior appointment by telephone 972-3-626-2200, until the time for convening of the AGM or the adjourned meeting (as defined in the Notice of the General Meeting and if it is held).

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

5.1. The majority required to approve the reappointment of Somekh Chaikin KPMG as the Company's independent auditor (as described in section 3.1 above); the reappointment of Tomer Raved, Mr. Patrice Taieb, and Orit Alster as directors of the Company (as described in sections 3.2 to 3.4 above); the distribution of the dividend (as described in section 3.8 above); and the share buyback plan for the Company's shares (as described in section 3.9 above), is a simple majority of all the votes cast by the shareholders present and entitled to vote at the AGM, without taking into account abstentions.

5.2. The majority required for the appointment of two out of the three candidates to serve as external directors of the Company – Prof. Dan Amiram, Yael Andorn, and Shira Fayans Birenbaum (as described in sections 3.5 to 3.7 above)<sup>1</sup> – is a majority of the votes of the cast by the shareholders present and entitled to vote at the AGM, provided that one of the following conditions is met:

5.2.1. The count of the majority votes at the AGM 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 who has a personal interest will be subject to the provisions of Section 276 of the Companies Law, with the required changes (as set out in section 6 below).

5.2.2. The total number of dissenting votes from among the shareholders referred to in subsection 3.1 above does not exceed two percent (2%) of all the voting rights in the Company.

6. **Marking of shareholder relationship**

6.1. Shareholders participating in the vote on the appointment of external directors should mark in Part Two of the voting slip, in the space allotted for this, whether they are an interested party in the Company, have a personal interest in the resolution, a senior officer in the Company, or an institutional investor (as these terms are defined in the Regulations), as required under Sections 267(A)b(1) and 276 of the Companies Law, 1999, and Article (A)(8) of the Regulations, and should describe the nature of the characteristic, personal interest, or relationship, if applicable.

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<sup>1</sup> It is clarified that, if the number of candidates receiving a majority vote exceeds the number of available positions (two), the candidates with the highest number of supporting votes at the AGM will be elected.

6.2. **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 section 6.1 above, will not be taken into account**

7. **Validity of the voting slip**

7.1. 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 15, 2026 (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.

7.2. 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.

7.3. 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.

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

7.5. 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 AGM.

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

7.7. A voting slip that has not been delivered as stated in this section 7 will be invalid.

8. **Voting via the Electronic Voting System**

8.1. Unregistered Shareholders may vote on the items on the agenda through the Electronic Voting System up to six (6) hours before the time set for convening the AGM, which is April 13, 2026 at 6:00 (the "System Closing Time"), when the Electronic Voting System will be closed.

8.2. 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).

9. **Address for delivery of voting slips and statements of position**  
7 Hamanor Street, 5th Floor, Holon (the Company's offices)
10. **Deadline for submitting statements of position:**  
Up to ten (10) days before the date of the AGM, that is, no later than **April 03, 2026**.
11. **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 08, 2026**.
12. **Addresses of websites containing the text of the voting slips and statements of position**
- 12.1. Distribution site of the Israel Securities Authority (the "Distribution Website"):  
[www.magna.isa.gov.il](http://www.magna.isa.gov.il)
- 12.2. Tel Aviv Stock Exchange Ltd.: [www.maya.tase.co.il](http://www.maya.tase.co.il)
- 12.3. Website of the Company: [www.bezeq.co.il](http://www.bezeq.co.il)
13. Shareholders may receive certificate of title at the branch of the TASE member or by mail, upon request. 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.
14. 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.
15. 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 Article 10 of the Regulations:
- 15.1. 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 138,750,919 shares.<sup>2</sup>
16. 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 any 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.
17. Where a shareholder of the Company requested to add an item to the agenda of the AGM and the Company's board of directors decides that this item is suitable for discussion at the AGM, the Company will issue an amended notice of convening of the AGM 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.

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<sup>2</sup> As at the date of this Voting Slip, the Company does not have a controlling shareholder.

18. Shareholders may, up to 24 hours before the time for convening of the AGM, 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.: 52-003193-1

Date of the general meeting: Monday, April 13, 2026 at 12:00

Class of meeting: Annual and special general meeting:

Date of record: Sunday, March 15, 2026

**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>3</sup> / senior officer<sup>4</sup> / institutional investor (including a fund manager)<sup>5</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>3</sup> As defined in Section 1 of the Israel Securities Law, 1968 (the "Securities Law")

<sup>4</sup> As defined in Section 37(D) of the Israel Securities Law

<sup>5</sup> As defined in Article 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	Voting method <sup>(1)</sup>			Do you have a personal interest in the adoption of the resolution? <sup>(2)</sup>	
	For	Against	Abstain	Yes (*)	No
Reappointment of Somekh Chaikin KPMG as the Company's auditors until the end of the next Annual General Meeting					
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 Annual General Meeting					
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					
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 Annual General Meeting					
Appointment of Prof. Dan Amiram as an external director of the Company for a term of three (3) years, commencing on the date of approval by the General Meeting, and approval of the terms of his office					
Appointment of Yael Andorn Karni as an external director of the Company for a term of three (3) years, commencing on the date of approval by the General Meeting, and approval of the terms of her office					
Appointment of Shira Fayans Birenbaum as an external director of the Company for a term of three (3) years, commencing on the date of approval by the General Meeting, and approval of the terms of her office					
Distribution of a cash dividend in the amount of NIS 549 million to the Company's shareholders					
Share buyback under the Company's share buyback plan for a total amount not exceeding NIS 150 million					

(\*) 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**

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:** \_\_\_\_\_