

Identi Healthcare Ltd.
(the "Company")

Notice of Convening an Annual and Special General Meeting of Shareholders of the Company

The Company hereby announces the convening of an Annual and Special General Meeting (the "Meeting") of the Company's shareholders, to be held on **Wednesday, October 9, 2024, at 17:00** at the Company's offices at 29 Yad Harutzim Street, Netanya. If a postponed meeting is required, it will be held on **Sunday, October 20, 2024, at the same place and time.**

The agenda for the Meeting includes: (1) Discussion of the annual financial statements; (2) Reappointment of the Company's auditing accountants; (3) Reappointment of Mr. Shlomo Matityahu (Chairman of the Board) as a director of the Company; (4) Reappointment of Ms. Yehudit Gal as a director of the Company; (5) Reappointment of Mr. Neil Ackerman as a director of the Company; (6) Reappointment of Mr. Yaakov Oded as an independent director of the Company; (7) Reappointment (for a second term) of Ms. Rakefet Remigolski as an external director of the Company for a period of three years; and (8) Reappointment (for a second term) of Mr. Ron Heyman as an external director of the Company for a period of three years.

The record date for determining the entitlement of shareholders to participate and vote at the Meeting: **Wednesday, September 11, 2024.** A shareholder is entitled to vote on the matters on the agenda of the Meeting by submitting a proxy form. The deadline for submitting a proxy form to the **Company is up to four (4) hours** before the scheduled time of the Meeting. Additionally, a non-registered shareholder may also vote via the electronic voting system operated in accordance with Part B of Chapter G2 of the Securities Law, 1968. Voting via electronic proxy form will be available **from the end of the record date until six (6) hours before the scheduled time of the Meeting.**

The deadline for submitting position notices to the Company by shareholders is **up to ten (10) days before the scheduled time of the Meeting.**

For further information regarding the Meeting and the decisions on the agenda, see the immediate report published by the Company on Monday, September 3, 2024 (Reference Number: 2024-01-600519) on the Israel Securities Authority's distribution site at www.magna.isa.gov.il and on the Tel Aviv Stock Exchange Ltd. website at <http://maya.tase.co.il>.

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