

Identi Healthcare Ltd.

Notice of Convening a Special General Meeting of the Company's Shareholders

The company hereby announces the convening of a special general meeting (the "Meeting") of the company's shareholders, to be held on Thursday, February 6, 2025, at 5:00 PM at the company's offices, located at 29 Yad Harutzim Street, Netanya.

Agenda of the Meeting:

(1) Approval of the extension of the company's agreement with LogiTag Systems Ltd.

Record Date for Shareholder Eligibility to Participate and Vote in the Meeting:

Wednesday, January 8, 2025.

Shareholders may vote on the agenda item via a voting slip. The final deadline for submitting a voting slip to the company is up to four (4) hours before the meeting convenes. Additionally, a non-registered shareholder may vote through the electronic voting system operating under Chapter 7B2 of the Securities Law, 1968. Voting via an electronic voting slip will be available from the record date until six (6) hours before the meeting convenes. The final deadline for submitting position statements to the company by shareholders is up to ten (10) days before the meeting date.

For more information about the meeting and the agenda items, refer to the immediate report published by the company on December 31, 2024 (reference number: 2024-01-628977) on the Israel Securities Authority distribution site at www.magna.isa.gov.il and the Tel Aviv Stock Exchange website at <http://maya.tase.co.il>.

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