

## **IDENTI Healthcare Ltd.**

### **Notice of Special General Meeting of Shareholders**

The Company hereby announces the convening of a Special General Meeting (the "Meeting") of the Company's shareholders, to be held on Thursday, March 5, 2026, at 5:00 PM, at the Company's offices located at 29 Yad Harutzim Street, Netanya.

The agenda of the Meeting shall include:

- (1) Re-appointment of Mr. Shlomo Matityaho as Chairman of the Board of Directors of the Company (in addition to his role as Chief Executive Officer), in accordance with Section 121(c) of the Companies Law, for an additional term of three (3) years;
- (2) Approval of the Company's Compensation Policy for an additional term of three (3) years.

The record date for determining the eligibility of shareholders to participate and vote at the Meeting is **Tuesday, February 3, 2026**.

A shareholder may vote on the matters on the agenda of the Meeting by means of a proxy ballot. The latest date for delivery of a proxy ballot to the Company is up to **four (4) hours** prior to the time of the Meeting. In addition, a non-registered shareholder may also vote through the electronic voting system operated in accordance with Subsection B of Chapter G2 of the Securities Law, 1968. Voting via the electronic proxy ballot system will be possible from the end of the record date **until six (6) hours** prior to the time of the Meeting.

The latest date for submission of position statements to the Company by shareholders is up to **ten (10) days** prior to the date of the Meeting.

For additional information regarding the Meeting and the resolutions on its agenda, see the immediate report published by the Company on January 28, 2026 (Reference No. 2026-01-010259), available on the Israel Securities Authority distribution site at [www.magna.isa.gov.il](http://www.magna.isa.gov.il) and on the Tel Aviv Stock Exchange website at <http://maya.tase.co.il>

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