

**NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING OF THE
SHAREHOLDERS OF UNITRONICS (1989) (R.G.) LTD**

Notice is hereby given of the convening of an Annual and Special General Meeting of Unitronics (1989) (R.G.) Ltd. (hereinafter: the "**Company**"), to be held on Monday, May 4, 2026, at 17:00, at the offices of the Company's legal counsel, Shibolet & Co., 4 Yitzhak Sadeh Street, Tel Aviv (17th Floor).

Agenda of the Meeting: (1) presentation and discussion of the Company's financial statements for the year 2025; (2) re-appointment of the Company's auditors; (3) re-appointment of directors (who are not external directors); (4) approval of options grant to Mr. Amit Harari, who serves as the CEO of the Company.

The record date for the purpose of eligibility to participate and vote at the Meeting, pursuant to Section 182(b) of the Companies Law, 5759-1999, and Regulation 3 of the Companies Regulations (Voting in Writing and Position Notices), 5766-2005, is **Monday, April 6, 2026**. Shareholders may participate and vote in person or by proxy. A shareholder wishing to vote by proxy shall deposit the power of attorney at the Company's offices or at the designated location for convening the Meeting, no later than 48 hours before the commencement of the Meeting.

The last date for submission of the voting ballot to the Company's registered office is up to four (4) hours before the time of the Meeting. In addition, a shareholder may vote at the Meeting, on the items on the agenda, also through the electronic voting system, up to six (6) hours before the time of convening the Meeting. The last date for submission of position notices from a shareholder to the Company is up to ten (10) days before the date of the Meeting.

For additional information regarding the Meeting, see the immediate report dated March 30, 2026 (Reference No.: 2026-01-029189), which was published on the distribution website of the Israel Securities Authority at www.magna.isa.gov.co.il and on the website of the Tel Aviv Stock Exchange Ltd. at www.tase.co.il.

Respectfully,

Unitronics (1989) (R.G.) Ltd.