

**Maytronics Ltd.**  
**(The "Company")**

**Notice of Special Shareholders Meeting**

Notice is hereby given that Special Shareholders Meeting of Maytronics Ltd. will be held at Maytronics's offices at Kibbutz Yizre'el 1935000, Israel or by electronic means **on Wednesday, December 24<sup>th</sup>, 2025 at 2:00 p.m.** local time, which agenda shall consist of the following matters:

1. Reappointment of the external director, Ms. Roni Meninger, for a third and final term;
2. Reappointment of the external director, Mr. Shlomo Liran, for a third and final term;
3. Granting deeds of exemption to directors and other officers of the Company;
4. Approval of an adaptation grant to Mr. Sharon Goldenberg, the outgoing CEO of the Company.

The effective date for entitlement to participate and vote at the said meeting shall be **Wednesday November 26<sup>th</sup> 2025** at the end of the trade day of the Tel Aviv Stock Exchange. The last date for submission of shareholder's position statements to the Company shall be **December 14<sup>th</sup> 2025**; The last date for voting via electronic voting system shall be **6 hours** before the convening of the meeting. The Company's shareholders may attend and vote in the meeting personally or by proxy who was lawfully authorized to vote, provided that such power of attorney has been submitted to the Company's registered offices, no later **than 48 hours** prior to the time set for meeting convention.

Further information regarding the matters on the agenda of the meeting may be found in the immediate report published by the Company on November 24<sup>th</sup> 2025 (reference No. 2025-01-091137) which may be found at the Tel Aviv Stock Exchange Ltd.'s Website <http://maya.tase.co.il> and at Israel Securities Authority's distribution site <http://www.magna.isa.gov.il>, which constitute the only binding form of the Special Shareholders Meeting notice.

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