

The information contained herein constitutes a convenience translation of the Immediate Report, published by the Company. The Hebrew version was submitted by the Company to the relevant authorities pursuant to Israeli law, and represents the binding version and the only one having legal effect. This translation was prepared for convenience purposes only.

<https://maya.tase.co.il/he/reports/companies/1727786>

### **Matrix I.T. Ltd. (the "Company")**

March 15, 2026

To:  
Tel Aviv Stock Exchange Ltd.  
[www.tase.co.il](http://www.tase.co.il)

To:  
Israel Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)

### **Immediate Report Regarding the Convening of a Special General Meeting of the Company's Shareholders**

Pursuant to the Companies Law, 5759-1999 (the "Companies Law"), the Securities Law, 5728-1968 (the "Securities Law"), the Securities Regulations (Periodic and Immediate Reports), 5730-1970 (the "Reporting Regulations"), the Companies Regulations (Notice and Publication of a General Meeting and a Class Meeting in a Public Company and Addition of an Item to the Agenda), 5760-2000 (the "Notice Regulations"), and the Companies Regulations (Voting in Writing and Position Statements), 5766-2005 (the "Written Voting Regulations"), the Company hereby respectfully announces that on Monday, April 20, 2026, at 12:00, a Special General Meeting of the Company's shareholders (the "General Meeting") will be convened at the Company's offices at 3 Atir Yeda Street, Kfar Saba, for the purpose of discussing and adopting a resolution on the item on the agenda, as detailed below.

#### **Item on the agenda of the General Meeting:**

1. Appointment (for the first time) of Mr. Shmuel Michowitz as an External Director of the Company.

As of the date of this report, two external directors (Mr. Tal Bernach and Ms. Limor Bar-On) and one independent director (Mr. Pinchas Greenfeld) serve on

the Company's Board of Directors. It is proposed to appoint Mr. Shmuel Michowitz as an additional External Director of the Company, effective immediately upon approval of the resolution at the General Meeting convened pursuant to this report.

The Company's Board of Directors has determined that Mr. Shmuel Michowitz possesses accounting and financial expertise and professional competence, in accordance with the Companies Regulations (Conditions and Tests for a Director with Accounting and Financial Expertise and for a Director with Professional Competence), 5766-2005, and he has provided a declaration in accordance with the requirements of Sections 224B and 241 of the Companies Law. His declaration is attached to this report.

Below are details in accordance with Regulation 36B(a)(10) of the Reporting Regulations, to the best of the Company's knowledge as provided by the candidate, Mr. Shmuel Michowitz:

- **Name:** Shmuel Michowitz
- **ID Number:** 022455216
- **Date of Birth:** June 20, 1966
- **Address for Service of Process:** 6 Harduf St., Tel Aviv, 6993020
- **Citizenship:** Israeli
- **Board Committee Membership (subject to approval):** Audit Committee, Compensation Committee, and Financial Statements Review Committee
- **External Director:** Yes
- **Accounting and Financial Expertise / Professional Competence:** Possesses accounting and financial expertise and professional competence
- **Expert Director:** No
- **Employee of the Company / subsidiary / related company / interested party:** No
- **Date of Commencement of Service:** Upon approval by the General Meeting pursuant to this report
- **Education:**
  - Tel Aviv University – B.A. in Accounting and Economics
  - Tel Aviv University – M.B.A.
- **Occupation in the past five (5) years and additional directorships:**
  - 1996–present – Director, Migdalei Rechov HaRakevet M.M.M. 1996 Ltd.
  - 1999–present – Manager, Ely S.M. Management Ltd.
  - 2007–present – Director, Malibu Ukraine Ltd.
  - 2014–present – Director, Ontario Inc. 2518402

- 2015–present – Company Secretary, Malibu Investments Inc. (Canadian company)
- 2017–present – Real estate entrepreneur – financing companies
- 2017–present – Director, Habayit B’Mivtza Kadesh 53 Ltd.
- 2017–present – Director, Habayit B’Cordoba 5 Ltd.
- 2017–present – Director, Habayit B’Ein Hai 7 Ltd.
- 2018–present – Director, Sokolov 85 Ltd.
- 2018–present – Director, Malibu Bergson Ltd.
- **Family member of an interested party in the Company:** No
- **Director considered by the Company as having accounting and financial expertise for purposes of meeting the minimum number set by the Board under Section 92(a)(12) of the Companies Law:** Yes

**Proposed Resolution:**

“To appoint Mr. Shmuel Michowitz as an External Director of the Company for an initial term of three (3) years, commencing on the date of approval by the General Meeting.”

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## **2. Arrangements for the General Meeting and Voting**

### **2.1. Date of the General Meeting**

The Special General Meeting will be held on Monday, April 20, 2026, at 12:00, at the Company’s offices, 3 Atir Yeda Street, Kfar Saba.

### **2.2. Record Date and Eligibility to Participate and Vote**

The record date for determining shareholders’ eligibility to vote at the General Meeting, as stated in Section 182 of the Companies Law and Regulation 3 of the Written Voting Regulations, is March 23, 2026 (the “Record Date”).