

Payton Planar Magnetics Ltd. ("The Company")
Reporting the results of its annual and extraordinary general meeting
of the Company's shareholders

This notice is to announce the results of the annual and extraordinary general meeting of the Company's shareholders held on **September 28th, 2026 at 2:00 PM** (hereinafter: "**The Meeting**") in the Company's registered office at 3 Ha'avoda St. Ness-Ziona, Israel.

The following proposed resolutions on the agenda were approved:

1. Discussion and Acceptance of the Company's 2025 yearly financial statements.
2. Re-nomination of Mrs. Revital Ronen-Lentz as external Director for 3 years as of November 1st, 2026, and confirming her remuneration.
3. Re-nomination of Mr. David Yativ¹ as an Active Chairman of the Board of Directors and the re-nomination of Mr. Doron Yativ² as the Company's C.E.O, for a period of 3 years, as of November 1st, 2026.
4. Extension of the Management Services Agreement with "Wichita Ltd."³, for 3 years, as of November 1st, 2026, including regrating indemnification.
5. Extension of the Management Services Agreement with "Yaarh - Looking To The Future Ltd."⁴, for 3 years, as of November 1st, 2026, including regrating indemnification.
6. Extension of the Employment Agreements of Mr. Dror Ozan⁵, for 3 years, as of November 1st, 2026 and extension of the employment agreement of Mr. Amir Yativ⁶ for 3 years, as of November 1st, 2026.
7. Appointment of Mr. Ido Yativ⁷ as Marketing and Sales Manager and updating his employment agreement for 3 years, as of November 1st, 2026.

On behalf of the Company,

Michal Lichtenstein
V.P. Finance & C.F.O

¹ Mr. David Yativ, active chairman, the founder and joint controlling shareholder of the parent company, Payton Industries Ltd.

² Mr. Doron Yativ, the son of David Yativ, C.E.O and a Director.

³ A private company, fully owned by Mr. David Yativ.

⁴ A private company, fully owned by Mr. Doron Yativ.

⁵ Mr. Dror Ozan is Mr. David Yativ's son-in-law, serves as Purchasing Manager (more than 20 years).

⁶ Mr. Amir Yativ, David Yativ's son holds a M.Sc. in applied physics and a B.Sc. in Physics, serves as of April 2012 as a developing engineer and as of April 2016 as the R&D and Engineering Manager.

⁷ Mr. Ido Yativ, the son of Doron Yativ and the grandson of David Yativ, commenced his employment with the Company on July 14, 2024, and since December 1, 2025, has been employed in various marketing activities.