

№ 35373993
11.08.2026

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"БанкЦентрКредит"

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО GILAT SATELLITE NETWORKS LTD., ISIN IL0010825102.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL

:20C::CORP//0000001269621412

:20C::SEME//4726223403074658

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20260811120225

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN IL0010825102

010102596 SHS GILAT SATELLITE
NETWORKS LTD

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/91,
:93B::SETT//UNIT/91,
:93B::UNBA//UNIT/91,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260811
:98A::RDTE//20260810
:98C::MEET//20260908120000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260908035900,000/00
:98E::RDDT//20260903180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260908035900,000/00
:98E::RDDT//20260903180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20260908035900,000/00
:98E::RDDT//20260903180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260908035900,000/00
:98E::RDDT//20260903180000,000/00
:70E::INCO//ATTEND IN PERSON
ASSIGN A PROXY

:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//NOAC
:17B::DFLT//Y
:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//CLEARSTREAM DOES NOT ACCEPT
MEETING INSTRUCTIONS IN THE MT
FORMAT. PLEASE SEND AN MX
MESSAGE OR USE THE XACT GUI
:70E::ADTX//Partial Vote Allowed: Yes
Split Vote Allowed: Yes
Beneficial Owner Disclosure: No
:70E::ADTX//Securities Blocking Period
End Date: RDTE
Vote Deadline:
2026-09-03T18:00:00.000Z
Vote Market Deadline:
2026-09-08T03:59:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, Gilat Satellite Networks Ltd:
21 Yegia Kapayim Street, Kiryat A
rye, Petah Tikva, Israel , IL
:70E::ADTX//Additional Documentation URL:
www.gilat.com
:70E::ADTX//Resolution 1: Set Number of Directo
rs at Seven
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2.a: Reelect Amiram Boeh
m as Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2.b: Reelect Aylon (Lonn
y) Rafaeli as Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2.c: Reelect Dafna Shari
r as Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2.d: Reelect Amir Ofek a

s Director

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 2.e: Elect Dana Porter Rubinshtein as Director

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 3: Increase Authorized Share Capital

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 4: Amend Articles of Association

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 5: Approve Amended Compensation Policy for the Executive Officers and Directors of the Company

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 6.a: Approve Grant of PSUs to Aylon (Lonny) Rafaeli (Subject to Approval of Amended Compensation Policy)

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 6.b: Approve Grant of PSUs to Dafna Sharir (Subject to Approval of Amended Compensation Policy)

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 6.c: Approve Grant of PSUs to Amir Ofek (Subject to Approval of Amended Compensation Policy)

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 7.a: Approve Amended Compensation Terms of Adi Sfadia, CEO

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 7.b: Approve Annual Cash
Bonus Plan for Adi Sfadia, CEO, fo
r 2027, 2028 and 2029

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 8: Approve Grant of PSUs
to Adi Sfadia, CEO

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 9: Reappoint Kost Forer
Gabbay Kasierer as Auditors and A
uthorize Board to Fix Their Remuner
ation

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO
NTACT YOUR REGULAR CUSTOMER SUPPORT
TEAM

:70E::ADTX//Disclaimer: Please be aware that an
y additional Power of Attorney (POA
) or other documentation requiremen
ts, as well as details on beneficia
l owner disclosures required for vo
ting or meeting attendance, can be
found in the Market Specificities ?

Additional Details document direct
ly accessible via [www.clearstream.c
om/GM-MSAD](http://www.clearstream.com/GM-MSAD) link. The document is al

:70E::ADTX//so available as an attachment on th
e Clearstream General Meeting Servi
ce webpage at www.clearstream.com/G
M link.

:70E::ADTX//Disclaimer: A vote of either FOR or
AGAINST is required for the agenda
items that ask whether you have a
personal or controlling interest in
this company. You may not vote ABS
TAIN. As a condition of voting, Isr
aeli market regulations require tha
t you provide this information for
your vote to be counted.

:70E::ADTX//Disclaimer: Blocking: No

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//GILAT SATELLITE NETWORKSLTD

:16S:ADDINFO