

You are hereby notified of the annual general meeting of Sofwave Medical Ltd. (the "Company"), which will take place on Tuesday, January 23, 2024, at 14:00, at the Company's offices located at 1 Ozmah Street (CPC Building, 4th Floor), Yokneam Illit.

The agenda for the meeting is as follows:

1. Discussion and presentation of the Company's financial reports, including the directors' report on the Company's affairs for the year ending on December 31, 2022.
2. Reappointment of Deloitte Israel, an accounting firm, as the auditor of the Company and authorizing the Company's board of directors to determine the remuneration thereof.
3. Reappointment of directors who are not external directors.

For detailed information on the agenda items, please refer to the immediate report published by the Company on December 16, 2023 (Reference Number: 2023-01-136476).

Effective date: Sunday, December 24, 2023 (end of the trading day).

The last day for submitting position statements to the Company is 10 days prior to the meeting.