

You are hereby notified of the general meeting of Sofwave Medical Ltd. (the "Company"), which will take place on Tuesday, May 28, 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. Reappointment of the external directors: Mrs. Orly Silberman Sarit Socary Ben Yochanan, pursuant to section 245(a) of the Companies Law, for a second term, for a period of three (3) years, commencing upon the expiration of the first term on August 5, 2024.
2. Update regarding the remuneration of external directors and independent directors.
3. Update the base salary for Mr. Louis Scafuri, CEO.

For detailed information on the agenda items, please refer to the immediate report published by the Company on April 21, 2024 (Reference Number: 2024-01-045084).

Effective date: Tuesday, April 30, 2024 (end of the trading day).

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

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