

**You are hereby notified of the annual and extraordinary general meeting of Sofwave Medical Ltd. (the "Company"), which will take place on Tuesday, September 17, 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, 2023.
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.
4. Adoption of Amended and Restated U.S. Sub-Plan to the Company's Share Option Plan dated 2017.

For detailed information on the agenda items, please refer to the immediate report published by the Company on August 11, 2024 (Reference Number: 2024-01-081315).

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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