

**B Communications Ltd.**

Number with Registrar: 512832742

To: Israel Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)To: Tel Aviv Stock Exchange Ltd.  
[www.tase.co.il](http://www.tase.co.il)T049  
(Public)Transmitted via Magna:  
Reference:17/12/2025  
2025-01-10078**Immediate Report on the Results of a Meeting****Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 5730-1970****Regulation 13 of the Securities Regulations (Transaction Between a Company and a Controlling Shareholder), 5760-2001****Regulation 22 of the Securities Regulations (Private Placement of Securities in a Listed Company), 5760-2000****Explanation:** This form is used for reporting all types of meetings.**Clarification:** This form must be completed for each type of security in respect of which a notice convening a meeting was published (Form T-460).

1. Meeting Identification Number: 2025-01-093053

Stock Exchange Security Number that entitled its holder to participate in the meeting: 1107663

Stock Exchange Name of the Entitling Security: *B Communications*

2. The meeting: A special meeting convened on 17/12/2025, notice of which was published in a form bearing reference number 2025-01-093053

and the matters and resolutions that were brought before it on the agenda are:

**Explanation:** The matters must be listed in the order in which they appear in the latest Form T-460 published in connection with the said meeting.

SKU	Agenda Item Numbering (according to the Meeting Convening Report – Form T-460)	Item Details	Resolution Summary	Meeting Resolved
1	Item 1	Summary of Item: <i>Resolution on the voluntary liquidation of the Company in accordance with the provisions of Chapter C of the Companies Law</i>  Type of Majority Required for Approval: <i>Not a simple majority</i>  Classification of the Resolution under Articles of the Companies Law (excluding Articles 275 and 320(e) of the Companies Law): <i>Declaration: There is no appropriate field for classification</i>  Transaction between the Company and a controlling shareholder as referred to in Articles 275 and 320(e) of the Companies Law. <i>No</i>  Type of Transaction / Matter Submitted for Vote: _____	<i>To approve the voluntary liquidation of the Company in accordance with the provisions of Chapter C of the Companies Law</i>	<i>To approve</i>
2	Item 2	Summary of Item: <i>Approval of the appointment of Mr. Tomer Raved, the Company's CEO, as trustee for the</i>	<i>To appoint Tomer Raved, the Company's CEO, as trustee for the implementation of the</i>	<i>To approve</i>

		<p><i>implementation of the Company's voluntary liquidation proceedings</i></p> <p>Type of Majority Required for Approval: <i>Simple majority</i></p> <p>Classification of the Resolution under Articles of the Companies Law (excluding Articles 275 and 320(e) of the Companies Law): <i>Declaration: There is no appropriate field for classification</i></p> <p>Transaction between the Company and a controlling shareholder as referred to in Articles 275 and 320(e) of the Companies Law. <i>No</i></p> <p>Type of Transaction / Matter Submitted for Vote: _____</p>	<p><i>Company's voluntary liquidation proceedings, and to grant him the required powers</i></p>	
--	--	---	---	--

Details of voting on resolutions where the majority required for approval is not a simple majority:

1. a. Item summary: *Resolution on the voluntary liquidation of the Company in accordance with the provisions of Chapter C of the Companies Law*
- b. The meeting resolved: *To approve*
- c. The resolution relates to the following matter: \_\_\_\_\_

	Quantity	Voted In Favor	Voted Against
Total voting rights	105,111,598		
Shares / securities participating in the vote	91,739,523		
Shares / Securities Included in the Vote Count	91,739,523	Quantity: 91,739,377 Rate in quantity: 100%	Quantity: 146 Rate in quantity: 0%
Shares / securities that participated in the vote and were not classified as interested parties (1)	91,739,523	Quantity: 91,739,377 Rate: 100%	Quantity: 146 Rate (2): 0%

General: The proportion of quantity is always relative to the "Quantity" column in the same row.

(1) Quantity of shares/securities that participated in the vote and were not classified as held by a party with a personal interest or by the controlling shareholder. For the purpose of appointing external directors, they are not considered to have a personal interest in the approval of the appointment, except for personal interest not resulting from connections with the controlling shareholder.

(2) The voting rate in favor/against the approval of the transaction is calculated from the total voters who are not interested parties in the transaction / not controlling shareholders or not having personal interest in the appointment approval, except for personal interest not resulting from connections with the controlling shareholder.

Voting rate in favor of approving the transaction out of the total voters who are not controlling shareholders / not personally interested in the resolution: 100%

Voting rate against out of the total voting rights in the Company: 0%

Explanation: An explanation should be added if the quantity of shares that participated in the vote exceeds the quantity of shares included in the vote count.

The Company classified a shareholder who voted against the transaction as an interested party *No*

The Company classified a shareholder differently from the classification they applied to themselves *No*

2. a. Item summary: *Approval of the appointment of Mr. Tomer Raved, the Company's CEO, as trustee for the implementation of the Company's voluntary liquidation proceedings*
- b. The meeting resolved: *To approve*
- c. The resolution relates to the following matter: \_\_\_\_\_

	Quantity	Voted In Favor	Voted Against
Total voting rights	_____		
Shares / securities participating in the vote	_____		
Shares / Securities Included in the Vote Count	_____	Quantity: _____ Rate in quantity: _____	Quantity: _____ Rate in quantity: _____
Shares / securities that participated in the vote and were not classified as interested parties (1)	_____	Quantity: _____ Rate (2): _____	Quantity: _____ Rate (2): _____

General: The proportion of quantity is always relative to the "Quantity" column in the same row.

(1) Quantity of shares/securities that participated in the vote and were not classified as held by a party with a personal interest or by the controlling shareholder. For the purpose of appointing external directors, they are not considered to have a personal interest in the approval of the appointment, except for personal interest not resulting from connections with the controlling shareholder.

(2) The voting rate in favor/against the approval of the transaction is calculated from the total voters who are not interested parties in the transaction / not controlling shareholders or not having personal interest in the appointment approval, except for personal interest not resulting from connections with the controlling shareholder.

Voting rate in favor of approving the transaction out of the total voters who are not controlling shareholders / not personally interested in the resolution: \_\_\_\_\_%

Voting rate against out of the total voting rights in the Company: \_\_\_\_\_%

\_\_\_\_\_

Explanation: An explanation should be added if the quantity of shares that participated in the vote exceeds the quantity of shares included in the vote count.

The Company classified a shareholder who voted against the transaction as an interested party \_\_\_\_\_

The Company classified a shareholder differently from the classification they applied to themselves \_\_\_\_\_

3. Details of voters at the meeting who are institutional, interested parties, or senior officers:

File in TXT format: 49\_2025-01-093053-1.txt

Note: Following the Notice to Corporations, the "Vote Results Processing" tool should be used to help generate the required reporting details. Responsibility for the accuracy and completeness of the information in accordance with the law rests solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#).

4. This report is submitted following the report(s) detailed below:

Report	Publishing Date	Reference Number
_____	_____	_____

**Details of the Authorized Signatories on Behalf of the Corporation:**

	Signatory Name	Position
1	<i>Tomer Raved</i>	<i>CEO</i>

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations, 1970, a report submitted under these regulations must be signed by the authorized signatories on behalf of the corporation. The Authority's staff position on this matter can be found on the Authority's website: [here](#).

Reference numbers of previous documents on the subject (the mention does not constitute an exhaustive list or a formal reference):

---

The Corporation’s Securities Are Listed on the Tel Aviv Stock Exchange

Form structure updated: 06/08/2024

Shortened name: **בי קומיונקייש-ש**

Address: **144 Menachem Begin, Tel Aviv 6492102** Phone: **03-6796101**, Fax: **03-6796111**

Email: [tomer@bcomm.co.il](mailto:tomer@bcomm.co.il) Company website: [www.bcommunications.co.il](http://www.bcommunications.co.il)

Previous names of the reporting entity: **012 Smile Communications Ltd.**

Electronic reporter name: **Raved Tomer** Position: **CEO** Employing company name:

Address: **144 Menachem Begin, Tel Aviv 6492102** Phone: **03-6796101**, Fax: **03-6796111** Email: [mailto:tomer@bcomm.co.il](mailto:mailto:tomer@bcomm.co.il)