



Massivit 3D Printing Technologies Ltd. (the "Company")

Notice of Convening of an Annual General Meeting of the Company's Shareholders

The Company hereby gives notice of the convening of an annual general meeting (the "**Meeting**") of the Company's shareholders, that shall take place on Monday, 8 January 2024 at 17:30 in the Company's offices at 11 Pesah Lev Street, Lod. A deferred meeting, if required, shall take place on Thursday, 11 January 2024, at the same venue and time.

On the agenda of the Meeting: **(1)** A discussion on the Company's annual financial statements for 2022 (without voting); **(2)** Reappointment of the Company's auditor and report on his fees; **(3)** Reappointment of the Company's directors in office, who are not external directors, Messrs. Yaron Yehezkel, Gershon Miller, Igor Yakubov, David Perlmutter and Liat Hellman (independent director). Separate voting will be held to approve the appointment of each one of the reappointed directors.

The record date for shareholders' entitlement to participate and vote in the Meeting: Sunday, 10 December 2023.

A shareholder may vote on items on the agenda of the Meeting via a voting card. The deadline for delivery of a voting card (and the documents to be attached thereto) to the Company is until four (4) hours before the time of convening of the Meeting. In addition, an unregistered shareholder may vote through the electronic voting system that operates according to Title B of Chapter G2 to the Securities Law, 5728-1968. Voting via the electronic voting system shall be made possible after the record date and until six (6) hours before the time of convening of the Meeting. The deadline for delivery of position statements (as this term is defined in Section 88 of the Companies Law, 5759-1999) to the Company by the shareholders, is until ten (10) days before the date of convening of the Meeting.

For further information regarding the Meeting and the resolutions on its agenda, see the immediate report released by the Company on 3 December 2023 (Ref.: 2023-01-131379) on the distribution website of the Israel Securities Authority at www.magna.isa.gov.il and on the website of the Tel Aviv Stock Exchange Ltd. at <http://maya.tase.co.il>.

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