

SUPERCOM LTD.

MINUTES OF SPECIAL GENERAL MEETING OF SHAREHOLDERS

Following are the minutes of the March 2025 Special General Meeting (the "**Meeting**") of the shareholders of SuperCom Ltd. (the "**Company**") held at the Company's offices at 3, Rothschild Street, Tel Aviv, Israel.

The following resolutions were adopted:

ITEM 1 – Increasing the Company's authorized share capital.

RESOLVED, to increase the authorized (registered) share capital of the Company to NIS 750,000,000 divided into 15,000,000 Ordinary Shares of NIS 50 par values each, and to amend the Memorandum of Association and Articles of the Company accordingly

ITEM 2 – Shareholder Rights Plan

RESOLVED, to adapt a Shareholders Rights Plan as outlined in Annex A, and to amend the Memorandum of Association and Articles of Association accordingly"

There being no further business, the meeting was adjourned.

March 25, 2025



Arie Trabelsi,

• Chairperson of the Annual Meeting