

**SUPERCOM LTD.**

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**MINUTES OF 2024 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

Following are the minutes of the **2024** Annual 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 – Appointment of independent public accountants**

**RESOLVED**, to appoint BKR - YAREL & Partners CPA Firm as the Company's independent public accountant for the fiscal year 2024, and to authorize the Company's Audit Committee to fix the remuneration of such independent public accountant in accordance with the volume and nature of their services.

**ITEM 2 –Election of directors**

**RESOLVED**, to approve the Re-Election of Mr. Arie Trabelsi and Mr. Tal Naftali Shmuel to serve as Directors of the Company for terms ending at the next annual general meeting of the Company's shareholders.

**ITEM 3 – Reelection of External Director for term of 3 years**

**RESOLVED**, to approve the Reelection of Mrs. **Shoshana Cohen Shapira** to the Board of Directors of the company, to serve as an External Director of the Company for a three-year term starting at February 24, 2025, and ending at February 23, 2028 upon the fixed remuneration terms provided under applicable law

**Company Audited Consolidated Financial Statements**

At the Meeting, the shareholders had an opportunity to review, ask questions and comment on the Company's Audited Consolidated Financial Statements for 2023.

There being no further business, the meeting was adjourned.

**December 27, 2024**



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Arie Trabelsi,

• Chairperson of the Annual Meeting

