SUPERCOM LTD.

MINUTES OF 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Following are the minutes of the 2**026** 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 2026, 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 – Re-election of Director

RESOLVED, to approve the Reelection of Mr. Arie Trabelsi to serve as a director of the Company for term ending at the next annual general meeting of the Company's shareholders.

ITEM 3 – Re-election of Independent Director

RESOLVED, to approve the Reelection of Mr. Tal Naftali Shmuel to serve as an independent director of the Company for term ending at the next annual general meeting of the Company's shareholders.

ITEM 4 - Approval of Director Option Grants

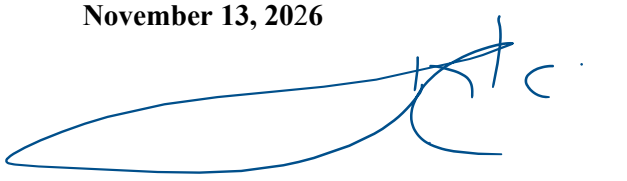
RESOLVED, that the option grants to each of the Company's four directors, including its two external directors, are hereby approved on the terms set forth in Item 4 of the proxy statement.

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 2025.

There being no further business, the meeting was adjourned.

November 13, 2026



Arie Trabelsi,

Chairperson of the Annual Meeting


SuperCom
Secured Boundaries Expansion