

SUPERCOM LTD.

MINUTES OF SPECIAL GENERAL MEETING OF SHAREHOLDERS

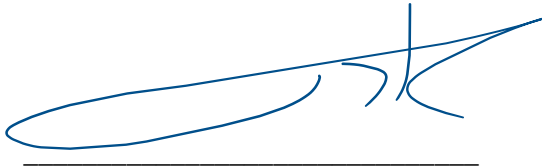
Following are the minutes of the Special General Meeting (the "**Meeting**") of the shareholders of SuperCom Ltd. (the "**Company**") held at the Company's offices at 3, Rothschild Street, Tel Aviv, Israel, on July 21, 2023

The following resolutions were adopted:

RESOLVED, to increase the authorized (registered) share capital of the Company to NIS 250,000,000 divided into 100,000,000 Ordinary Shares of NIS 2.5 par values each, and to amend the Memorandum of Association and Articles of the Company accordingly.

There being no further business, the meeting was adjourned.

July 21, 2023



Arie Trabelsi,

- Chairperson of the Meeting