

SUPERCOM LTD.

MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Following are the minutes of the 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 Halperin CPA Firm as the Company's independent public accountant for the fiscal year 2022, 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 director

RESOLVED, to approve the Election of Mr. Arie Trabelsi to serve as Director 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 Mr. Oren Raoul De Lange to the Board of Directors of the company, to serve as an External Director of the Company for a three-year term starting at March 28, 2023 and ending at March 27, 2026 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 2021.

There being no further business, the meeting was adjourned.

December 30, 2022



Arie Trabelsi,

• Chairperson of the Annual Meeting