



## **SUPERCOM LTD.**

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### **MINUTES OF SPECIAL GENERAL MEETING OF SHAREHOLDERS**

Following are the minutes of the January 30<sup>th</sup>, 2026 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 – Company's Authorized Ordinary Share Capital**

**RESOLVED**, to approve an amendment to the Company's authorized ordinary share capital, such that the number of authorized ordinary shares shall remain 20 million (unchanged) and the par value of each ordinary share shall be NIS 0.01, and to approve the amendment of the Company's Memorandum of Association and Articles of Association accordingly

#### **ITEM 2 – Updated Compensation Policy (January 1<sup>st</sup>, 2026)**

**RESOLVED**, to approve the updated Compensation Policy of the Company, as adopted by the Compensation Committee and the Board of Directors on January 1<sup>st</sup>, 2026, in accordance with the provisions of the Israeli Companies Law, in the form presented to the shareholders and was attached to Proxy Statement as Appendix A

There being no further business, the meeting was adjourned.

**February 2, 2026**

A handwritten signature in blue ink, appearing to read "Arie Trabelsi".

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Arie Trabelsi,

Chairperson of the Annual Meeting