

**Payton Planar Magnetics Ltd. ("The Company")**  
**Reporting the results of the annual general meeting of the Company's shareholders**

This notice is to announce the results of the annual general meeting of the Company's shareholders held on March, 9<sup>th</sup>, 2026 at 4:00 PM (hereinafter: "The Meeting") in the Company's registered office at 3 Ha'avoda St. Ness-Ziona, Israel.

**The following proposed resolutions on the agenda were approved in the Meeting:**

(1) Acceptance of the Company's 2024 yearly financial statements; (2) Re-nomination of Kost, Forer, Gabbai & Kasierer (EY), as the Company's independent auditors and authorizing the Company's Board of Directors to determine their fees; and (3) Re Nomination of Mr. David Yativ, Mr. Doron Yativ, Mr. Gilon Beck, Mr. Amir Widman, Mrs. Rachel Komemi and Mr. Giora Levi (non-external directors) as directors on the company's Board of directors.

On behalf of the Company

Michal Lichtenstein  
V.P. Finance & C.F.O