Delta Galil Industries Ltd.
(the "Company")

Voting Ballot pursuant to the Companies Regulations (Written Voting and Position Statements), 5766-2005 (hereinafter: the "Written Voting Regulations")

Voting Ballot – Part One

1. **Name of the Company**: Delta Galil Industries Ltd.

2. **Type of General Meeting, Date and Place of Convening**: The annual general meeting of the shareholders of the Company, to be convened on **Monday, October 27, 2025, at 15:00** (hereinafter: the "**Meeting**"), at the offices of the Company at 45 HaEshel Street, Caesarea (hereinafter: the "**Company Offices**").

3. **Details of the Agenda Items**:

   3.1. Reappointment of the Current Directors of the Company (Excluding External Directors):

   Approval of the reappointment of Messrs. Noam Lautman, Isaac Dabah, Tzipora Carmon, Israel Baum, Richard Hunter, Jonathan Kolodny, and Pnina Agenyahu, who currently serve as directors of the Company, for an additional term, until the conclusion of the next annual general meeting of the Company or until the termination of their service pursuant to any applicable law and/or the Articles of Association of the Company, whichever occurs earlier, and without any change to the compensation terms to which they are entitled; all as detailed in the immediate report convening the Meeting, to which this Voting Ballot is attached (hereinafter: the "**Invitation Report**").

   Each of the aforementioned directors signed a declaration regarding his or her qualifications and ability to serve as a director of the Company, in accordance with the provisions of section 224B of the Companies Law (and with respect to Jonathan Kolodny and Pnina Agenyahu, including a declaration for the purpose of their classification as Independent Directors), copies of which are attached as **Appendix A** to the Invitation Report.

   The terms of office of the directors shall remain unchanged. In accordance with the Company's Compensation Policy, all directors of the Company are entitled to compensation in accordance with the maximum amounts and the Company classification level as set forth in the Second and Third Schedules of the Companies Regulations (Rules Regarding Compensation and Expenses to an External Director), 5760-2000 (hereinafter: the "**Compensation Regulations**"), as amended from time to time. Directors

who are employed by the Company on a full-time basis in addition to serving as directors shall not be entitled to directors' compensation, and their employment terms shall be governed by the employment agreement between them and the Company. All directors shall also be entitled to reimbursement of expenses in accordance with the Compensation Regulations, to receive a letter of indemnification from the Company, and to insurance coverage as customary and accepted in the Company. For details of the exemption, insurance, and indemnification arrangements to which the directors are entitled, see Regulation 29A in Chapter D of the 2024 Periodic Report.

The details of Messrs. Noam Lautman, Isaac Dabah, Tzipora Carmon, Israel Baum, Richard Hunter, Jonathan Kolodny, and Pnina Agenyahu are provided under Regulation 26 in Chapter D of the Company's 2024 Periodic Report. To the best of the Company's knowledge, there have been no changes in the details of the aforementioned directors compared to the information provided in the 2024 Periodic Report.

The vote on the approval of the reappointment of each director shall be held separately.

Below are the details required pursuant to Regulation 7(5)(b) of the Written Voting Regulations for candidates serving as directors in the Company:

Name	**Noam Lautman**	**Isaac Dabah**	**Tzipora Carmon**	**Israel Baum**	**Richard Hunter**	**Jonathan Kolodny**	**Pnina Agenyahu**
Membership in Board Committees	No	No	Yes, Compensation Committee	No	Yes, Audit Committee and Finance Committee	No	No
Year Appointed as Director	2001	2005	2009	2005	2018	2024	2024
Changes since last Periodic Report	No Change	No Change	No Change	No Change	No Change	No Change	No Change

For additional information, see section 2 of the Invitation Report.

3.2. <u>Reappointment of the Independent Auditor Until the Next Annual General Meeting and Authorization of the Board of Directors, Subject to the Audit Committee's Recommendation, to Determine Its Fees</u>

Approval of the reappointment of PwC Israel (Kesselman & Kesselman) as the Company's independent auditor until the conclusion of the next annual

general meeting of the Company and authorization of the Board of Directors, subject to the Audit Committee's recommendation, to determine its fees. For details regarding the auditor's fees for 2024, see section 5 of the Board of Directors' Report, Chapter B of the 2024 Periodic Report.

For additional information, see section 3 of the Invitation Report.

4. **Place and Hours for Reviewing the Full Text of the Proposed Resolutions**

A copy of the immediate report regarding the above Meeting (to which this Voting Ballot is attached), containing the full text of the proposed resolutions, shall be available for review at the Company's offices, by prior coordination by telephone at: 076-8177009, Sunday through Thursday during normal business hours, until the date of the Meeting. The immediate report is also available on the MAGNA distribution website at: www.magna.isa.gov.il and on the website of the Tel Aviv Stock Exchange at: www.maya.tase.co.il.

5. **Required Majority**

The required majority for approving the resolutions listed in Sections 3.1 and 3.2 of the agenda above shall be a simple majority of the votes of the shareholders participating and voting at the Meeting, not including abstentions.

6. **Record Date for Participation and Voting at the Meeting**

6.1. The record date for determining the entitlement of a shareholder of the Company to vote at the General Meeting, as provided in section 182(c) of the Companies Law and regulation 3 of the Written Voting Regulations, shall be **Monday, September 29, 2025** (hereinafter: the "**Record Date**").

6.2. In accordance with the Companies Regulations (Proof of Ownership of a Share for Voting at a General Meeting), 5760-2000 (hereinafter: the "**Proof of Ownership Regulations**"), a shareholder whose share is registered with a TASE member and such share is included among the shares registered in the shareholders register in the name of the Company for Registration, shall submit to the Company confirmation of ownership of the share as of the Record Date, in the format prescribed in the schedule to the Proof of Ownership Regulations.

6.3. A shareholder may appoint a proxy to participate and vote on the shareholder's behalf at the Meeting in accordance with the Articles of Association of the Company. Instruments of proxy shall be deposited at the Company's offices, 45 HaEshel Street, Caesarea, at least 24 hours prior to the time of the Meeting or the adjourned meeting. Where the proxy has been duly deposited before the original Meeting, no additional deposit is required before an adjourned meeting.

7. **Legal Quorum and Adjourned Meeting**

7.1. In accordance with the Articles of Association of the Company, a legal quorum for the Meeting shall be constituted if at least two shareholders are present, in person or by proxy, holding at least one-third (1/3) of the voting rights (including participation by proxy, by written ballot, or via the electronic voting system), within half an hour from the time scheduled for the opening of the Meeting.

7.2. If a legal quorum is not present at the general meeting within half an hour from the scheduled start time, the Meeting shall be adjourned by one week, to the same time and place, namely: **Monday, November 3 at 15:00**, without requiring additional notice to the shareholders, or to another day, time, and place as determined by the Board of Directors in a notice to the shareholders (hereinafter: the "**Adjourned Meeting**"). If a legal quorum is not present at the Adjourned Meeting within half an hour of the time set for its convening, two shareholders present in person or by proxy and holding or representing at least ten percent (10%) of the voting rights in the Company shall constitute a legal quorum.

8. **Method of Voting at the General Meeting**

8.1. A shareholder whose share is registered with a TASE member and such share is included among the shares registered in the shareholders register in the name of the Company for Registration of the Tel Aviv Stock Exchange Ltd. (hereinafter: a "**Non-Registered Shareholder**") who wishes to vote at the Meeting shall be required to prove the shareholder's ownership for the purpose of voting at the Meeting. A Non-Registered Shareholder shall deliver to the Company a proper confirmation from the TASE member with whom the shareholder's shareholding is registered, confirming the shareholder's ownership of the share on the Record Date, in the format prescribed under the Proof of Ownership Regulations. A Non-Registered Shareholder is entitled to receive the ownership confirmation from the TASE member through which the shareholder holds the shareholder's shares, at the branch of the TASE member or by mail to his address for delivery charges only, if the shareholder so requests. A request in this regard shall be made in advance in respect of a specific securities account.

8.2. Pursuant to regulation 4A of the Proof of Ownership Regulations, a certified electronic message under section 44K5 of the Securities Law, relating to user data in the electronic voting system, shall be deemed valid proof of ownership for each shareholder listed therein.

8.3. Any person who is a shareholder of the Company on the Record Date shall be entitled to participate in the Meeting and vote in person or by proxy.

Every proxy appointment instrument shall be in writing and signed by the appointer or by his attorney, and if the appointer is a corporation, the proxy shall be signed in the same manner in which the corporation signs binding documents, and shall be accompanied by an attorney's confirmation of the authority of the signatories to bind the corporation. The proxy appointment or power of attorney or other document (if such exists), or a copy thereof certified by an attorney, shall be deposited at the Company's offices at 45 HaEshel Street, Caesarea, not less than twenty-four (24) hours prior to the time of the Meeting or the adjourned meeting at which the proxy intends to vote pursuant to that appointment, subject to proof of ownership of shares in accordance with the Proof of Ownership Regulations. Additionally, a Non-Registered Shareholder as of the Record Date may also vote at the Meeting via the electronic voting system as detailed in section 11 of this Voting Ballot.

9. **Voting by Written Ballot**

9.1. With respect to the matters detailed above in this report, shareholders of the Company may vote by written ballot.

9.2. In a written ballot, the shareholder shall indicate the shareholder's vote on the second part of the said Voting Ballot and deliver it to the Company or send it by registered mail together with a proof of ownership, such that the Voting Ballot reaches the Company's registered office no later than four (4) hours before the time of convening the Meeting.

9.3. The address of the Israel Securities Authority distribution website where the Voting Ballots and Position Statements (if any) as defined in section 88 of the Companies Law are available is http://www.magna.isa.gov.il and the website of the Tel Aviv Stock Exchange is http://maya.tase.co.il (hereinafter: the "**Distribution Websites**"). Voting via the Voting Ballot shall be made using the second part of each ballot as published on the Distribution Websites. A shareholder may contact the Company directly and obtain the format of the Voting Ballot and the Position Statements (if any).

9.4. A TASE member shall send by email, free of charge, a link to the wording of the Voting Ballot and the Position Statements to any Non-Registered Shareholder holding shares through it, unless the shareholder has notified the TASE member that the shareholder does not wish to receive such link or that the shareholder prefers to receive the Voting Ballots by mail for delivery fees only.

9.5. A shareholder is entitled to receive the proof of ownership at the branch of the TASE member or by mail, if so requested, and such request shall be made in advance for a specific securities account. In addition, a Non-

Registered Shareholder may instruct that the shareholder's proof of ownership be transferred to the Company via the electronic voting system.

10. **Voting via the Electronic System**

Following the Record Date, and upon receipt of an identifying number and access code from the TASE member and completion of the identification process, a Non-Registered Holder may vote via the electronic voting system. The deadline for voting through the electronic system is up to six (6) hours prior to the Meeting, i.e., **Monday, October 27, 2025, at 09:00**.

11. **Voting in More than One Manner**

If a shareholder votes by more than one method as stated above, the later vote shall prevail. A shareholder's vote in person at the Meeting or by proxy shall be deemed later than a vote via written or electronic ballot.

12. **Position Statements**

12.1. The deadline for shareholders to submit Position Statements to the Company is up to 10 days before the Meeting. A shareholder may contact the Company and receive, free of charge, the Position Statements submitted to it. The Company may submit to the Israel Securities Authority and the Tel Aviv Stock Exchange a Position Statement that includes the response of the Board of Directors, as provided in section 88(c) of the Companies Law, up to five (5) days prior to the Meeting.

12.2. The Company shall send to shareholders registered in the shareholders register the wording of any Position Statement no later than one business day after its receipt. A Position Statement that includes the response of the Board of Directors pursuant to section 88(c) of the Companies Law shall be sent to such shareholders on the day it is submitted to the Israel Securities Authority and the Tel Aviv Stock Exchange.

13. **Deadline for Request to Add an Item to the Agenda**

13.1. Pursuant to section 66(b) of the Companies Law, one or more shareholders holding at least one percent (1%) of the voting rights at the general meeting may request that the Board of Directors include an item on the agenda of the general meeting, provided that the item is appropriate for discussion at the general meeting. In accordance with the Notice and Announcement Regulations, a request under section 66(b) of the Companies Law must be submitted to the Company within seven (7) days of the publication of the Meeting notice.

13.2. If the Board of Directors determines that the item requested is appropriate for discussion at the general meeting, the Company shall prepare an updated

agenda and publish it on the Distribution Websites no later than seven (7) days after the deadline for submitting a request to add an item to the agenda. It is clarified that the publication of an updated agenda shall not affect the Record Date as set forth in the Meeting invitation notice.

14. **Review of Voting Ballots and Position Statements**

One or more shareholders holding, as of the Record Date, shares representing five percent or more of the total voting rights in the Company (i.e., 1,305,241 ordinary shares of the Company or more, excluding 818,645 treasury shares), as well as anyone holding the same percentage out of the total voting rights not held by the controlling shareholder of the Company as defined in section 268 of the Companies Law (i.e., 662,901 ordinary shares of the Company or more), shall be entitled to review, at the Company's registered office during regular business hours, the Voting Ballots and the voting records via the electronic voting system received by the Company, in person or through an authorized representative, after the convening of the general meeting.

15. **Changes to the Meeting Agenda and Deadline for Submitting an Updated Voting Ballot**

Following the publication of this Voting Ballot, changes to the agenda may occur, including the addition of items to the agenda, and Position Statements may be published. The updated agenda and any Position Statements published, if any, may be reviewed in the Company's reports published on the Distribution Websites, the addresses of which are specified in section 4 above.

If a request is made to add an item to the agenda of the Meeting and the Company decides to publish an updated Voting Ballot (including such additional item(s)), the Company shall publish an updated Voting Ballot at the time of publication of the updated Meeting agenda, in accordance with the timeline set forth in section 5(b) of the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting in a Public Company and Addition of an Item to the Agenda), 5760-2000.

Voting Ballot – Part Two

Company Name: Delta Galil Industries Ltd.

Company Address (for delivery and submission of Voting Ballots): 45 HaEshel Street, Caesarea

Company No.: 520025602

Meeting Date: Monday, October 27, 2025, at 15:00

Type of Meeting: Special Meeting

Record Date for Share Ownership for Voting Rights at the General Meeting: Monday, September 29, 2025

Shareholder Details

Shareholder Name: _____

ID No.: _____

If the shareholder does not hold an Israeli ID –

Passport No.: _____

Issuing Country: _____

Valid Until: _____

If the shareholder is a corporation –

Company No.: _____

Country of Incorporation: _____

Voting Instructions:

Resolution No.	Agenda Item	Vote[1]			Are you a Controlling Shareholder or have a Personal Interest in the Approval of the Resolution, as applicable[2]	
		For	Against	Abstain	Yes*	No
1.	Approval of the reappointment of the serving director of the Company, Mr. Noam Lautman (Chairman of the Board), for an additional term, as detailed in section 2 of the Invitation Report.					
2.	Approval of the reappointment of the serving director of the Company, Mr. Isaac Dabah, for an additional term, as detailed in section 2 of the Invitation Report.					
3.	Approval of the reappointment of the serving director of the Company, Ms. Tzipora Carmon, for an additional term, as detailed in section 2 of the Invitation Report.					
4.	Approval of the reappointment of the serving director of the Company, Mr. Israel Baum, for an additional term, as detailed in section 2 of the Invitation Report.					
5.	Approval of the reappointment of the serving director of the Company, Mr. Richard Hunter, for an additional term, as detailed in section 2 of the Invitation Report.					
6.	Approval of the reappointment of the Independent Director serving in the Company, Mr. Jonathan Kolodny, for an additional term, as detailed in section 2 of the Invitation Report.					
7.	Approval of the reappointment of the Independent Director serving in the Company, Ms. Pnina Agenyahu, for an additional term, as detailed in section 2 of the Invitation Report.					
8.	Approval of the reappointment of the auditing firm PwC Israel (Kesselman & Kesselman) as the Company's independent auditor until the next annual general meeting of the Company and authorization of the Board of Directors, subject to the recommendation of the Audit Committee, to determine its fees, as detailed in section 3 of the Invitation Report.					

*** Please specify in the proper section below.**

[1] Failure to mark a V or X shall be deemed an abstention from voting on that matter.

[2] A Shareholder who does not complete this column or who marked "Yes" without providing details – the vote shall not be counted.

Please indicate if you are:

	Yes	No
An Interested Party (as defined in section 1 of the Securities Law, 5728–1968)	☐	☐
A Senior Officeholder (as defined in section 37(d) of the Securities Law, 5728–1968)	☐	☐
An Institutional Investor (as defined in regulation 1 of the Supervision of Financial Services (Provident Funds) Regulations (Participation of a Managing Company in a General Meeting), 5769-2009, and also a manager of a mutual investment fund as defined in the Joint Investment Trust Law, 5754–1994)	☐	☐

Details regarding my status as a Controlling Shareholder or having a Personal Interest in the approval of any resolution on the agenda:

_____

_____

For shareholders holding shares through a TASE member under section 177(1) of the Companies Law, 5759–1999 – this Voting Ballot is valid only when accompanied by a proof of ownership, except in cases where voting is done via the system.

For shareholders registered in the shareholders register of the Company – this Voting Ballot is valid only when accompanied by a copy of an ID card / passport / certificate of incorporation.

Date	**Signature**