Delta Galil Industries Ltd.
(The "Company")

September 21, 2025

To:
Israel Securities Authority
Via MAGNA

To:
Tel Aviv Stock Exchange Ltd.
Via MAGNA

Dear Sir/Madame,

Re: Immediate Report Regarding Invitation to Annual General Meeting

Pursuant to the provisions of the Companies Law, 5759-1999 (hereinafter: the "**Companies Law**"), the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting in a Public Company and the Addition of an Item to the Agenda), 5760-2000, the Companies Regulations (Written Voting and Position Statements), 5766-2005 (hereinafter: the "**Written Voting Regulations**"), and the Securities Regulations (Periodic and Immediate Reports), 5730-1970 (hereinafter: the "**Reporting Regulations**"), the Company is honored to notify of the convening of the annual general meeting of the shareholders of the Company, which shall convene on **Monday, October 27, 2025, at 15:00**, at the Company's registered office, 45 HaEshel St., Caesarea (hereinafter: the "**Meeting**").

Part A – Resolutions on the Agenda of the Meeting

1. **Review and discussion of the financial statements and the Board of Directors' report on the state of the Company's affairs for 2024**

   Review and discussion of the financial statements and the Board of Directors' report on the state of the Company's affairs for the year ended December 31, 2024, as published on February 11, 2025 (Reference No.: 2025-01-010175) (hereinafter: the "**2024 Periodic Report**").

2. **Reappointment of the current directors of the Company (excluding external directors)**

   2.1. 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 date of termination of their service pursuant to any

applicable law and/or the Articles of Association of the Company, whichever occurs earlier.

2.2. The terms of office of the directors shall remain unchanged, and in accordance with the Company's Compensation Policy, all directors of the Company are entitled to compensation according to the maximum amounts and in accordance with the Company's classification as detailed in the Second and Third Schedules to the Companies Regulations (Rules Regarding Compensation and Expenses for an External Director), 5760-2000 (hereinafter: the "**Compensation Regulations**"), as may be 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 in accordance with 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 an indemnification letter from the Company, and to insurance coverage as customary and accepted in the Company. For details regarding the exemption, insurance, and indemnification arrangements to which the Company's directors are entitled, see Regulation 29A in Chapter D of the 2024 Periodic Report.

2.3. Each of the aforementioned directors has 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 regard to Jonathan Kolodny and Pnina Agenyahu, including a declaration for their classification as Independent Directors), copies of which are attached as **Appendix A** to this report.

2.4. The details of Messrs. Noam Lautman, Isaac Dabah, Tzipora Carmon, Israel Baum, Richard Hunter, Jonathan Kolodny, and Pnina Agenyahu are set forth under Regulation 26 in Chapter D of the Company's 2024 Periodic Report. To the best of the Company's knowledge, there has been no change in the details of the aforementioned directors as described in the 2024 Periodic Report.

It should be noted that some of the directors serve as directors in additional companies within the Company's group, even if such companies may not be detailed in the 2024 Periodic Report and/or in the declarations attached to this report.

It should also be noted that in 2007, a shareholders agreement was signed between a company fully controlled by the controlling shareholder of the Company, Mr. Isaac Dabah, and a company fully controlled by Mr. Noam Lautman, under which Mr. Noam Lautman granted a right of first refusal with respect to the Company's securities held by him, in the event he wishes

to sell them, except in the case of a transfer to a Permitted Transferee (as defined in said agreement).

2.5. The vote regarding each nominee for reappointment as a director shall be held separately.

Wording of Proposed Resolutions:

2.6. **To approve the reappointment of Mr. Noam Lautman as a director of the Company for an additional term until the conclusion of the next annual general meeting of the shareholders of the Company.**

2.7. **To approve the reappointment of Mr. Isaac Dabah as a director of the Company for an additional term until the conclusion of the next annual general meeting of the shareholders of the Company.**

2.8. **To approve the reappointment of Ms. Tzipora Carmon as a director of the Company for an additional term until the conclusion of the next annual general meeting of the shareholders of the Company.**

2.9. **To approve the reappointment of Mr. Israel Baum as a director of the Company for an additional term until the conclusion of the next annual general meeting of the shareholders of the Company.**

2.10. **To approve the reappointment of Mr. Richard Hunter as a director of the Company for an additional term until the conclusion of the next annual general meeting of the shareholders of the Company.**

2.11. **To approve the reappointment of Mr. Jonathan Kolodny as an Independent Director of the Company for an additional term until the conclusion of the next annual general meeting of the shareholders of the Company.**

2.12. **To approve the reappointment of Ms. Pnina Agenyahu as an Independent Director of the Company for an additional term until the conclusion of the next annual general meeting of the shareholders of the Company**.

3. **Reappointment of the Company's Independent Auditor until the Next Annual General Meeting and Authorization of the Board of Directors, Subject to the Recommendation of the Audit Committee, to Determine Its Fees**

3.1. 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 of the Company to determine its fees. For details regarding the

fees of the Company's independent auditor for 2024, see section 5 of the Board of Directors' Report, Chapter B of the 2024 Periodic Report.

3.2. On September 8, 2025 and September 19, 2025, the Audit Committee and the Board of Directors of the Company, respectively, convened. The Board of Directors recommends the renewal of the appointment of the independent auditor, PwC Israel (Kesselman & Kesselman), following receipt of the Audit Committee's recommendation regarding the assessment of the ongoing working relationship with the independent auditor, taking into consideration, inter alia, the following criteria: (a) the expertise and experience of the independent auditor, including knowledge in auditing public companies and familiarity with the Company in particular; (b) experience and knowledge in auditing companies in the industry in which the Company operates; (c) commitment to the audit process and the resources to be allocated for the audit process; (d) the ability to identify risks and material matters and address them appropriately, such as estimates, accounting policies, financial condition, and others; (e) the use of experts – in accordance with audit standards.

Proposed wording of resolution:

3.3. **To reappoint PwC Israel (Kesselman & Kesselman) as the Company's independent auditor until the next annual general meeting of the Company and to authorize the Board of Directors of the Company, subject to the recommendation of the Audit Committee, to determine its fees**.

Part B – The General Meeting

4. Convening and Date of the General Meeting

The annual general meeting of the shareholders of the Company shall convene on **Monday, October 27, 2025, at 15:00**, at the Company's registered office at 45 HaEshel Street, Caesarea.

5. Required Majority

The required majority for approving the resolutions set forth in sections 2–3 of the agenda above shall be a simple majority of all the votes of the shareholders participating and voting at the Meeting, without taking abstentions into account.

6. Record Date for Participation and Voting in the Meeting

6.1. The record date for determining the right of a shareholder to participate and vote in the Meeting, pursuant to section 182(c) of the Companies Law and regulation 3 of the Written Voting Regulations, shall be the close of trading

on the Tel Aviv Stock Exchange Ltd. on Monday, September 29, 2025 (hereinafter: the "**Record Date**"). If no trading takes place on the Record Date, the Record Date shall be the last trading day prior thereto.

6.2. Pursuant to 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 shares are registered with a TASE member and such shares are 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 form 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 provisions of the Company's Articles of Association. Proxy appointment instruments shall be deposited at the offices of the Company, 45 HaEshel Street, Caesarea, no less than 24 hours prior to the time of the Meeting or any adjourned meeting. In the event of proper deposit before the original Meeting, no additional deposit shall be required before an adjourned meeting.

7. **Quorum and Adjourned Meeting Date**

7.1. Pursuant to the Articles of Association of the Company, a legal quorum for holding the Meeting shall be present when at least two shareholders, present in person or by proxy, hold together at least one-third (1/3) of the voting rights (including presence by proxy, by written ballot, or by electronic voting system), within half an hour from the time scheduled for the commencement 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, i.e., to **Monday, November 3 at 15:00**, without requiring further notice to the shareholders, or to another day, time, and place as shall be 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 the Adjourned Meeting, 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. **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 his 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 his 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 the Shareholder's 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. Any instrument appointing a proxy shall be executed in writing and signed by the appointer or his attorney, and if the appointer is a corporation, the proxy shall be signed in the same manner in which the corporation signs documents binding it, and accompanied by an attorney's confirmation of the signatories' authority to bind the corporation. The instrument of appointment of a proxy and a power of attorney or other document (if any) 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 before the time of the Meeting or the adjourned meeting at which the proxy intends to vote pursuant to such power of attorney, 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 through the electronic voting system, as detailed in section 10 of this Meeting invitation report.

9. **Voting by Written Ballot**

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

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

9.3. The address of the Israel Securities Authority's distribution website where the written ballots and position statements (if any) as defined in section 88 of the Companies Law are published is: http://www.magna.isa.gov.il; the address of the Tel Aviv Stock Exchange's website where the written ballots and position statements (if any) are published is: http://maya.tase.co.il (hereinafter: the "**Distribution Websites**"). Voting by written ballot shall be carried out on the second part of each ballot, as published on the Distribution Websites. A shareholder may contact the Company directly and receive from it the format of the written ballot and the position statements (if any).

9.4. A TASE member shall send by email, free of charge, a link to the text of the written 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 is not interested in receiving the link or that the Shareholder prefers to receive the written 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 the Shareholder so requests, and such request shall be made in advance for a specific securities account. A Non-Registered Shareholder may also instruct that the Shareholder's proof of ownership be transmitted to the Company through the electronic voting system.

9.6. A shareholder or shareholders holding on 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), and also any shareholder holding such 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 inspect, at the Company's registered office during regular working hours, the written ballots and voting records received by the Company through the electronic voting system, in person or through an authorized representative, following the convening of the general meeting.

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 count. 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 date of the Meeting. A shareholder may contact the Company and receive, free of charge, the position statements submitted to the Shareholder. 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 set forth in section 88(c) of the Companies Law, up to five (5) days before the date of 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 date of its submission to the Israel Securities Authority and the Tel Aviv Stock Exchange.

13. **Deadline for Request to Include an Item on 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 following the publication of the Meeting notice.

13.2. If the Company's Board of Directors determines that an item requested to be included in the agenda is suitable 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 alter the Record Date as specified in the Meeting invitation.

14. **Authority of the Securities Authority**

In accordance with the Controlling Shareholder Transaction Regulations, the Israel Securities Authority (hereinafter: the "**Authority**") or an authorized employee may

instruct the Company, within twenty-one (21) days of the filing date of this report, to provide explanations, details, information, and documents relating to any of the items included in this immediate report, within a deadline it shall determine. The Authority may also instruct the Company to amend this report based on such explanations, details, information, and documents, within a deadline it shall set. If such an instruction is issued, the Authority may direct the postponement of the general meeting to a date not earlier than three (3) business days and not later than thirty-five (35) days from the publication date of the amendment to this report. The Company shall submit the amendment in accordance with such instruction, send it to the shareholders, and publish its contents in the manner set out in the Controlling Shareholder Transaction Regulations, unless the Authority instructs otherwise. If an instruction is given regarding the postponement of the meeting, the Company shall announce such instruction in an immediate report.

15. **Company Representatives Regarding This Immediate Report**

Adv. Adva Bitan and Adv. Yael Asor of Goldfarb Gross Seligman & Co.,
1 Azrieli Center, 132 Menachem Begin Road, Tel Aviv–Yafo 6701101
Telephone: 03-6074464 | Fax: 03-6074422

16. **Review of Documents and Company Representatives' Details**

The full text of the proposed resolutions may be reviewed at the offices of the Company, 45 HaEshel Street, Caesarea, Sunday through Thursday during normal business hours, by prior appointment at telephone: 076-8177009, until the date of the Meeting.

Respectfully,

Delta Galil Industries Ltd.

Signed by Michael Laxer
VP Finance and Secretary of the Company