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18 November 2026

BATM Advanced Communications Limited
("BATM" or "the Group")

Notice of Annual General Meeting

BATM (LSE: BVC; TASE: BVC), a global provider of advanced network infrastructure and cybersecurity technologies, gives notice that the annual general meeting of shareholders ("AGM" or the "Meeting") of the Group is to be held at 12.00pm Israel time (10.00am UK time) on 23 December 2026 at the Group's registered office at 4 Ha'harash Street, Nave Ne'eman Industrial Area, P.O.B. 7318, 4524075 Hod Hasharon, Israel.

In order to enable shareholder engagement and participation for those unable to physically attend the Meeting, shareholders will be able to access the Meeting via videoconference.

Further information on the resolutions and details on how to attend the Meeting via videoconference can be found in the Notice of AGM that, along with forms of proxy and direction, has today been made available on BATM's website at: www.batm.com.

Enquiries

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