



**BioLight Life Sciences Ltd.
("the Company")**

The following is a notice regarding the convening of a **Special meeting of the shareholders of the Company**, which will convene on **Thursday, May 9 2024** at the Company's offices at **Aba Hillel Silver 12 Road (Sasson Hoogi Building, 11th floor), Ramat Gan ("Meeting")**.

1. Agenda

- 1.1. Approval of grant of 50,000 options and 50,000 restricted share units (RSUs), to the Company's CEO, each of which are exercisable for one ordinary share of NIS 2.5 of the Company.

2. The Effective Date

The date for determination of the eligibility of shareholders to vote in the Meeting, as stated in the Companies' Law, is April 8 , 2024.

3. Voting Card, voting in the electronic voting system and position notices

A voting card shall be delivered to the Company up to **four hours prior to the date of the meeting (or the adjourned meeting)**.

Voting through the electronic voting system shall be permitted up to **six hours before the date of the meeting**.

A position statement of shareholders shall be delivered to the Company up to **10 days prior to the date of the meeting**.

3. For additional information, please see the Company's immediate report dated :March 31 2024 <https://maya.tase.co.il/reports/details/1584026>
4. For Company's voting card in English, please contact the Company at: karin@bio-light.co.il