

BioLight Life Sciences Ltd. ("the Company") - Notice of a Special General Meeting

Notice is hereby given that a **Special General Meeting** of the Company's shareholders will be held on Tuesday, September 16, 2025, at 2:00 PM, at the Company's offices located at 12 Abba Hillel Silver Street (Hogi Sasson Tower, 11th Floor), Ramat Gan ("the Meeting").

Agenda: To approve the increase of the Company's registered share capital from 11,000,000 ordinary shares of NIS 2.5 par value each to 35,000,000 ordinary shares of NIS 2.5 par value each, and to accordingly update the registered share capital in Regulation 5.1 of the Company's Articles of Association.

Record Date: The record date for determining the eligibility of a shareholder to vote at the Meeting is Tuesday, September 9, 2025.

Electronic Voting: A non-registered shareholder may vote at the Meeting using a proxy to be submitted to the Company via the electronic voting system, all in accordance with and subject to the terms stipulated in the Companies Regulations (Voting by Proxy and Position Statements), 2005.

Reference to the Immediate Report: See the Company's immediate report regarding the summoning of the Meeting, published on September 1, 2025, on the distribution site of the Israel Securities Authority: <http://www.magna.isa.gov.il> (Reference No.: 2025-01-066191).

BioLight Life Sciences Ltd.