

SUPERCOM LTD.

MINUTES OF SPECIAL GENERAL MEETING OF SHAREHOLDERS

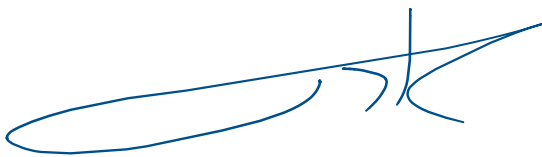
Following are the minutes of the Special General Meeting (the "**Meeting**") of the shareholders of SuperCom Ltd. (the "**Company**") held at the Company's offices at 3, Rothschild Street, Tel Aviv, Israel, on August 14, 2024

The following resolutions were adopted:

1. **RESOLVED**, to effect the reverse stock split of the Company's issued and outstanding ordinary shares, par value NIS 2.5 per share (the "ordinary shares"), at the Company's Board of Directors' discretion, at a ratio to be determined in the discretion of the Company's Board of Directors within a range of no less than one-for-five through one-for-twenty (the "Reverse Stock Split"), so that each new ordinary share will be issued for **up** to twenty (20) shares of issued and outstanding ordinary shares prior to the Reverse Stock Split, including corresponding reduction of the number of ordinary shares the Company is authorized to issue."
1. **RESOLVED**, the Board of Directors shall have the sole discretion to elect, as it determines to be in the best interests of the Company and its stockholders, whether or not to effect the Reverse Stock Split, and if so, at which ratio within the approved range, and to amend the Memorandum of Association and Articles of Association accordingly

There being no further business, the meeting was adjourned.

August 14, 2024



Arie Trabelsi,

• Chairperson of the Meeting