

**Notice of a Special General Meeting of ZOOZ POWER Ltd's shareholders**  
**("the Company")**

The company hereby informs you of an update regarding a special general meeting of the Company's shareholders, which, on its agenda is a recapitalization of the registered share capital and the issued share capital of the Company and an amendment of the Company's Articles of Association, notification of which was originally published on February 22, 2024 (reference number for the meeting summons: 2024-01-018603). The meeting will convene on Monday, March 11, 2024, at 14:00 at the Company's offices at 4 HaMelacha Street, Lod 7152008. Participants will also be able to join the meeting via the ZOOM application, where all participants will be able to hear each other simultaneously, by accessing the following link: <https://shibolet.zoom.us/j/99743062505?pwd=ajBLRjRJQm5HT1IxcHJyMUIlQTNvZz09> (Meeting ID: 997 4306 2505, Passcode: 102603), or by phone: 03-9786688; code 99743062505#. If no legal quorum is present within 30 minutes of the time scheduled for the meeting, the meeting will be postponed to Monday, March 18, 2024, in the same manner and at the same time. The record date for determining the eligibility to vote at the meeting is Tuesday, February 27, 2024. For further information regarding the agenda of the meeting and participation instructions, please refer to the immediate report dated March 6, 2024 (reference number: 2024-01-019948) on the ISA distribution website at [www.magna.isa.gov.il](http://www.magna.isa.gov.il) and on the Tel Aviv Stock Exchange website at [www.maya.tase.co.il](http://www.maya.tase.co.il). The deadline for submitting position statements to the Company is up 10 days before the date of convening the general meeting. The deadline for the board of directors' response to position statements is up to 5 days before the date of convening the general meeting. The deadline for voting via the electronic voting system is up to 6 hours before the time for convening the general meeting.