You are hereby notified that an extraordinary general meeting of shareholders (the "Meeting") of Sofwave Medical Ltd. (the "Company") will be held on Wednesday, September 22, 2026, at 2:00 p.m., at the Company's offices at 1 Ozmah Street (CPC Building, 4th Floor), Yokneam Illit.

The agenda for the Meeting is as follows:

Approval of a grant of 369,009 Performance Stock Units (PSUs) to Mr. Louis Scafuri, the Company's Chief Executive Officer, exercisable into 369,009 ordinary shares of the Company, par value NIS 0.000125 each, subject to the achievement of performance targets, as detailed in the Notice.

For detailed information on the agenda item for the Meeting, please refer to the Company's immediate report published on August 4, 2026 (reference number: 2026-01-073121). Record date: Wednesday, August 12, 2026 (end of the trading day).

The last day for submitting position statements to the Company is 10 days before the Meeting. The last date for submitting voting forms to the Company is September 9, 2026, no later than 4 hours before the Meeting.