RNS Number : 7379B
MTI Wireless Edge Limited
24 April 2026

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MTI Wireless Edge Ltd
("**MTI**" or the "**Company**")

Notice of Annual General Meeting

MTI Wireless Edge Ltd. (AIM: MWE), the technology group focused on comprehensive communication and radio frequency solutions across multiple sectors, is pleased to announce that it will be holding its Annual General Meeting (the "**AGM**") at 14.00 hrs (London time) on 3 June 2026. The AGM will be held at the offices of Allenby Capital Limited, 5 St Helen's Place, London, EC3A 6AB for the purpose of:

1. the presentation of the financial reports for the year ended 31 December 2025;
2. re-electing Mrs. Amalia Borovitz Bryl as chair of the Company;
3. re-electing Mr. Moni Borovitz, the Company's CEO, as a director of the Company;
4. re-electing Mr. Dov Feiner as a non-executive director of the Company;
5. re-electing Mr. Michael Yehezkel Karo as a non-executive director of the Company;
6. re-electing Mr. David Yariv as the vice chair of the Company; and
7. re-appointing BDO Israel LLP as the Company's auditors for the year ending 31 December 2026 and to authorize the directors to determine the auditors' remuneration for such year in accordance with the recommendation of the Audit Committee.

Shareholders should note that Mrs. Hani Lerman and Mr. Luke Ahern will remain in their positions as non-executive external directors as a result of the fact that their appointment was for three years from March 2024 and March 2025, respectively.

Shareholders should also note that the Company will not be posting printed copies of the annual report for the year ended 31 December 2025 to its shareholders. Shareholders who require a copy of the annual report may download it from the Company's website at www.mtiwirelessedge.com or write to the Company at: MTI Wireless Edge Ltd Headquarters, 11 Hamelacha St. Afek Industrial Park, Rosh-Ha'Ayin, Israel requesting a hard copy.

Notice to shareholders

The notice of the AGM will be posted to shareholders and will shortly be available on the Company's website at the following address, www.mtiwirelessedge.com, in accordance with AIM Rule 20.

Engage with the MTI Wireless Edge Ltd. management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our interactive investor hub here: http://investors.mtiwirelessedge.com/announcements.

For further information please contact:

MTI Wireless Edge Ltd +972 3 900 8900

Moni Borovitz, CEO http://www.mtiwirelessedge.com

Allenby Capital Limited (Nomad and Joint Broker) +44 20 3328 5656

Nick Naylor/Alex Brearley (Corporate Finance)

Tony Quirke/Amrit Nahal (Sales and Corporate Broking)

Shore Capital (Joint Broker) +44 20 7408 4090

Toby Gibbs/George Payne (Corporate Advisory)

Fiona Conroy (Corporate Broking)

Novella (Financial PR) +44 20 3151 7008

Tim Robertson/Aeliya Bilgrami

About MTI Wireless Edge Ltd. ("MTI")

Headquartered in Israel, MTI is a technology group focused on comprehensive communication and radio frequency solutions across multiple sectors through three core divisions:

Antenna division

MTI is a world leader in the design, development and production of high quality, state-of-the-art, and cost-effective antenna solutions including Smart Antennas, MIMO Antennas and Dual Polarity Antennas for wireless applications. MTI supplies antennas for both military and commercial markets from 100 KHz to 174 GHz.

Internationally recognized as a producer of commercial off-the-Shelf and custom-developed antenna solutions in a broad frequency range, MTI addresses both commercial and military applications.

MTI supplies directional and omnidirectional antennas for outdoor and indoor deployments, including smart antennas for 5G backhaul, Broadband access, public safety, RFID, base station and terminals for the utility market.

Military applications include a wide range of broadband, tactical and specialized communication antennas, antenna systems and DF arrays installed on numerous airborne, ground and naval, including submarine, platforms worldwide.

Water Control & Management division

Via its subsidiary, Mottech Water Solutions Ltd ("Mottech"), MTI provides high-end remote control and monitoring solutions for water and irrigation applications based on Motorola's IRRInet state-of-the-art control, monitoring and communication technologies.

As Motorola's global prime-distributor Mottech serves its customers worldwide through its international subsidiaries and a global network of local distributors and representatives. With over 25 years of experience in providing customers with irrigation remote control and management, Mottech's solutions ensure constant, reliable and accurate water usage, increase crops quality and yield while reducing operational and maintenance costs providing fast ROI while helping sustain the environment. Mottech's activities are focused in the market segments of agriculture, water distribution, municipal and commercial landscape as well as wastewater and storm-water reuse.

Distribution & Professional Consulting Services division

Via its subsidiary, MTI Summit Electronics Ltd., MTI offers consulting, representation and marketing services to foreign companies in the field of RF and Microwave solutions and applications including engineering services (including design and integration) in the field of aerostat systems and the ongoing operation of Platform subsystems, SIGINT, RADAR, communication and observation systems which is performed by the Company. It also specializes in the development, manufacture and integration of communication systems and advanced monitoring and control systems for the Government and defence industry market.

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