



GILAT SATELLITE NETWORKS LTD.

Gilat House

21 Yegia Kapayim St.

Kiryat Arye

Petah Tikva 4913020, Israel

RESOLUTIONS ADOPTED AT THE REGISTRANT'S ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON MAY 2, 2024

1. At the Annual General Meeting of Shareholders of Gilat Satellite Networks Ltd. (the “**Company**”) held at the Company’s offices at 21 Yegia Kapayim St., Petach Tikva, Israel, on Thursday, May 2nd, 2024 (the “**Meeting**”), all proposed resolutions were adopted, as follows:
- a. To re-elect five members of the Board of Directors to serve until the Company’s next annual general meeting of shareholders and until their successors have been duly elected and qualified;
 - b. To re-elect Mr. Amikam (Ami) Shafran to serve as an external director for an additional three-year term;
 - c. Subject to his election pursuant to Item No. 2, to approve a grant of options to Mr. Shafran, as described in the Proxy Statement;
 - d. To approve an amendment to the terms of compensation of Mr. Adi Sfadia, the Company’s Chief Executive Officer, as described in the Proxy Statement; and
 - e. To ratify and approve the reappointment and compensation of Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as our independent registered public accountants for the fiscal year ending December 31, 2024, and for such additional period until the next annual general meeting of shareholders.

2. The results of the votes were as follows¹:

Resolution 1 – Re-election of directors:

Name of Director	FOR	AGAINST	ABSTAIN
Amiram Boehm	96.86%	1.82%	0.06%
Ayalon (Lonny) Rafeali	96.97%	1.71%	0.06%

¹ The results do not include broker non-votes.

Dafna Sharir	96.95%	1.72%	0.07%
Ronit Zalman Malach	96.95%	1.72%	0.07%
Amir Ofek	97.17%	1.5%	0.07%

Resolution 2 – Re-election of Amikam (Ami) Shafran as an external director:

Name of Director	FOR	AGAINST	ABSTAIN
Amikam (Ami) Shafran	90.22%	8.44%	0.08%

Resolution 3 – Approval of granting options to Mr. Shafran:

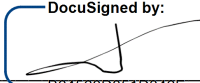
Name of Director	FOR	AGAINST	ABSTAIN
Amikam (Ami) Shafran	76.74%	21.63%	0.36%

Resolution 4 – Approval of an amendment to the compensation term of the Company's Chief Executive Officer:

Item	FOR	AGAINST	ABSTAIN
<i>(Item 4(a))</i>	91.04%	7.32%	0.38%
<i>(Item 4(b))</i>	95.06%	3.29%	0.39%

Resolution 5 – Ratification of appointment of Kost Forer Gabbay & Kasierer for 2024:

FOR	AGAINST	ABSTAIN
99.09%	0.85%	0.06%

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Doron Kerbel, Adv.

General Counsel & Company Secretary

Gilat Satellite Networks Ltd.