

**GILAT SATELLITE NETWORKS LTD.**

**Gilat House**

**21 Yegia Kapayim St.**

**Kiryat Arye**

**Petah Tikva 4913020, Israel**

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

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 2<sup>nd</sup>, 2024 (the “**Meeting**”), all proposed resolutions were adopted, as follows:

1. 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;
2. To re-elect Mr. Amikam (Ami) Shafran to serve as an external director for an additional three-year term;
3. Subject to his election pursuant to Item No. 2, to approve a grant of options to Mr. Shafran, as described in the Proxy Statement;
4. 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
5. 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.