

**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 JUNE 15, 2023**

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, June 15<sup>th</sup>, 2023 (the “**Meeting**”), all proposed resolutions were adopted, as follows:

1. to re-elect four members of the Board of Directors and elect one new member 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. Elyezer Shkedy to serve as an external director for an additional three-year term;
3. subject to their election pursuant to Items No. 1 or 2, to approve a grant of options to Ms. Dafna Sharir, Mr. Aylon (Lonny) Rafaeli, Mr. Elyezer Shkedy and Mr. Amir Ofek, as described in the Proxy Statement;
4. subject to his election pursuant to Item No. 1, to approve the terms of service and compensation of Mr. Amiram Boehm, the Chairman of the Board of Directors of the Company, as described in the Proxy Statement;
5. to approve a separation grant and a special bonus to Mr. Isaac Angel, the retiring Chairman of the Board of Directors;
6. to approve a grant of options to Mr. Adi Sfadia, the Company’s Chief Executive Officer;
7. to amend the Company’s Compensation Policy for Executive Officers and Directors as described in the Proxy Statement; and
8. 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, 2023, and for such additional period until the next annual general meeting of shareholders.