

GenCell Ltd. (the "Company")

The Company is pleased to announce the convening of an Annual General Meeting of the Shareholders of the Company, which is scheduled on **Wednesday, September 6, 2023 at 15:00** at the Company's Offices, 7 Hatnufa St., Petach Tikva, Israel (the "**Meeting**"). The items on the agenda of the Meeting are: (1) Presentation and discussion of the financial reports and of the report of the board of directors to the year ended on 31 December 2022; (2) Reappointment of the Company's auditor, Brightman Almagor Zohar & Co.; (3) Reappointment of Mr. Benzion (Benny) Landa and Amikam (Ami) Shafran, some of the company's directors, who are not external directors.

The effective date for determining entitlement to participate in the meeting is **Monday, August 7, 2023**. The deadline for the submitting of Voting Slip pursuant is **Wednesday, September 6, 2023 not later than 11:00**. The deadline for voting through the electronic voting system is **Wednesday, September 6, 2023 not later than 9:00**. The deadline for the submitting of position statements to the Company is **Sunday, August 27, 2023**. The deadline for submitting the Board's response to the position statements is **Friday, September 1, 2023**.

For more information regarding to the Meeting, see the Immediate Report dated **July 18, 2023** (Reference no.: 2023-01-081609), which was published on the Securities Authority's distribution website at www.magna.isa.gov.co.il and on the Tel Aviv Stock Exchange website at <https://maya.tase.co.il>.

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