

GenCell Ltd. (the "Company")

The Company is honored to announce regarding the convening of an extraordinary general Meeting of the Shareholders of the Company, which will be held on **Monday, February 5, 2024, 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: Approval of the reappointments of MS. Segi Eitan and MR. Emmanuel Avner (**the "External Directors"**) as External directors for an additional term of office (second) of three years, which begins on February 21, 2024.

The effective date for determining entitlement to participate in the Meeting is **Sunday, January 7, 2024**. The deadline for the submitting of Voting Slip pursuant is **Monday, February 5, 2024 at 11:00**. The deadline for voting through the electronic voting system is **Monday, February 5, 2024 not later than 9:00**. The deadline for the submitting of position statements to the Company is **Friday, January 26, 2024**. The deadline for submitting the Board of Directors' response to the position statements is **Wednesday, January 31, 2024**.

For more information regarding to the Meeting, see the immediate report dated **December 26, 2023** (Reference no.: 2023-01-141096), 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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