**Windward Ltd.**

*(Incorporated and registered in Israel with registered number 514386903)*

|  |  |
| --- | --- |
| *Dire**ctors*:  The Right, Honourable, The Lord Browne of Madingley  (*Non-Executive Chairman)*  Ami Daniel *(Chief Executive Officer)*  Ofer Segev *(Chief Financial Officer)*  Tom Hutton *(Non-Executive Director)*  Guy Mason *(Non-Executive Director)*  Shereen El Zarkani *(Non-Executive Director)*  Stuart Kilpatrick *(Non-Executive Director)* | *Registered office*:  2 Hashlosha Street  Tel Aviv  6706054  Israel |

01.05.2024

*To Shareholders and, for information only, to holders of options over ordinary shares in the Company*

Dear Shareholder,

Further to the notice of annual general meeting issued by the Company on 18 April 2024, the Company has arranged for a video conference facility to allow shareholders to follow proceedings at the AGM remotely. The video conference facility will be listen only, other than for Directors (if any attend remotely). Shareholders interested in following proceedings at the AGM remotely thorough this facility are invited to contact the Company by email at[*legal@wnwd.com*](mailto:legal@wnwd.com)by no later than 10:00 BST on 20 May 2024 to receive personalised conference call details.

By order of the Board

|  |  |
| --- | --- |
| **Shany Shalev**  Company Secretary  **1 May 2024** |  |