

18 July 2024

ETHERNITY NETWORKS LTD
("Ethernity" or the "Company")

Notice of AGM

Ethernity Networks (AIM: ENET.L; OTCMKTS: ENETF), a leading supplier of data processing semiconductor technology for networking appliances and fiber access controller for PON networks, announces that its notice of annual general meeting ("AGM") is being despatched to shareholders shortly. A copy of the AGM notice, together with the forms of proxy and direction, are available on the Company's website at: www.ethernitynet.com.

The AGM will be held at the offices of the Company at 3rd Floor, Beit Golan, 1 Golan St. Corner HaNegev, Airport City 7019900 Israel at 9.00 a.m. UK time (11.00 a.m. Israel time) on 28 August 2024.

For further information, please contact:

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About Ethernity (www.ethernitynet.com)

Ethernity Networks (AIM: ENET.L) provides innovative, comprehensive networking and security solutions on programmable hardware for accelerating telco/cloud networks. Ethernity's semiconductor logic offers complete Carrier Ethernet Switch Router data plane processing and control software with a rich set of networking features, robust security, and a wide range of virtual function accelerations to optimize telecommunications networks. Ethernity's complete solutions quickly adapt to customers' changing needs, improving time-to-market, and facilitating the deployment of 5G, edge computing, and Broadband Networks.

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