

14 September 2020

**ETHERNITY NETWORKS LTD**

*("Ethernity" or the "Company")*

**Result of AGM**

Ethernity (AIM: ENET.L), a leading supplier of networking processing technology ported on FPGA (field programmable gate array) for virtualised networking appliances announces, is pleased to confirm that at its Annual General Meeting held earlier today all resolutions put to shareholders were duly passed.

For further information, please contact:

**Ethernity Networks Ltd.**

David Levi, Chief Executive Officer  
Mark Reichenberg, Chief Financial Officer

Tel: +972 8 915 0392

**Arden Partners plc (NOMAD and Joint Broker)**

Richard Johnson / Benjamin Cryer

Tel: +44 207 614 5900

**Peterhouse Capital Limited (Joint Broker)**

Lucy Williams / Duncan Vasey / Eran Zucker

Tel: +44 20 7562 0930

**VSA Capital Limited (Joint Broker)**

Andrew Monk, Corporate Broking  
Simon Barton, Corporate Finance

Tel: +44 20 3005 5000

**About Ethernity** ([www.ethernitynet.com](http://www.ethernitynet.com))

Ethernity Networks Ltd. (AIM: ENET) provides innovative, comprehensive networking and security solutions on programmable hardware for accelerating telco/cloud networks performance. Ethernity's FPGA 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 and edge computing.