

**POWERFLEET, INC.**

Incorporated in the United States of America

(File number: 7272486)

Nasdaq share code: AIOT JSE share code: PWR

Tel Aviv Stock Exchange share code: PWFL

ISIN: US73931J1097

LEI 2549007NKEFPYEH4MF81

(“Powerfleet” or “Company”)



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**DISTRIBUTION OF NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**

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The Company announces that the Notice of Internet Availability of Proxy Materials (the “**Notice**”) for the Company’s 2024 Annual Meeting of Stockholders (the “**Annual Meeting**”) has been distributed to shareholders, and the Proxy Materials for the Annual Meeting will be available on the Company’s website at <https://ir.powerfleet.com/proxy-materials>. The Annual Meeting will be held in a virtual meeting format on Tuesday, September 17, 2024, at 10:00 a.m., U.S. Eastern Time, to transact the business stated in the Notice.

Pursuant to Section 14(a) of the Securities Exchange Act of 1934, as amended, the Notice and Proxy Materials have been filed with the U.S. Securities and Exchange Commission and the related links to these documents are below.

- DEF14A: Other definitive proxy statements at:  
<https://www.sec.gov/edgar/browse/?CIK=1774170&owner=exclude>.
- DEFA14A: Additional definitive proxy soliciting materials and Rule 14(a)(12) material at:  
<https://www.sec.gov/edgar/browse/?CIK=1774170&owner=exclude>.

The last day to trade and the record date both for the distribution of the Notice and to be eligible to attend and vote at the Annual Meeting are Monday, July 29, 2024, and Thursday, August 1, 2024, respectively.

Powerfleet has a primary listing on the Nasdaq and secondary listings on the Main Board of the JSE and the Tel Aviv Stock Exchange.

August 12, 2024

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Sponsor

