

Aviso de Derechos para emisoras del

FECHA: 09/02/2026



BOLSA MEXICANA DE VALORES, S.A.B DE C.V, INFORMA:

FOLIO DE REFERENCIA DEL EVENTO CORPORATIVO	283820
FOLIO DE REFERENCIA INDEVAL	885381C001
TIPO DE MENSAJE	NEW
COMPLETO / INCOMPLETO	INCOMPLETE
CONFIRMADO / NO CONFIRMADO	UNCONFIRMED

CLAVE DE COTIZACIÓN	BITF
RAZÓN SOCIAL	BITFARMS LTD.
SERIE	N
ISIN	CA09173B1076
MERCADO PRINCIPAL	NASDAQ
TIPO DE EVENTO	CHANGE

DETALLE DEL TIPO DE EVENTO
Change Type
NAME

MANDATORIO / OPCIONAL / VOLUNTARIO	Mandatory
FECHA EFECTOS	01/04/2026

NOTAS DEL EVENTO CORPORATIVO
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NOTA
09/02/2026  CANW B Bitfarms Announces U.S. Redomiciliation Planand Intent to Rebrand as Keel Infrastructure Special Meeting of Shareholders to Approve Plan to be Held on March 20, 2026 February 06, 202607.00 ET Source. Bitfarms Ltd. TORONTO, Ontario and NEW YORK, Feb. 06,2026 (GLOBE NEWSWIRE) Bitfarms Ltd. (NASDAQ TSX. BITF) ( Bitfarms orthe Company ), a North American digital infrastructure and energy company, today announced that its Boardof Directors has approved a plan of arrangement (the Arrangement ) under which the Company will redomicile from Canada to the United States(the US Redomiciliation ), subjectto receipt

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of shareholder, stock exchange and court approvals. The Arrangement is the culmination of a comprehensive strategic review process undertaken by the Board over the past 12 months, including ongoing analysis of investor sentiment and capital markets trends to identify opportunities to enhance long-term shareholder value. The Board of Directors unanimously determined that the US Redomiciliation is in the best interests of Bitfarms, and unanimously recommends that the shareholders of the Company (the Shareholders) vote in favor of the Arrangement. Upon completion of the US Redomiciliation, the ultimate parent company of Bitfarms will be a corporation formed under the laws of the State of Delaware. It is anticipated that this new parent corporation will operate under the name Keel Infrastructure. To effect the US Redomiciliation, each outstanding common share of Bitfarms will be exchanged for one share of common stock of Keel Infrastructure (Keel Infrastructure US Common Stock) pursuant to the Arrangement. Upon completion of the US Redomiciliation, Keel Infrastructure US Common Stock is expected to trade on the Nasdaq and the Toronto Stock Exchange (the TSX) under the ticker symbol KEEL, subject to receipt of all necessary approvals of the Nasdaq and the TSX. The US Redomiciliation is consistent with Bitfarms' strategic focus on expanding its U.S. operations and U.S.-based HPC AI infrastructure and follows the Company's August 2025 commitment to convert to U.S. GAAP as part of this broader strategy. As part of this focus, Bitfarms' office in New York City will be the Company's sole principal executive office following completion of the US Redomiciliation. The US Redomiciliation is not expected to impact the Company's existing operations or facilities in Canada and the United States. Following completion of the US Redomiciliation, Keel Infrastructure and its subsidiaries will carry on the business currently conducted by Bitfarms and its subsidiaries. As part of the US Redomiciliation process, Bitfarms has engaged outside advisors to assist in the transaction. These include Skadden, Arps, Slate, Meagher and Flom LLP and Osler, Hoskin and Harcourt LLP serving as legal advisors, and Innisfree MandA Incorporated and Laurel Hill Advisory Group serving as proxy solicitation agents. Joele Frank, Wilkinson Brimmer Katcher is serving as strategic communications advisor. The US Redomiciliation is expected to be completed on or about April 1, 2026, subject to obtaining shareholder, stock exchange and court approvals, as well as the satisfaction of all other conditions precedent. The Company will seek shareholder approval of the Arrangement at a special meeting of the Shareholders to be held at 9.00 a.m. (Eastern time) on March 20, 2026 (the Meeting). Shareholders of record at the close of business on February 13, 2026, the record date for the Meeting, will receive notice of and be entitled to vote at the Meeting. The terms and conditions of the Arrangement will be disclosed in further detail in a management information circular to be mailed to Shareholders in advance of the Meeting. A copy of the management information circular and related documents will also be filed with the Canadian securities regulatory authorities and will be available under the Company's SEDAR+ profile at [www.sedarplus.com](http://www.sedarplus.com), under the Company's EDGAR profile at [www.sec.gov](http://www.sec.gov) and on the Company's website at [www.bitfarms.com](http://www.bitfarms.com).