

General Meeting held on May 10, 2012

Agenda

No.	Type of transaction / subject of the vote	Item summary
1	Appointment of an external director	Reappointment of Mr. Ben Zion Zilberfarb as an External Director.

Resolutions passed:

To reappoint Mr. Ben Zion Zilberfarb as an External Director for a term of three (3) years (third term) from May 29, 2012. Mr. Zilberfarb will be eligible for annual compensation and participation compensation in the maximum amount set for an "expert external director" in the Fourth Schedule of the Companies Regulations (Regulations for Compensation and Expenses of an External Director), 2000, as may be updated from time to time and in accordance with the Company's classification, as may be from time to time.