

Annual General Meeting held on September 8, 2016

Agenda

No.	Item
1	Discussion of the Company's financial statements and directors' report for the year ended December 31, 2015.
2	Reappointment of Kost Forer Gabbay & Kasierer as the Company's auditors for a term ending at the end of the next AGM of the Company and authorize the Company's Board of Directors to determine their fee.

Resolutions passed:

To reappoint Kost Forer Gabbay & Kasierer as the Company's auditors for a term ending at the end of the next annual general meeting of the Company and to authorize the Company's Board of Directors to determine their fee.