

Special Annual General Meeting held on July 31, 2013

Agenda

No.	Item
1	Discussion of the financial statements and Board of Directors' report as of December 31, 2012.
2	Appointment of auditors
3	Reappointment of Ms. Carmit Elroi as a Director in the Company.
4	Approval of the directors' fees to Mr. Moshe Amit
5	Approval of payment of a bonus for 2012 to the Chairman of the Board, Mr. Gabi Last.

Resolutions passed:

1. To reappoint 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.
2. To reappoint Carmit Elroi as a Director in the Company from the date of this general meeting for a term ending at the end of the next AGM of the Company and to authorize the Company's Board of Directors to determine her salary.
3. To approve payment of directors fees to Moshe Amit in the amount of the maximum annual compensation and participation compensation as set in the Second Schedule and Third Schedule of the Companies Regulations (Regulations for Compensation and Expenses of an External Director), 2000, as may be from time to time and in accordance with the Company's classification, as may be from time to time, as of March 2013.
4. To approve a bonus for 2012 of NIS 400,000 to the Chairman of the Board, Mr. Gabi Last.