

General Meeting held on August 25, 2015

Agenda

No.	Type of transaction / subject of the vote	Item summary
1	Other	To approve engagement of the Company in a service agreement with Mr. Gideon Tadmor, as set out in section 2 of the Company's immediate report regarding convening of the general meeting, including payment of a bonus of NIS 1,400 thousand for 2014.

Resolutions passed:

To approve engagement of the Company in a service agreement with Mr. Gideon Tadmor, as set out in section 2 of the Company's immediate report regarding convening of the general meeting, including payment of a bonus of NIS 1,400 thousand for 2014.