

Special Annual General Meeting held on July 24, 2017

Agenda

No.	Item
1	Discussion of the financial statements and directors' report as of December 31, 2016.
2	Reappointment of auditors
3	Amendment of the Company's Articles of Association - to increase its registered capital and add preference shares

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 replace section 5 of the Company's Articles of Association with: "The registered capital of the Company is NIS 18,000,000 divided into 16,000,000 ordinary shares of NIS 1 par value each and 2,000,000 preference shares of NIS 1 par value each. In this regard, "preference shares" means shares that grant priority to dividends and do not grant voting rights. The rights attached to the shares will be as resolved by the Board of Directors, subject to the provisions of the Companies Law and regulations and the provisions of these Articles."