

General Meeting held on December 3, 2014

Agenda

No.	Type of transaction / subject of the vote	Item summary
1	Other	To approve a bonus for 2013 of NIS 1,400 thousand to Mr. Gideon Tadmor, who is responsible for oil and gas exploration on behalf of the Company.
2	Other	To approve a special bonus of NIS 1,100 thousand to the Company's VP Business Development, Mr. Amir Lang.

Resolutions passed:

1. To approve a bonus for 2013 of NIS 1,400 thousand to Mr. Gideon Tadmor, who is responsible for oil and gas exploration on behalf of the Company.
2. To approve a special bonus of NIS 1,100 thousand to the Company's VP Business Development, Mr. Amir Lang.