

## Special General Meeting held on September 11, 2013

### Agenda

No.	Item
1	Approval of the Company's Officers Compensation Policy (including the bonus formulas for the CEO and Chairman of the Board)
2	Approval of a bonus for 2012 to the Company's CEO, Mr. Asi Bartfeld.

### Resolutions passed:

1. To approve the Company's Officers Compensation Policy, as defined in section 267 A(a) of the Companies Law, 1999, attached as Appendix A to the general meeting notice dated August 6, 2012, as amended on August 26, 2013 (Ref. No.: 2013-01-126264), and on August 28, 2013, (Ref. No.: 2013-01-129078). The Compensation Policy will be in force for three years from the date of approval by the foregoing general meeting, in accordance with the provisions of section 267 A(d) of the Companies Law.
2. To approve granting of a bonus for 2012 of NIS 1,400 thousand to the Company's CEO, Mr. Asi Bartfeld.