

General Meeting held on April 2, 2017

Agenda

No.	Item
1	Approval of a revised compensation policy for Company officers.
2	Extension of the employment agreement of the Company's CEO, Mr. Asi Bartfeld.

Resolutions passed:

1. To approve the Company's revised officers' compensation policy in the format attached as Appendix A to the revised report for convening of the general meeting dated March 19, 2017 (Ref. No: 2017-01-025746). The compensation policy will be in force for three years from approval at the foregoing general meeting.
2. To amend the employment agreement of Mr. Asi Bartfeld as set out in the revised report for convening of the general meeting dated March 19, 2017 (Ref. No: 2017-01-025746).