

Results of the Extraordinary General Meeting of Shareholders

Further to the notice of the Extraordinary General Meeting of shareholders dated April 18, 2019 (Reference no. 2019-02-035718), as updated by the immediate report dated May 20, 2019 (Reference no. 2019-02-042486), the Company hereby reports that all items on the agenda of the Extraordinary General Meeting that was held today, May 29, 2019, and which are listed below, were approved:

1. Election of Mr. Yoav Doppelt as a director, effective as of the date of this meeting.
2. Approval of the compensation terms and equity grant for our new Executive Chairman of the Board, Mr. Doppelt.
3. Approval of a Special Bonus for 2018 to our Executive Chairman of the Board, Mr. Johanan Locker.

Name of the authorized signatory on the report and name of authorized electronic reporter:

Aya Landman, Adv.

Position: Company Secretary

Signature Date: May 29, 2019

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