Where needs take us

February 14, 2018

End of Tenure of Director – Mr. Geoffery Merszei

The Company hereby reports that Mr. Geoffery Merszei, a member of the Company's Board of Directors, informed the Chairman of the Board that after three years of service he decided to step down, for personal reasons, with immediate effect.

The Board of Directors thanks Mr. Merszei for his great contribution to the Company.

Name of the authorized signatory on the report and name of authorized electronic reporter:
Lisa Haimovitz
Position: SVP, Global General Counsel and Company Secretary
Signature Date: February 14, 2018

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