

**Unitronics (1989) (RG) Ltd.**

**Public company No. 52-004419-9**

**Re: Notice of Convening an Annual General Meeting of Company's shareholders**

In accordance with Regulation 4a of the Israeli Corporation Regulations (Notice and advertising of General Meeting and Class Meeting of a public company), 2000 - notice is hereby given of the convening of an Annual General Meeting of Unitronics (1989) (RG) Ltd. (the "**Company**") set for Thursday, December 21, 2017 at 08:00 AM at Unitronics Building, 3 Arava St., Airport City, Lod, Israel (the "**Meeting**").

1. The items on the agenda of the Meeting are as follows:
  - 1.1. Presentation of the Company's audited financial statements, the Company Board of Directors' Report on the state of corporate affairs, including fee of the Company's Independent Auditor with respect to audit services and their fee for other services, and the annual report (in Barnea format) for the year ended December 31, 2016.
  - 1.2. Re-appointment of BDO Ziv Haft, as the Company's Independent Auditor and authorization of the Board of Directors to set their fee.
  - 1.3. Re-appointment of Mr. Zvi Livne for an additional term in office as a director of the Company.
  - 1.4. Re-appointment of Mr. Gillon Beck for an additional term in office as a director of the Company.
  - 1.5. Re-appointment of Mr. Yariv Avisar for an additional term in office as a director of the Company.
  - 1.6. Re-appointment of Mr. Amit Ben-Zvi for an additional term in office as a director of the Company.
  - 1.7. Re-appointment of Mr. Haim Shani for an additional term in office as a director of the Company.
  - 1.8. Re-appointment of Ms. Bareket Shani for an additional term in office as a director of the Company.
2. Record date: The record date for eligibility to participate and vote at the Meeting is November 30, 2017.
3. Deadline for submission of position statements: December 11, 2017.
4. Deadline for submission of power of attorney to the Company: December 19, 2017, 8:00 AM.
5. Electronic voting instrument: The electronic voting instrument is opened for voting at the end of the record date. Voting via the electronic voting system will end six hours before the time of the Meeting (i.e. on December 21, 2017, 02:00 AM), at which time the electronic voting system will be closed.
6. Additional information: For additional information concerning the convening of the Meeting, see immediate report dated November 14, 2017, (Reference no. 2017-01-106485) as published by the Company on the MAGNA distribution site at <http://www.magna.isa.gov.il>, on the Tel Aviv Stock Exchange Ltd. website at <http://maya.tase.co.il> and on the Company's website at <http://www.unitronics.com/>.

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