



UNITRONICS (1989) (R" G) LTD.

**PRESS RELEASE**

**Airport City, Israel**

**December 21, 2017**

**\*\*\*Regulated Information\*\*\***

**\*\*\*For Immediate Release\*\*\***

**Re: An immediate report concerning the outcome of a general meeting**

**Airport City, Israel – December 21, 2017** - Unitronics published the attached Immediate Report pursuant to the requirements of Israeli law, in connection with the outcome of a general meeting.

**About Unitronics**

Unitronics (1989) (R" G) Ltd. is an Israeli company that engages, through its Products Department, in the design, development, production, marketing and sale of industrial automation products, mainly Programmable Logic Controllers ("PLCs"). PLCs are computer-based electronic products (hardware and software), used in the command and control of machines performing automatic tasks, such as production systems and automatic systems for industrial storage, retrieval and logistics. The Company also engages, through its Automated Solutions Department and/or its subsidiaries, in the design, construction and maintenance services in the framework of projects for automation, computerization and integration of computerized production and/or logistics systems, mainly automated warehouses, automated distribution centers and automated parking facilities. The Company's PLCs are distributed by over one hundred and forty distributors (and a wholly owned US subsidiary) in approximately fifty countries throughout Europe, Asia, America and Africa. The services of the Systems Department are provided to customers in Israel and also outside Israel.

This press release contains certain forward-looking statements and information relating to the Company that are based on the beliefs of the Management of the Company as well as assumptions made by and information currently available to the Management of the Company. Such statements reflect the current views of the Company with respect to future events, the outcome of which is subject to certain risks and other factors which may be outside of the Company's control. Should one or more of these risks or uncertainties materialize, or should underlying assumptions prove incorrect, actual results or outcomes may vary materially from those described herein as projected, anticipated, believed, estimated, expected or intended.

# Unitronics (1989) (R"G) Ltd.

## (the "Company")

### Re: Immediate report on the outcome of a general meeting

*Pursuant to Section 36D of the Securities Regulations (Periodic and Immediate Reports), 1970*

At the meeting convened on *December 21, 2017*, for which notice of its convening was published in the form whose reference number is *2017-01-106485*, the following issues were raised on the agenda:

Item. No	Item Summary
1	Presentation of the Company's audited financial statements, the Board of Directors' report on the state of affairs of the corporation, including the fee of the Company's independent auditors for audit actions and their fee for other actions, and the periodic annual report (in the Barnea format) for the year ended December 31, 2016.
2	Re-appointment of BDO Ziv Haft, CPA as the Company's sole independent auditors up to the next Annual General Meeting of the Company's shareholders and authorization of the Board of Directors to set their fee.
3	Re-appointment of Mr. Zvi Livne for an additional term of office as a Director of the Company.
4	Re-appointment of Mr. Gillon Beck for an additional term of office as a Director of the Company.
5	Re-appointment of Mr. Yariv Avisar for an additional term of office as a Director of the Company.
6	Re-appointment of Mr. Amit Ben-Zvi for an additional term of office as a Director of the Company.
7	Re-appointment of Mr. Haim Shani for an additional term of office as a Director of the Company.
8	Re-appointment of Ms. Bareket Shani for an additional term of office as a Director of the Company.

### **The following resolutions were adopted:**

**Item 1:** To approve that the audited Financial Statements of the Company, the report of the Board of Directors on the state of the corporation, including the remuneration of the Auditors of the Company for auditing activities and salary for additional activities and the Periodic Annual Report (in the form of the Barnea Commission) for the year ended December 31, 2016 were presented to the General Meeting of the Company.

**Item 2:** To approve the re-appointment of BDO Ziv Haft, CPA up to the next Annual General Meeting of the Company's shareholders and authorization of the Board of Directors to set their fee.

**Item 3:** To approve re-appointment of Mr. Zvi Livne for an addition term as director of the Company, up to the date of the next annual general meeting of the Company, in accordance with the Company's articles.

**Item 4:** To approve re-appointment of Mr. Gillon Beck for an addition term as director of the Company, up to the date of the next annual general meeting of the Company, in accordance with the Company's articles.

**Item 5:** To approve re-appointment of Mr. Yariv Avisar for an addition term as director of the Company, up to the date of the next annual general meeting of the Company, in accordance with the Company's articles.

**Item 6:** To approve re-appointment of Mr. Amit Ben-Zvi for an addition term as director of the Company, up to the date of the next annual general meeting of the Company, in accordance with the Company's articles.

**Item 7:** To approve re-appointment of Mr. Haim Shani for an addition term as director of the Company, up to the date of the next annual general meeting of the Company, in accordance with the Company's articles.

**Item 8:** To approve re-appointment of Ms. Bareket Shani for an addition term as director of the Company, up to the date of the next annual general meeting of the Company, in accordance with the Company's articles.

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**Explanation:** *If the meeting took a decision that the majority required by law is not a simple majority, the report shall also details the number of shares participating in the vote, the number of shares voting for and against the offer, and the percentage of such shares out of the total number of shares included in the number of votes for the purpose of the vote, distinguishing between the controlling shareholders or those who On their behalf and those who are not controlling shareholders or anyone on their behalf, and any other distinction between the shareholders required for making the decision.*

- The resolution was made pursuant to Section 350 of the Companies Law, or a resolution to amend the Deed of Trust at a meeting of certificate holders of liability. In such cases, the details of the votes in the meeting that are institutional, interested parties or senior officers will also be presented, as follows:*

*The form contains up to 40 rows (each single row for the data of one holder of securities that voted in the meeting). In the event that the number of voters is higher than 40, continue to enter the data for the additional voters on an additional form.*

- See file \_\_\_\_\_. The file shall include the data required on this form for each voter.  
 The voting details are in accordance with the serial numbers listed in section 1 above:

Serial No.	Item Number on the Agenda	Family Name of Holder of Shares or Securities/ Name of Corporation (Hebrew) (1)	First Name of Holder of Shares or Securities	Number of Securities	Personal Interest (2)	Manner of Voting	Proxy/Power of Attorney
1	Item						

**Explanations:**

- (1) Enter the full name as registered with the Registrar of Companies or on the ID card .  
(2) Whether the shareholder or the holder of securities has a personal interest or if the attorney in fact has a personal interest.

<p><b>1</b> Family name of shareholder or holder of securities (Hebrew) / Corporation name (Hebrew): _____</p> <p>First name of shareholder or holder of securities (Hebrew): _____</p> <p>Family name of shareholder or holder of securities / Corporation name (English): _____</p> <p>First name of shareholder or holder of securities (English): _____</p> <p>ID number type: _____ ID number: _____</p> <p>Participation in the meeting is by virtue of holding securities the number of which is: _____</p> <p>Place of incorporation of the shareholder or holder of securities / country of passport: _____</p> <p>Name of attorney in fact: _____</p> <p>Type of ID number of attorney in fact: _____</p> <p>ID number of attorney in fact: _____</p> <p>Country of passport: _____</p> <p>If the company has knowledge of any connection between the voter (who does not have a personal interest) and the Company or any of its controlling shareholders, including employee-employer relationships, business relationships, etc. – provide details of their nature: _____</p>
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This report is being filed further to the report/s set forth below:

Report	Date of Publication	Reference No.
Original	November 14, 2017	2017-01-106485

Respectfully,

Unitronics (1989) (R"G) Ltd.