



UNITRONICS (1989) (R"G) LTD.

PRESS RELEASE

Airport City, Israel

August 14, 2014

Regulated Information

For Immediate Release

An Amended immediate report to a report published on December 9th 2013, concerning a person/entity that became an interest party by virtue of holding

Airport City, Israel – August 14, 2014 – Unitronics published the attached amended Immediate Report to a report published on December 9th, 2013, pursuant to the requirements of Israeli law, in concerning a person/entity became an interested party by virtue of holding.

Reason for amending: Amendment request by the Israel Securities Authority.

Main corrections: a clarification about the information provided the interested party

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 Systems 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: **An Amended immediate report to a report published on December 9th 2013 concerning a person/entity became an interest party by virtue of holdings**

Pursuant to regulation 33(e) of the Israeli Securities Regulations (Periodic and Immediate Reports), 5730 - 1970.

1. Holder Details

Name (as appears in passport) : Peer Hammer
Surname: Sorensen
Type of identification: other
Identification number : 22858582
Citizenship : Private person, with no Israeli nationality
Country of Citizenship / Incorporation or Registration: Denmark
Address: Tasingevej 15, 9500 Hobro, Denmark.

Is the holder a representative for reporting purposes of a number of shareholders holding with him the company's securities: no

2. Details of the Transaction whereby the holder becomes a related party

- A. Name and Type of Security: Ordinary Shares
 - B. Number of securities in the stock exchange: 01083831
 - C. Date of action: 01/11/2013
 - D. Nature of the action _____
- The company is not known how the interest party has acquired its shares in the company
- E. Amount of securities involved in this relevant action: 685, 121
 - F. Price at which the transaction was performed: 000.00 Agoroth _____
 - G. Is the shares or securities convertible into dormant shares *not*

3. A. Status of interest parties after the action

Name , type and class of the securities	Number of securities in the stock exchange	Amount of securities	Dormant	Extent of Holding		Extent of Holding (fully diluted)	
				% Capital	%Voting	% Capital	%Voting
ordinary shares	01083831	685, 121	No	06.85	06.85	06.85	06.85

B. Holder is not a member of an institutional reporting group

4. The interested party does not hold shares or other securities in a held company, if its activity significant to the reporting corporate activity

5. Additional information:

The Company first learned about the holdings of the interest party following a voting letter sent by Hammer Gruppen APS, which is wholly owned by the interested party ("the Hammer"), to the Company for Annual and Special Meeting of shareholders of the Company held on 09/12/2013 (the " General Meeting ") . As appears from the documents that attached to the voting of the interested party in order to prove the ownership of shares in the company as of the record date for participation in the General Meeting , that is as of 01.11.2013 , the interested party held at -685,121 ordinary shares of the Company, par value NIS 0.02 each one listed for trading on Euronext Brussels (IL Security number 0010838311) .

Close to the date on which the Company was informed on holdings of the interested party, the Company referred the attention of the interested party to the provisions and regulations of the Belgian law and the Company's article for concerning the the duty to report to the Company's shareholders and the Belgian authorities regarding changes in holdings of a 5% of the Company's shares , or multiples of 5%. The Company has not received any further reports in connection with the holdings of this interested party.

In addition, the Company recently referred the attention of the interested party to the fact that he is also subject to the reporting obligations under the Israeli law and that these reporting obligations are more stringent than those imposed on it in accordance with Belgian law.

6. Date and time when the corporation first learned about this matter : 03/12/2013 at 17:30

Name of signatory on the report: Mr. Gavriel Badusa .

Role of Signatory Company's CFO .

Date of signing the report: August 14, 2014.