

Unitronics (1989) (R"G) Ltd. (the "Company")

Subject: Notice of Convening of an Annual General Meeting of the Shareholders of the Company

The Company is pleased to announce the convening of an Annual General Meeting of the Shareholders of the Company which is scheduled on Wednesday, August 4, 2020 at 14:00 at Unitronics House, Arava Street, Airport City, Lod, Israel (the "Meeting").

1. The items on the agenda of the Meeting are:

- 1.1 Presentation of the Financial Statements and the 2019 Periodic Report of the Company.**
- 1.2 The reappointment of the auditor and the authorization of the Board of Directors of the Company to determine the remuneration thereof.**
- 1.3 The reappointment of Mr. Zvi Livneh for an additional term as a Director of the Company.**
- 1.4 The reappointment of Mr. Gillon Beck for an additional term as a Director of the Company.**
- 1.5 The reappointment of Mr. Yariv Avisar for an additional term as a Director of the Company.**
- 1.6 The reappointment of Mr. Amit Ben Zvi for an additional term as a Director of the Company.**
- 1.7 The reappointment of Mr. Haim Shani for an additional term as a Director of the Company.**
- 1.8 The reappointment of Ms. Barkat Shani for an additional term as a Director of the Company.**

2. A deferred meeting, if required, will be held on Tuesday, August 11, 2020, at the same time and location.

3. The deadline for the eligibility of all shareholders to vote at the meeting is: Thursday, July 16, 2020.

The deadline for the submitting of position statements to the Company is: Sunday, July 26, 2020.

The deadline for submitting the Board's response to the position statements is:

Thursday, July 30, 2020.

The deadline for voting through the electronic voting system is: Tuesday, August 4, 2020 at 08:00.

- 4. Additional information: For more information of the Meeting, see the Immediate Report dated 14/7/2020 (Reference no.: 2020-01-067360), which was published on the Securities Authority's distribution website at www.magna.isa.gov.co.il and on the Tel Aviv Stock Exchange website at www.tase.co.il.**

Unitronics (1989) (R"G) Ltd.