

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 Sunday, June 20, 2021 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 2020 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.**
- 1.9 The reappointment of Mr. Doron Shinar for an additional term as an external Director of the Company.**
- 1.10 Approval of granting an undertaking to indemnify directors and officers of the Company who have violated controlling shareholders in the Company and / or anyone on their behalf - Haim Shani, Barkat Shani, Amit Ben Zvi and Gilon Beck ("eligible officers"), in the attached version as Appendix H. To the meeting convening report.**

- 1.11 Confirmation of the granting of an undertaking to grant an exemption to eligible officers, in the form attached as Appendix I to the meeting convening report.**
- 2. A deferred meeting, if required, will be held on Sunday, June 27, 2021, at the same time and location.**
- 3. The deadline for the eligibility of all shareholders to vote at the meeting is: May, 20, 2021.**
- The deadline for the submitting of position statements to the Company is: June 10, 2021.**
- The deadline for submitting the Board's response to the position statements is: Jun 15, 2021.**
- The deadline for voting through the electronic voting system is: June 20 , 2021 at 08:00.**
- 4. Additional information: For more information of the Meeting, see the Immediate Report dated 13/5/2021 (Reference no.: 2021-01-084600), 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.**

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