

Unitronics (1989) (R”G) Ltd. (The "Company")

Subject: Notice with Regard to the Convening of an Annual and Special General Meeting of the Shareholders of the Company

The Company is pleased to announce the convening of an annual and special general meeting of the shareholders of the Company, which is scheduled for May 17 2022 at 14:00 at Unitronics House, Arava Street, Airport City, Lod, Israel (the "Meeting").

1. The items which will be raised on the agenda of the meeting are:
 - 1.1 The presentation of the 2021 Financial Statements and the 2021 Periodic Report of the Company.
 - 1.2 The re - appointment of the offices of BDO CPA Ziv Haft as the Auditors of the Company until the next annual general meeting of the shareholders of the Company and the agreement of the Board of Directors to determine the remuneration thereof.
 - 1.3 The re - appointment of Mr. Zvi Livneh for an additional term of office as a Director of the Company.
 - 1.4 The re - appointment of Mr. Gillon Beck for an additional term of office as a Director of the Company.
 - 1.5 The re - appointment of Mr. Yariv Avisar for an additional term of office as a Director of the Company.
 - 1.6 The re - appointment of Mr. Amit Ben Zvi for an additional term of office as a Director of the Company.
 - 1.7 The re - appointment of Mr. Haim Shani for an additional term of office as a Director of the Company.
 - 1.8 The re - appointment of Ms. Bareket Shani for an additional term of office as a Director of the Company.
 - 1.9 The re - appointment of Ms. Rivka Granot for an additional three-year term of office as an External Director of the Company.
 - 1.10 The re - approval of the employment agreement of Mr. Haim Shani, Active Chairman of the Board of Directors and one of the controlling shareholders of the Company, for an additional period of three years.
 - 1.11 The re - approval of the terms of service of Mr. Amit Ben Zvi, Active Joint Chairman of the Board of Directors, partner and officer in the Fimi Group, one of the controlling shareholders of the Company, for an additional period of three years.
 - 1.12 The re - approval of the Remuneration Policy of the Company.

2. An adjourned meeting, if required, will be held on May 24, 2022, at the same time and at the same location.

3. The date for determining the eligibility of all the shareholders to vote at the meeting is: April 17, 2022.

The deadline for submitting position notices to the Company is: May 12, 2022.

The deadline for submitting the response of the Board of Directors to the position notices is: May 17, 2022.

The deadline for submitting ballot slips to the Company is: May 17 2022 at 10:00.

The deadline for voting by way of the electronic voting system is: May 17 2022 at 08:00.

4. Additional information: For further details of the meeting, see the Immediate Report dated April 11, 2022 (reference number 2022-01 -038805), which was published on the distribution website of the Securities Authority at www.magna.isa.gov.co.il and on the internet website of the Tel Aviv Stock Exchange Ltd. at www.tase.co.il.

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