

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

**Subject: Notice of Convening a Special General Meeting of the Company's Shareholders**

The Company is pleased to announce the convening of a special general meeting of the Company's shareholders, which is scheduled for Thursday, September 26, 2019, at 14:00, at Unitronics House, Arava Street, Kiryat Airport City, Lod, Israel (the "Meeting").

**1. The topic on the agenda of the Meeting is:**

The approval of a material private offering (as this term is defined in the Securities Regulations (Private Offering of Securities in a Registered Company), 2000) to the Company's CEO, Mr. Amit Harari.

2. A deferred meeting, if required, will be held on Thursday, October 3, 2019, at the same time and place.

3. The deadline for determining the eligibility of all shareholders to vote at the meeting is: Thursday, August 29, 2019.

The deadline for submitting position statements to the Company is: Monday, September 16, 2019.

The deadline for submitting the Board's response to position statements is: Sunday, September 22, 2019.

The deadline for submitting proxy statements to the Company is: September 26, 2019, at 10:00.

The deadline for voting on the electronic voting system is September 26, 2019 at 08:00.

4. **Additional information:** For more information on the meeting, see the Immediate Report dated August 21, 2019 (ref. no.: 2019-01-072231), which is published on the Securities Authority's distribution website at [www.magna.isa.gov.co.il](http://www.magna.isa.gov.co.il) and on the Tel Aviv Stock Exchange website at [www.tase.co.il](http://www.tase.co.il), or on the Company's website (<http://www.unitronics.com>).

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