

UNITRONICS (1989) (R "G) LTD

Registrar Number: 520044199

To: Israel Securities Authority
www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd.
www.tase.co.il

T076 (public)

Broadcast in Magna: 03/10/2019
Reference: 2019-01-101323

IMMEDIATE REPORT ON CHANGES IN STAKEHOLDERS AND SENIOR EXECUTIVES

Regulation 33 (b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is for reporting a change in holdings in securities of the reporting corporation only. To report a change in the holdings of securities of an investee company of the reporting corporation with activity that is significant with regard to the activity of the reporting corporation, the Form T121 should be used

1 Corporation / Surname and First Name of the Holder: *Amit Harari*

Corporate name / Surname and first name of the holder in English as registered in the Register of Companies or passport: *Amit Harari*

Identification Number Type: *ID Number*

Holder Identification Number: *033591843*

Holder Type: *Director / CEO*

Does the holder serve as a representative for the purpose of reporting a number of shareholders who hold together with him the securities of the corporation: *No*

Name of the stakeholder -

ID number of the stakeholder -

Citizenship / country of incorporation or registration: *Private person with Israeli citizenship*

Nationality / country of incorporation or registration: _____

Stock Exchange Security Number: *1160845*

Name and type of security: *Unitronics 09/19 – Employee options*

Nature of change: *Increase due to private placement* _____

Note: Purchase or sale of shares on the stock exchange by way of a matching transaction, as defined in Part Three of the Stock Exchange Rules, will be classified as an off-exchange transaction, with provision of a disclosure in the free-text field that the transaction was executed in this way.

Is it a change in one transaction or several transactions (incremental change): *One transaction*

Change Date: *03/10/2019*

Transaction rate: *0* Currency _____

Are they dormant shares or securities convertible to dormant shares: *No*

Balance (in amount of securities) in the last report: *0* Holding rate out of total securities of the same type in the last report: *0%*

Change in amount of securities: *+ 75,000*

Current balance (in amount of securities): *75,000* Current holding rate out of total securities of the same type: *20.27%*

Holding rate after change: In equity: *0%* In voting rights: *0%*

Holding rate after change fully diluted: In equity: *0.53%* In voting rights: *0.53%*

Note No. _____

2 Corporation / Surname and First Name of the Holder: *Yehuda Cohen*

Corporate name / Surname and first name of the holder in English as registered in the Register of Companies or passport: *Yehuda Cohen*

Identification Number Type: *ID Number*

Holder Identification Number: *028649952*

Holder Type: *Senior Officer who is not the CEO or director and is not a stakeholder by virtue of holdings*

Does the holder serve as a representative for the purpose of reporting a number of shareholders who hold together with him the securities of the corporation: *No*

Name of the stakeholder -

ID number of the controlling shareholder -

Citizenship / country of incorporation or registration: *Private person with Israeli citizenship*

Nationality / country of incorporation or registration: _____

Stock Exchange Security Number: *1160845*

Name and type of security: *Unitronics 09/19 – Employee options*

Nature of change: *Increase due to private placement* _____

Note: Purchase or sale of shares on the stock exchange by way of a matching transaction, as defined in Part Three of the Stock Exchange Rules, will be classified as an off-exchange transaction, with provision of a disclosure in the free-text field that the transaction was executed in this way.

Is it a change in one transaction or several transactions (incremental change): *One transaction*

Change Date: *03/10/2019*

Transaction rate: *0* Currency _____

Are they dormant shares or securities convertible to dormant shares: *No*

Balance (in amount of securities) in the last report: *0* Holding rate out of total securities of the same type in the last report: *0%*

Change in amount of securities: *+ 30,000*

Current balance (in amount of securities): *30,000* Current holding rate out of total securities of the same type: *8.11%*

Holding rate after change: In equity: *0%* In voting rights: *0%*

Holding rate after change fully diluted: In equity: *0.21%* In voting rights: *0.21%*

Note No. *1*

3 Corporation / Surname and First Name of the Holder: *Boaz Karmy*

Corporate name / Surname and first name of the holder in English as registered in the Register of Companies or passport: *Boaz Karmy*

Identification Number Type: *ID Number*

Holder Identification Number: *022396535*

Holder Type: *Senior Officer who is not the CEO or director and is not a stakeholder by virtue of holdings*

Does the holder serve as a representative for the purpose of reporting a number of shareholders who hold together with him the securities of the corporation: *No*

Name of the stakeholder -

ID number of the controlling shareholder -

Citizenship / country of incorporation or registration: *Private person with Israeli citizenship*

Nationality / country of incorporation or registration: _____

Stock Exchange Security Number: *1160845*

Name and type of security: *Unitronics 09/19 – Employee options*

Nature of change: *Increase due to private placement* _____

Note: Purchase or sale of shares on the stock exchange by way of a matching transaction, as defined in Part Three of the Stock Exchange Rules, will be classified as an off-exchange transaction, with provision of a disclosure in the free-text field that the transaction was executed in this way.

Is it a change in one transaction or several transactions (incremental change): *One transaction*

Change Date: *03/10/2019*

Transaction rate: *0* Currency _____

Are they dormant shares or securities convertible to dormant shares: *No*

Balance (in amount of securities) in the last report: *0* Holding rate out of total securities of the same type in the last report: *0%*

Change in amount of securities: *+ 40,000*

Current balance (in amount of securities): *40,000* Current holding rate out of total securities of the same type: *10.81%*

Holding rate after change: In equity: 0% In voting rights: 0%

Holding rate after change fully diluted: In equity: 0.28% In voting rights: 0.28%

Note No. 1

4 Corporation / Surname and First Name of the Holder: *Ron Alkalay*

Corporate name / Surname and first name of the holder in English as registered in the Register of Companies or passport: *Ron Alkalay*

Identification Number Type: *ID Number*

Holder Identification Number: *024844045*

Holder Type: *Senior Officer who is not the CEO or director and is not a stakeholder by virtue of holdings*

Does the holder serve as a representative for the purpose of reporting a number of shareholders who hold together with him the securities of the corporation: *No*

Name of the stakeholder -

ID number of the controlling shareholder -

Citizenship / country of incorporation or registration: *Private person with Israeli citizenship*

Nationality / country of incorporation or registration: _____

Stock Exchange Security Number: *1160845*

Name and type of security: *Unitronics 09/19 – Employee options*

Nature of change: *Increase due to private placement* _____

Note: Purchase or sale of shares on the stock exchange by way of a matching transaction, as defined in Part Three of the Stock Exchange Rules, will be classified as an off-exchange transaction, with provision of a disclosure in the free-text field that the transaction was executed in this way.

Is it a change in one transaction or several transactions (incremental change): *One transaction*

Change Date: *03/10/2019*

Transaction rate: 0 Currency _____

Are they dormant shares or securities convertible to dormant shares: No

Balance (in amount of securities) in the last report: 0 Holding rate out of total securities of the same type in the last report: 0%

Change in amount of securities: + 40,000

Current balance (in amount of securities): 40,000 Current holding rate out of total securities of the same type: 10.81%

Holding rate after change: In equity: 0% In voting rights: 0%

Holding rate after change fully diluted: In equity: 0.28% In voting rights: 0.28%

Note No. 1

5 Corporation / Surname and First Name of the Holder: Daniel Rafael Nygate

Corporate name / Surname and first name of the holder in English as registered in the Register of Companies or passport: Daniel Rafael Nygate

Identification Number Type: ID Number

Holder Identification Number: 13105820

Holder Type: Senior Officer who is not the CEO or director and is not a stakeholder by virtue of holdings

Does the holder serve as a representative for the purpose of reporting a number of shareholders who hold together with him the securities of the corporation: No

Name of the controlling shareholder in the stakeholder -

ID number of the controlling shareholder in the stakeholder -

Citizenship / country of incorporation or registration: Private person with Israeli citizenship

Nationality / country of incorporation or registration: _____

Stock Exchange Security Number: 1160845

Name and type of security: Unitronics 09/19 – Employee options

Nature of change: Increase due to private placement _____

Note: Purchase or sale of shares on the stock exchange by way of a matching transaction, as defined in Part Three of the Stock Exchange Rules, will be classified as an off-exchange transaction, with provision of a disclosure in the free-text field that the transaction was executed in this way.

Is it a change in one transaction or several transactions (incremental change): *One transaction*

Change Date: *03/10/2019*

Transaction rate: *0* Currency _____

Are they dormant shares or securities convertible to dormant shares: *No*

Balance (in amount of securities) in the last report: *0* Holding rate out of total securities of the same type in the last report: *0%*

Change in amount of securities: *+ 20,000*

Current balance (in amount of securities): *20,000* Current holding rate out of total securities of the same type: *5.41%*

Holding rate after change: In equity: *0%* In voting rights: *0%*

Holding rate after change fully diluted: In equity: *0.14%* In voting rights: *0.14%*

Note No. *1*

6 Corporation / Surname and First Name of the Holder: *Albert Betz*

Corporate name / Surname and first name of the holder in English as registered in the Register of Companies or passport: *Albert Betz*

Identification Number Type: *ID Number*

Holder Identification Number: *15594279*

Holder Type: *Senior Officer who is not the CEO or director and is not a stakeholder by virtue of holdings*

Does the holder serve as a representative for the purpose of reporting a number of shareholders who hold together with him the securities of the corporation: *No*

Name of the stakeholder -

ID number of the controlling shareholder -

Citizenship / country of incorporation or registration: *Private person with Israeli citizenship*

Nationality / country of incorporation or registration: _____

Stock Exchange Security Number: *1160845*

Name and type of security: *Unitronics 09/19 – Employee options*

Nature of change: *Increase due to private placement* _____

Note: Purchase or sale of shares on the stock exchange by way of a matching transaction, as defined in Part Three of the Stock Exchange Rules, will be classified as an off-exchange transaction, with provision of a disclosure in the free-text field that the transaction was executed in this way.

Is it a change in one transaction or several transactions (incremental change): *One transaction*

Change Date: *03/10/2019*

Transaction rate: *0* Currency _____

Are they dormant shares or securities convertible to dormant shares: *No*

Balance (in amount of securities) in the last report: *0* Holding rate out of total securities of the same type in the last report: *0%*

Change in amount of securities: *+ 50,000*

Current balance (in amount of securities): *50,000* Current holding rate out of total securities of the same type: *13.51%*

Holding rate after change: In equity: *0%* In voting rights: *0%*

Holding rate after change fully diluted: In equity: *0.35%* In voting rights: *0.35%*

Note No. *1*

7 Corporation / Surname and First Name of the Holder: *Sarit Kirmair*

Corporate name / Surname and first name of the holder in English as registered in the Register of Companies or passport: *Sarit Kirmair*

Identification Number Type: *ID Number*

Holder Identification Number: *021579230*

Holder Type: *Senior Officer who is not the CEO or director and is not a stakeholder by virtue of holdings*

Does the holder serve as a representative for the purpose of reporting a number of shareholders who hold together with him the securities of the corporation: *No*

Name of the stakeholder -

ID number of the controlling shareholder -

Citizenship / country of incorporation or registration: *Private person with Israeli citizenship*

Nationality / country of incorporation or registration: _____

Stock Exchange Security Number: *1160845*

Name and type of security: *Unitronics 09/19 – Employee options*

Nature of change: *Increase due to private placement* _____

Note: Purchase or sale of shares on the stock exchange by way of a matching transaction, as defined in Part Three of the Stock Exchange Rules, will be classified as an off-exchange transaction, with provision of a disclosure in the free-text field that the transaction was executed in this way.

Is it a change in one transaction or several transactions (incremental change): *One transaction*

Change Date: *03/10/2019*

Transaction rate: *0* Currency _____

Are they dormant shares or securities convertible to dormant shares: *No*

Balance (in amount of securities) in the last report: *0* Holding rate out of total securities of the same type in the last report: *0%*

Change in amount of securities: *+ 20,000*

Current balance (in amount of securities): *20,000* Current holding rate out of total securities of the same type: *5.41%*

Holding rate after change: In equity: *0%* In voting rights: *0%*

Holding rate after change fully diluted: In equity: *0.14%* In voting rights: *0.14%*

Note 1

Note: If an increase in value is selected due to forced purchase of borrowed securities or a decrease in value due to forced sale of borrowed securities, then borrowed securities that have not been returned to the lender and thus the borrowing operation has become a forced purchase and the borrowing has become a forced sale

Note No.

1 The holding rate after the change fully diluted assumes only a theoretical assumption regarding the exercise of the stock options at a 1: 1 ratio. In practice, when the options are exercised, shares will be allocated to the Offeree in an amount that reflects only the cash benefit component inherent in the options (net cashless exercise) and the amount of the exercise shares will vary depending on the share price that will actually be on the trading day preceding the exercise date.

1. Was all the consideration paid at the date of change: *No*

If no consideration was paid on the date of change, please indicate the date of completion of the payment:

The option warrants were allocated without consideration

2. If the change is by way of signature of the loan letter please state details of how the loan was completed

Explanation: The holding rates should be specified considering all the securities held by the stakeholder.

3. The date and time when the corporation first became aware of the incident or matter: *03/10/2019 at 16:00*

4. Details of the actions that caused the change _____

Date: October 3, 2019

Name of Signatory: Yehuda Cohen

The position of the Signatory in the Company: CFO

Reference document numbers of previous documents on the subject (the reference does not constitute inclusion by way of reference):

Securities of the Corporation listed on the Tel Aviv Stock Exchange

Date of update of the form structure: 06/08/2019

Short name: Unitronics

Address: PO Box 300, Ben Gurion Airport 70100 Phone: 03-9778888, Fax: 03-9778877

E-mail: RIKI@UNITRONICS.COM

Previous Entity Names Reported:

Name of Person making electronic reporting: Cohen Yehuda Position: CFO of Employing Company

Address: Ha'Arava 3, Airport City 70100 Phone: 03-9778844 Fax: 03-9778877 E-mail: Udi.Cohen@unitronics.com