



UNITRONICS (1989) (R" G) LTD.

**PRESS RELEASE**  
**Airport City, Israel,**  
**April 1, 2019**

**\*\*\*Regulated Information\*\*\***

**\*\*\*For Immediate Release\*\*\***

### **STATUS OF UNITRONICS' SENIOR OFFICE HOLDERS**

**Airport City, Israel – April 1, 2019** - Unitronics (1989) (R" G) Ltd. (the "**Company**") published the attached Immediate Report pursuant to the requirements of the Israeli law with respect to the status of its senior office holders.

#### **About Unitronics**

Unitronics (1989) (R" G) Ltd. is an Israeli company that engages, through its Products Department, in the design, development, production, marketing and sale of industrial automation products, mainly Programmable Logic Controllers ("PLCs"). PLCs are computer-based electronic products (hardware and software), used in the command and control of machines performing automatic tasks, such as production systems and automatic systems for industrial storage, retrieval and logistics. The Company's PLCs are distributed by over one hundred and sixty distributors (and a wholly owned US subsidiary) in approximately sixty countries throughout Europe, Asia, America and Africa. The services of the Systems Department are provided to customers in Israel and also outside Israel.

This press release contains certain forward-looking statements and information relating to the Company that are based on the beliefs of the Management of the Company as well as assumptions made by and information currently available to the Management of the Company. Such statements reflect the current views of the Company with respect to future events, the outcome of which is subject to certain risks and other factors which may be outside of the Company's control. Should one or more of these risks or uncertainties materialize, or should underlying assumptions prove incorrect, actual results or outcomes may vary materially from those described herein as projected, anticipated, believed, estimated, expected or intended.

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

**Re: An immediate report concerning Status of senior office holders**

Pursuant to regulation 34(d) to the Israeli Securities Regulation  
(Periodic and Immediate Reports), 1970.

	<b>Name</b>	<b>Identification Type and Number</b>	<b>Position</b>	<b>Date of Appointment / Classification</b>	<b>Member of the Board of Directors Committees</b>
1	Amit Ben - Zvi	Identity Card 022644744	<i>Co..Chairman of the Board of Directors</i> <i>Active</i> _____  Accounting and financial expertise: Yes	Date of appointment: _____ Date of classification as Independent Director: _____	Audit Committee: <i>No</i> Financial statements review committee: <i>No</i> Compensation committee: <i>No</i> Additional committees: <i>No</i>
2	Haim Shani	Identity Card 056548142	<i>Chairman of the Board of Directors. Active</i> _____  Accounting and financial expertise: <i>No</i>	Date of appointment: _____ Date of classification as Independent Director: _____	Audit Committee: <i>No</i> Financial statements review committee: <i>No</i> Compensation committee: <i>No</i> Additional committees: <i>No</i>
3	Amit Harari	Identity Card 033591843	<i>CEO</i> _____  Accounting and financial expertise: _____	Date of appointment: _____ Date of classification as Independent Director: _____	Audit Committee: _____ Financial statements review committee: _____ Compensation committee: _____ Additional committees: _____
4	Bareket Shani	Identity Card 058136631	<i>Other</i> <i>Director, Deputy CEO and Head of Human Resources</i> _____  Accounting and financial expertise: _____	Date of appointment: _____ Date of classification as Independent Director: _____	Audit Committee: _____ Financial statements review committee: _____ Compensation committee: _____ Additional committees: _____
5	Zvi Livne	Identity Card 010025658	<i>Regular Director</i> _____  Accounting and financial expertise: Yes	Date of appointment: _____ Date of classification as Independent Director: _____	Audit Committee: <i>Yes</i> Financial statements review committee: <i>Yes</i> Compensation committee: <i>Yes</i> Additional committees: <i>No</i>
6	Rivka Granot	Identity Card 022652457	<i>External Director</i> _____  Accounting and financial expertise: Yes	Date of appointment: 18/05/2016 Date of classification as Independent Director: _____	Audit Committee: <i>Yes</i> Financial statements review committee: <i>Yes</i> Compensation committee: <i>Yes</i> Additional committees: <i>No</i>
7	Doron Shinar	Identity Card 054973029	<i>External Director</i> _____  Accounting and financial expertise: Yes	Date of appointment: 16/07/2015 Date of classification as Independent Director: _____	Audit Committee: <i>Yes</i> Financial statements review committee: <i>Yes</i> Compensation committee: <i>Yes</i> Additional committees: <i>No</i>
8	Gillon Beck	Identity Card 057382780	<i>Regular Director</i> _____  Accounting and financial expertise: Yes	Date of appointment: _____ Date of classification as Independent Director: _____	Audit Committee: <i>No</i> Financial statements review committee: <i>No</i> Compensation committee: <i>No</i> Additional committees: <i>No</i>
9	Yariv Avisar	Identity Card 57418873	<i>Regular Director</i> _____  Accounting and financial expertise: <i>No</i>	Date of appointment: _____ Date of classification as Independent Director: _____	Audit Committee: <i>No</i> Financial statements review committee: <i>No</i> Compensation committee: <i>No</i> Additional committees: <i>No</i>

10	Eitan Alon	Identity Card 028890515	<i>Chief Financial Officer</i> _____ Accounting and financial expertise: _____	Date of appointment: _____ Date of classification as Independent Director: _____	Audit Committee: _____ Financial statements review committee: _____ Compensation committee: _____ Additional committees: _____
11	Daniel Rafael Nygate	Identity Card 13105820	<i>Other</i> <i>Vice President Operations and Procurement</i> _____ Accounting and financial expertise: _____	Date of appointment: _____ Date of classification as Independent Director: _____	Audit Committee: _____ Financial statements review committee: _____ Compensation committee: _____ Additional committees: _____
12	Ronen Leibovitz	Identity Card 059748327	<i>Internal Auditor</i> _____ Accounting and financial expertise: _____	Date of appointment: _____ Date of classification as Independent Director: _____	Audit Committee: _____ Financial statements review committee: _____ Compensation committee: _____ Additional committees: _____
13	Hilit Bar Sorya	Identity Card 033104258	<i>Other</i> <i>Internal Legal Counsel</i> _____ Accounting and financial expertise: _____	Date of appointment: _____ Date of classification as Independent Director: _____	Audit Committee: _____ Financial statements review committee: _____ Compensation committee: _____ Additional committees: _____
14	Sarit Kirmair	Identity Card 021579230	<i>Controller</i> _____ Accounting and financial expertise: _____	Date of appointment: _____ Date of classification as Independent Director: _____	Audit Committee: _____ Financial statements review committee: _____ Compensation committee: _____ Additional committees: _____

Respectfully,

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