



UNITRONICS (1989) (R"G) LTD.

PRESS RELEASE  
Airport City, Israel  
April 08, 2019

**\*\*\*Regulated Information\*\*\*  
\*\*\*For Immediate Release\*\*\***

**Re: Immediate Report Concerning a Transaction Between a Company and  
a Controlling Shareholder Therein**

**Airport City, Israel – April 08, 2019** – Unitronics published the attached Report, pursuant to the requirements of Israeli law, in concerning with a Transaction Between a Company and a Controlling Shareholder Therein.

**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: Immediate Report on a Transaction between a Company and a Controlling Shareholder Therein**

Under Regulation 2 of the Securities (Transaction Between a Company and a Controlling Shareholder Therein) Regulations, 2001

1. Submitted herewith is an immediate report on a transaction between a company and a controlling shareholder therein. \_\_\_\_\_

*Explanation:*

1. *A transaction with a controlling shareholder, as defined in Regulation 1 of the Securities (Transaction Between a Company and a Controlling Shareholder Therein) Regulations, 2001.*
2. *In the event there are additional matters on the agenda of the meeting aside from the approval of the transaction with a controlling shareholder, all the details required under law must be included in the attached file.*

2. Date of approval of transaction by the Board of Directors: *March 27, 2019.*

3. Reference number of preliminary report \_\_\_\_\_, date of submission \_\_\_\_\_; main changes made in this report in comparison to the last version of the preliminary report.

*Explanation: complete whether a preliminary report was submitted.*

4. Reference number of the original transaction report \_\_\_\_\_, the date on which the original transaction report was first submitted \_\_\_\_\_. Reference numbers of previous drafts submitted \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

*Explanation: complete whether an amended report.*

5. Type of transaction

**No. Type of Transaction**

1.	<i>Approval of the employment agreements of Mr. Haim Shani and Ms. Bareket Shani for a period of three years.</i>	_____
2.	<i>Approval of payment of compensation to the Chairman of the Board of Directors of the Company, Mr. Amit Ben Zvi, for a period of three years.</i>	_____

6. Date of entry of transaction into effect *April 1, 2019*

7.  Transaction which is not the provision of services / terms of office and transaction

Duration of term of transaction in months \_\_\_\_\_

Audit committee's grounds for reasonableness of term allotted \_\_\_\_\_

Transaction for provision of services/terms of office and transaction

Duration of term of transaction in months: 36

7A. If there is a transaction involving a private offering, please complete the following details: *No*

1. Type of offering: \_\_\_\_\_

2. Offering number: \_\_\_\_\_

3. Securities allotted

No.	Type of security	No. of security allotted on Stock Exchange (if listed)	Quantity allotted	Amount the allotted securities vest in voting rights	Amount the allotted securities vest in equity
1.	_____ _____ _____	_____	_____	_____	_____

*Explanation: the amount will be calculated according to the rights in the company before the offering; in the event convertible securities are allotted, please note the amount that were converted or realized.*

4. The company approached the Stock Exchange on \_\_\_\_\_ to obtain approval of the listing for trading of the shares offered or deriving from the securities offered under this report.

5. A general meeting is required - No, to be held on \_\_\_\_\_  
 Details of the meeting will be reported in Form 460.

8. Financial statements were not attached to the report under Regulation 6 (1); name of auditor \_\_\_\_\_  
Review report / opinion of auditor on financial statements attached, identical to the original signed copy delivered to the company.

If financial statements are not attached, please state the reason: *The corporation is a public company.*

9. No professional opinions were attached to the report:

No.	Name of person providing opinion	Date of validity of opinion
1.	_____	_____

*Explanation: do not state in this section the auditor's opinions or review reports*

10. Details on the company's representative for the purpose of handling the transaction report, including his office address and phone and facsimile numbers.

*Mr. Eitan Alon, the CFO of the Company, is a representative of the Company regarding the handling of this immediate report: Unitronics House, Airport City, Lod Telephone: 972-3-9778888 Fax: 972-3-9778877.*

Respectfully,

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