

UNITRONICS (1989) (R"G) LTD.

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.

	Name	Identification Type and Number	Position	Date of Appointment / Classification	Member of the Board of Directors Committees
1	Amit Ben - Zvi	Identity Card 022644744	Active Co-Chairman of the Board of Directors Accounting and financial expertise: Yes	Date of appointment: Date of classification as Independent Director:	Audit Committee: No Financial statements review committee: No Compensation committee: No Additional committees: No
2	Haim Shani	Identity Card 056548142	Active Co-Chairman of the Board of Directors Accounting and financial expertise: No	Date of appointment: Date of classification as Independent Director:	Audit Committee: No Financial statements review committee: No Compensation committee: No Additional committees: No
3	Amit Harari	Identity Card 033591843	Chief Executive Officer		Audit Committee: Financial statements review committee: Compensation committee: Additional committees:
3	Bareket Shani	Identity Card 058136631	Other Director, Deputy CEO and Head of Human Resources Accounting and financial expertise:	Date of appointment: Date of classification as Independent Director:	Audit Committee:No Financial statements review committee:No Compensation committee:No Additional committees:No
4	Zvi Livne	Identity Card 010025658	Regular Director Accounting and financial expertise: Yes	Date of appointment:	Audit Committee: Yes Financial statements review committee: Yes Compensation committee: Yes Additional committees: No

5	Rivka Granot	Identity Card	External Director	Date of appointment: 18/05/2016	Audit Committee: Yes
		022652457		Date of classification as Independent	Financial statements review committee: Yes
				Director:	Compensation committee: Yes
			Accounting and financial expertise: Yes		Additional committees: No
6	Doron Shinar	Identity Card	External Director	Date of appointment: 16/07/2015	Audit Committee: Yes
		054973029		Date of classification as Independent	Financial statements review committee: Yes
				Director:	Compensation committee: Yes
			Accounting and financial expertise: Yes		Additional committees: No
7	Gillon Beck	Identity Card	Regular Director	Date of appointment:	Audit Committee: No
-	J	057382780	rioganar 2 mootor	Date of classification as Independent	Financial statements review committee: No
		00.002.00		Director:	Compensation committee: No
			Accounting and financial expertise: Yes		Additional committees: No
8	Yariv Avisar	Identity Card	Regular Director	Date of appointment:	Audit Committee: No
"	Tany / Wisai	57418873	Regular Birottor	Date of classification as Independent	Financial statements review committee: No
		07410070		Director:	Compensation committee: No
			Accounting and financial expertise: No	Birector.	Additional committees: No
a	Yehuda Cohen	Identity Card	Chief Financial Officer	Date of appointment:	Audit Committee:
9	Teriuda Corieri	028649952	Chief I mancial Officer	Date of appointment Date of classification as Independent	Financial statements review committee:
		020049932		Director:	Compensation committee:
			Association and financial expertions	Director.	
44	David Data I	I de a tito o O e a d	Accounting and financial expertise:	Data of annuitation and	Additional committees:
11	Daniel Rafael	Identity Card	Other	Date of appointment:	Audit Committee:
	Nygate	13105820	Vice President Purchasing	Date of classification as Independent	Financial statements review committee:
				Director:	Compensation committee:
					Additional committees:
			Accounting and financial expertise:		
12	Daniel Spira	Identity Card	Internal Auditor	Date of appointment:	Audit Committee:
		052755998		Date of classification as Independent	Financial statements review committee:
				Director:	Compensation committee:
			Accounting and financial expertise:		Additional committees:
13	Hilit Bar Sorya	Identity Card	Other	Date of appointment:	Audit Committee:
		033104258	Internal Legal Counsel	Date of classification as Independent	Financial statements review committee:
				Director:	Compensation committee:
					Additional committees:
			Accounting and financial expertise:		
14	Sarit Kirmair	Identity Card	Controller	Date of appointment:	Audit Committee:
		021579230		Date of classification as Independent	Financial statements review committee:
				Director:	Compensation committee:
			Accounting and financial expertise:		Additional committees:
15	Boaz Carmi	Identity Card	Vice President Marketing and Sales	Date of appointment:	Audit Committee:
		022396535		Date of classification as Independent	Financial statements review committee:
				Director:	Compensation committee:
					Additional committees:
16	Ron Alkalay	Identity Card	Vice President Supply Chain	Date of appointment:	Audit Committee:
		024844045		Date of classification as Independent	Financial statements review committee:
				Director:	Compensation committee:
					Additional committees:
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Respectfully,