



UNITRONICS (1989) (R"G) LTD.

PRESS RELEASE
Airport City, Israel,
May 30, 2019

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	<i>Active Co-Chairman of the Board of Directors</i> _____ <i>Accounting and financial expertise: Yes</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>
2	Haim Shani	Identity Card 056548142	<i>Active Co-Chairman of the Board of Directors</i> _____ _____ <i>Accounting and financial expertise: 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>Chief Executive Officer</i>		Audit Committee: _____ Financial statements review committee: _____ Compensation committee: _____ Additional committees: _____
3	Bareket Shani	Identity Card 058136631	<i>Other Director, Deputy CEO and Head of Human Resources</i> _____ <i>Accounting and financial expertise: _____</i>	Date of appointment: _____ Date of classification as Independent Director: _____	Audit Committee: <u> No </u> Financial statements review committee: <u> No </u> Compensation committee: <u> No </u> Additional committees: <u> No </u>
4	Zvi Livne	Identity Card 010025658	<i>Regular Director</i> _____ <i>Accounting and financial expertise: Yes</i>	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>

5	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: Yes Financial statements review committee: Yes Compensation committee: Yes Additional committees: No
6	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: Yes Financial statements review committee: Yes Compensation committee: Yes Additional committees: No
7	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: No Financial statements review committee: No Compensation committee: No Additional committees: No
8	Yariv Avisar	Identity Card 57418873	<i>Regular Director</i> _____ 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
9	Yehuda Cohen	Identity Card 028649952	<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 Vice President Purchasing</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	Daniel Spira	Identity Card 052755998	<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 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: _____
15	Boaz Carmi	Identity Card 022396535	<i>Vice President Marketing and Sales</i> _____ Accounting and financial expertise: _____	Date of appointment: _____ Date of classification as Independent Director: _____	Audit Committee: _____ Financial statements review committee: _____ Compensation committee: _____ Additional committees: _____
16	Ron Alkalay	Identity Card 024844045	<i>Vice President Supply Chain</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,