

Immediate report on the results of a meeting to approve a transaction with a controlling shareholder and/or to approve a private offering and/or to approve the dual role of chairman and CEO and/or the appointment of an external director

Pursuant to Section 13 of the Securities Regulations (Transaction between a Company and a Controlling Shareholder Thereof), 5761-2001

Or Section 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 5760-2000

Section 36D(b) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

Section 36D(d) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

If there were other items on the meeting agenda, they should be listed in section 3.

- In a meeting convened on *Wednesday, August 4, 2020*, for which notice of convening was published in form reference number *2020-01-083604*, and which had on its agenda the following issues:

Item No.	Type of transaction/ voting item	Item summary
1	Presentation of the audited financial statements of the Company, the Board of Directors Report of the Company on the State of Affairs of the Corporation, including the remuneration of the Auditors of the Company for auditing activities and remuneration thereof for additional activities, as well as the Periodic Annual Report (in the Barnea Committee format) for the year ended December 31, 2019.	To approve that the audited financial statements of the Company, the Board of Directors Report of the Company on the State of Affairs of the Corporation, including the remuneration of the Auditors of the Company and the remuneration thereof for additional activities, and the Periodic Annual Report (in the Barnea Committee format) for the year ended December 31 2019 were presented to the general meeting of the shareholders of the Company.
2	Reappointment of the office of BDO Ziv Haft as the Auditors of the Company until the next annual general meeting of the shareholders of the Company and the authorization of the Board of Directors to determine the remuneration thereof.	To approve the appointment of the office of BDO Ziv Haft as the Auditors of the Company until the next annual general meeting of the shareholders of the Company and to authorize the Board of Directors to determine the remuneration thereof.
3	The reappointment of Mr. Zvi Livneh for an additional term as a Director of the Company.	To reappoint Mr. Zvi Livneh as a Director of the Company for an additional term of office until the date of the next annual general meeting of the shareholders of the Company, in accordance with the Company's Articles of Association.
4	The reappointment of Mr. Gillon Beck for an additional term as a Director of the Company.	To reappoint Mr. Gillon Beck as a Director of the Company for an additional term of office until the date of the next annual general meeting of the shareholders of the Company, in accordance with the Company's Articles of Association.
5	The reappointment of Mr. Yariv Avisar for an additional term as a Director of the Company.	To reappoint Mr. Yariv Avisar as a Director of the Company for an additional term of office until the date of the next annual general meeting of the shareholders of the Company, in accordance with the Company's Articles of Association.
6	The reappointment of Mr. Amit Ben Zvi for an additional term as a Director of the Company.	To reappoint Mr. Amit Ben Zvi as a Director of the Company for an additional term of office until the date of the next annual general meeting of the shareholders of the Company, in accordance with the Company's Articles of Association.
7	The reappointment of Mr. Haim Shani for an additional term as a Director of the Company.	To reappoint Mr. Haim Shani as a Director of the Company for an additional term of office until the date of the next annual general meeting of the shareholders of the Company, in accordance with the Company's Articles of Association.
8	The reappointment of Ms. Bareket Shani for an additional term as a Director of the Company.	To reappoint Ms. Bareket Shani as a Director of the Company for an additional term of office until the date of the next annual general meeting of the shareholders of the Company, in accordance with the Company's Articles of Association.

The resolutions detailed below were adopted:

1

Item summary: To approve that the audited financial statements of the Company, the Board of Directors Report of the Company on the State of Affairs of the Corporation, including the remuneration of the Auditors of the Company and the remuneration thereof for additional activities, and the Periodic Annual Report (in the Barnea Committee format) for the year ended December 31 2019 were presented to the general meeting of the shareholders of the Company.

The meeting resolved: Report only

2

Item summary: To approve the appointment of the office of BDO Ziv Haft as the Auditors of the Company until the next annual general meeting of the shareholders of the Company and to authorize the Board of Directors to determine the remuneration thereof.

Ordinary majority

The meeting resolved: To Approve

3

Item summary: To reappoint Mr. Zvi Livneh as a Director of the Company for an additional term of office until the date of the next annual general meeting of the shareholders of the Company, in accordance with the Company's Articles of Association.

Ordinary majority

The meeting resolved: To Approve

4

Item summary: To reappoint Mr. Gillon Beck as a Director of the Company for an additional term of office until the date of the next annual general meeting of the shareholders of the Company, in accordance with the Company's Articles of Association.

Ordinary majority

The meeting resolved: To Approve

5

Item summary: To reappoint Mr. Yariv Avisar as a Director of the Company for an additional term of office until the date of the next annual general meeting of the shareholders of the Company, in accordance with the Company's Articles of Association.

Ordinary majority

The meeting resolved: To Approve

6

Item summary: To reappoint Mr. Amit Ben Zvi as a Director of the Company for an additional term of office until the date of the next annual general meeting of the shareholders of the Company, in accordance with the Company's Articles of Association.

Ordinary majority

The meeting resolved: To Approve

7

Item summary: To reappoint Mr. Haim Shani as a Director of the Company for an additional term of office until the date of the next annual general meeting of the shareholders of the Company, in accordance with the Company's Articles of Association.

Ordinary majority

The meeting resolved: To Approve

8

Item summary: To reappoint Ms. Bareket Shani as a Director of the Company for an additional term of office until the date of the next annual general meeting of the shareholders of the Company, in accordance with the Company's Articles of Association.

Ordinary majority

The meeting resolved: To Approve

Signatory's name: Yehuda Cohen
Signatory's position in the Company: CFO
Report signed on: August 4, 2020