

**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.

1. In a meeting convened on *September 26, 2019*, for which notice of convening was published in form reference number *2019-01-072231*, and which had on its agenda the following issues:

Item No.	Type of transaction/voting item	Item summary
<b>1</b>	Private allocation	Confirmation of a material private allocation to the CEO, Mr. Amit Harari.

The resolutions detailed below were adopted:

<p><b>1</b></p> <p>Type of transaction/voting item: Private allocation</p> <p>Item summary: Confirmation of a material private allocation to the CEO, Mr. Amit Harari.</p> <p>Summary of proposed resolution: <i>To approve the material private allocation and grant of material options (as defined in this meeting summons report) to the CEO, Mr. Amit Harari</i></p> <p>The meeting resolved: To Approve</p> <p>Number of shares/securities participating in the vote: 11,251,879</p> <p>Number of shares/securities that voted in favor: 11,246,070</p> <p>Number of shares/securities participating in the vote that were not classified as shares held by parties with a personal interest/as shares not held by controlling shareholders or by parties with a personal interest in the approval of the appointment, other than a personal interest which is not a result of ties with a controlling shareholder: 1,362,328, of which 1,356,519 voted in favor of approving the transaction and 5,809 voted against approval of the transaction.</p> <p>Number of shares participating in the vote that were not classified as shares held by controlling shareholders of the Company/as shares held by parties with a personal interest in the approval of the resolution: 1,362,328, of which 1,356,519 voted in favor of approval of the transaction.</p> <p>Number of dissenting shares/securities: 5,809</p> <p>Percentage of the vote in favor of approving the transaction, out of all voters who are not parties with a personal interest in the transaction/are not controlling shareholders or parties with a personal interest in the approval of the appointment, other than a personal interest which is not a result of ties with a controlling shareholder 99.57%</p> <p>Percentage of the vote in favor of approving the transaction, out of all voters who are not controlling shareholders of the Company/are not parties with a personal interest in approving the resolution: 99.57%</p>
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Percentage of dissenting votes out of all voting rights in the Company: 0.43%

3. Details of the voters at the meeting that are institutions, have a personal interest or are senior officers:

○ The voting details are in accordance with the item numbers listed in section 1 above:

Details of voters at a special shareholders' meeting held on September 26, 2019									
Unitronics (1989) (RA) Ltd. 520044199 Share Number: 1083831 Deadline: August 29, 2019									
Participant name	Number of shares	ID number	Electronic voting	Voting means	Issue 1 -Confirmation of a material private allocation to the CEO, Mr. Amit Harari			Interested shareholder / senior executive / institutional voter	Personal Interest
					For	Against	Impossible		
Haim Shani	2,521,122	56,548,142		V	2,521,122			Interested shareholder and senior officer	
Haim Shani and Bareket Shani	47,000	58,136,631		V	47,000			Interested shareholder and senior officer	
ESOP MANAGEMENT & TRUST SERVICES LTD	446,429	513,699,538		V	446,429			Interested shareholder	
Fimi Israel Opportunity Five limited partnership	3,632,983	5,550,246,711		V	3,632,983			Interested shareholder	
Fimi Opportunity Five (Delaware) L.P.	3,242,017	530,246,974		V	3,242,017			Interested shareholder	
Phoenix Partnership Stock Indexes	11,758	540,265,568		V	11,758			Institutional	
Ayalon Mutual Funds	4,017	513011445		V	4,017			Institutional	
IMAS Analyst Fund Management	19,188	511146490		V	19,188			Institutional	
Migdal Mutual Funds Ltd.	62,332	511303661		V	62,332			Institutional	
HAREL MUTUAL FUNDS LTD	24,571	511776783		V	24,571			Institutional	
Modelis Mutual fund	108,400	512222324		V	108,400			Institutional	
AMIR FISHMAN MUTUAL FUNDS LTD	45,950	512958471		V	45,950			Institutional	
PSAGOT MUTUAL FUNDS LTD	5,809	513765339		V		5,809		Institutional	
Meitav Tachlit Mutual Funds Ltd.	141,856	513534974		V	141,856			Institutional	
Alumot Mutual Fund Management Ltd.	24,523	512536608		V	24,523			Institutional	
HALMAN - ALDUBI PROVIDENT AND PENSION	5,991	512227265		V	5,991			Institutional	
SIGMA MUTUAL FUNDS LTD	24,933	511756595		V	24,933			Institutional	
<b>Total</b>	<b>11,251,879</b>				<b>11,246,070</b>	<b>5,809</b>	<b>0</b>		

Signatory's name: Yehuda Cohen  
 Signatory's position in the Company: CFO  
 Report signed on: September 26, 2019