



PRESS RELEASE

Airport City, Israel

UNITRONICS (1989) (R" G) LTD.

Tel Aviv, 26 July 2016

*The enclosed information constitutes regulated information as defined in the Belgian Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments which have been admitted for trading on a regulated market.*

### **Disclosure made according to the requirements of the Law of 2 May 2007**

***Unitronics (1989)(R" G) Ltd. (Euronext: UNITB) discloses the information required under article 15, § 1 of the Law of 2 May 2007 regarding the disclosure of important shareholdings in listed companies.***

Information as of May 18, 2016:

- Total outstanding capital: NIS 308,570.08
- Total number of outstanding ordinary shares, voting securities and voting rights: 15,428,504 ('denominator')(out of which 1,676,192 are Dormant Shares i.e. shares of Unitronics held by Unitronics itself, which under Israeli law do not entitle Unitronics to any rights including no voting nor equity rights)
- Shares that can still be issued: 535,714 ordinary shares (each ordinary share entitles the holders thereof to one vote), which may be issued to Fimi Funds, upon the exercise by Fimi Funds of the warrant issued to under that certain private placement investment transaction consummated by Unitronics on May 18, 2016.

According to Unitronics' Articles of Association, the threshold as from which a shareholder needs to disclose its holdings is set at 5%.

This information will also be posted on [www.unitronics.com/investors](http://www.unitronics.com/investors).

### **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 also engages, through its Systems Department and/or its subsidiaries, in the design, construction and maintenance services in the framework of projects for automation, computerization and integration of computerized production and/or logistics systems, mainly automated warehouses, automated distribution centers and automated parking facilities. 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.