

Unitronics (1989) (R"G) Ltd. (The "Company")

Subject: Notice with Regard to the Convening of an Annual and Special General Meeting of the Shareholders of the Company

The Company is pleased to announce the convening of an annual and special general meeting of the shareholders of the Company, which is scheduled for May 15, 2023 at 14:00 at Unitronics House, Arava Street, Airport City, Lod, Israel (the "Meeting").

1. The items which will be raised on the agenda of the meeting are:
 - 1.1 The presentation of the 2022 Financial Statements and the 2022 Periodic Report of the Company.
 - 1.2 The re - appointment of the offices of BDO CPA Ziv Haft as the Auditors of the Company until the next annual general meeting of the shareholders of the Company and the agreement of the Board of Directors to determine the remuneration thereof.
 - 1.3 The re - appointment of Mr. Zvi Livneh for an additional term of office as a Director of the Company.
 - 1.4 The re - appointment of Mr. Gillon Beck for an additional term of office as a Director of the Company.
 - 1.5 The re - appointment of Mr. Yariv Avisar for an additional term of office as a Director of the Company.
 - 1.6 The re - appointment of Mr. Amit Ben Zvi for an additional term of office as a Director of the Company.
 - 1.7 The re - appointment of Mr. Haim Shani for an additional term of office as a Director of the Company.
 - 1.8 The re - appointment of Ms. Bareket Shani for an additional term of office as a Director of the Company.
 - 1.9 Approval of a lease agreement from a company controlled by Mr. Haim Shani (active chairman of the board of directors of the company and jointly controlling it with the Fimi Fund) and Ms. Barkat Shani, Mr. Shani's wife, for a period of three years starting from the date of the approval of the meeting according to section 275(a) to the Companies Law.
 - 1.10 Confirmation of engagement with PCB Technologies Ltd. and a subsidiary of PCB, companies controlled by the Fimi Fund, which jointly controls the company with Mr. Haim Shani, for a period of three years starting from the date of approval of the meeting according to section 275(a) to the Companies Law.
 - 1.11 Approval of updating the terms of office and employment of the Company' CEO, Mr. Amit Harari.

2. An adjourned meeting, if required, will be held on May 22, 2023, at the same time and at the same location.

3. The date for determining the eligibility of all the shareholders to vote at the meeting is: April 13, 2023.

The deadline for submitting position notices to the Company is: May 5, 2023.

The deadline for submitting the response of the Board of Directors to the position notices is: May 10, 2023.

The deadline for submitting ballot slips to the Company is: May 15, 2023 at 10:00.

The deadline for voting by way of the electronic voting system is: May 15, 2023 at 08:00.

4. Additional information: For further details of the meeting, see the Immediate Report dated April 4, 2023 (reference number 2023-01 -038949), which was published on the distribution website of the Securities Authority at www.magna.isa.gov.co.il and on the internet website of the Tel Aviv Stock Exchange Ltd. at www.tase.co.il.

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