

General Meeting held on January 6, 2016

Agenda

No.	Type of transaction / subject of the vote	Item summary
1	Participation in the controlling shareholder's expenses.	To approve an expense reimbursement mechanism for the Company's controlling shareholder.

Resolutions passed:

To approve an expense reimbursement mechanism for Mr. Yitzhak Sharon Teshuva, the Company's controlling shareholder who serves as a Company Director from January 1, 2015, as set out in section 2 of the Immediate Report dated November 26, 2015, in accordance with the Securities Regulations (Periodic and Immediate Reports), 1970 and Securities Regulations (Transaction between a Company and its Controlling Shareholders), 2001.