

BATM Advanced Communications Ltd. (the “Company”)

All Information is provided to the best knowledge of the Company and is true as of July 7, 2019.

1. List of Directors

Name	Age	Position
Dr. Gideon Chitayat	80	Non-executive Chairman
Dr. Zvi Marom	64	CEO and Executive Director
Moti Nagar	40	CFO and Executive Director
Harel Locker	54	Non-executive External Director & Senior Independent Director
Ari Shamiss	61	Non-executive External Director
Varda Shalev	60	Non-executive External Director

2. List of Office Holders who are not Directors

Name	Age	Position
Ofer Bar Ner	55	COO, Medical division
Lior Miles	39	V.P. Finance
Sigalit Shachar	48	Group Controller
Arthur Moher	68	Company Secretary
Moshe Cohen	67	Internal Auditor
Ariel Efrati	46	CEO of Telco Systems
Iurie Bezer	50	CEO of Distribution unit
Shay Zinger	45	CEO of N.G.Soft Ltd