

Gilat Satellite Networks Ltd.

Declaration by an Applicant for the Post of Director Pursuant to Section 224A of the Companies Law, 1999

I, the undersigned:

Last Name	First Name	Israeli ID / Passport Number	Date of Birth
Baharav	Do✓	50015957	10/5/50

Declare, as follows:

1. Definitions

In this declaration the following terms shall have the meanings set forth as follows (unless the context requires otherwise):

- (a) "the Company" - Gilat Satellite Networks Ltd.;
- (b) "the Law" - The Israeli Companies Law, 1999.

2. Criminal Background

I have not been convicted of any of the following crimes in the five years preceding the date of this declaration:

- i. Crimes pursuant to sections 290-297, 392, 415, 418-420 and 422-428 of the Israeli Penal Code, 1977, and sections 52C, 52D, 53(a) and 54 of the Israeli Securities Law, 1968;
- ii. A conviction by a court outside of Israel of a crime of bribery, fraud, crimes relating to the management of a company or of abuse of insider information; and
- iii. A conviction of another crime that the court has determined that, by its nature, seriousness or circumstances, I am not fit to serve as a director of a public company.

Correct	Not Correct
<input checked="" type="checkbox"/>	<input type="checkbox"/>

If not Correct in connection with subsections i and ii above, please specify whether the court has determined, at your request, that in spite of the conviction, you are not prevented to serve as a director of a public company:

3. Enforcement Measures

I am not subject to an enforcement measure imposed by the Administrative Enforcement Committee, as set forth in Section 226A of the Law, prohibiting me to be appointed as a director in a public company.

Correct	Not Correct
<input checked="" type="checkbox"/>	<input type="checkbox"/>

If not Correct, please specify:

4. Bankruptcy

I have not filed for bankruptcy or have been declared bankrupt.

Correct	Not Correct
<input checked="" type="checkbox"/>	<input type="checkbox"/>

5. Qualifications

I have the required qualifications and the ability to dedicate the proper time, to perform the position of a director, taking in account, among other things, any special needs and the size of the Company.

Details regarding the qualifications:

PA accounting, not experienced

6. "Independence" under the Law

I qualify as an "Independent Director" under the requirements set forth in the applicable definition in Section 1 of the Law:

- i. I comply with the requirements of Sub-sections 240 (b) through (f) of the Law with respect to Outside Directors ("Dahatz");
- ii I have not been acting as a director in the Company for the past nine consecutive years.

Correct	Not Correct
<input checked="" type="checkbox"/>	<input type="checkbox"/>

7. Signature:

I declare that this is my name, this is my signature and the contents of my declaration set forth above are true.

I undertake to immediately advise the Company of any change resulting in any of the aforementioned statements being not full and accurate, as of the date of my appointment.

D. Baharav
(Signature)
Dov Baharav
(Printed Name)

march 27
(Date)

Gilat Satellite Networks Ltd.
Declaration by an Applicant for the Post of Director
Pursuant to Section 224A of the Companies Law, 1999

I, the undersigned:

Last Name	First Name	Israeli ID / Passport Number	Date of Birth
Ofek	Amir	038308862	22.1.1976

Declare, as follows:

1. Definitions

In this declaration the following terms shall have the meanings set forth as follows (unless the context requires otherwise):

- (a) "the Company" - Gilat Satellite Networks Ltd.;
- (b) "the Law" - The Israeli Companies Law, 1999.

2. Criminal Background

I have not been convicted of any of the following crimes in the five years preceding the date of this declaration:

- i. Crimes pursuant to sections 290-297, 392, 415, 418-420 and 422-428 of the Israeli Penal Code, 1977, and sections 52C, 52D, 53(a) and 54 of the Israeli Securities Law, 1968;
- ii. A conviction by a court outside of Israel of a crime of bribery, fraud, crimes relating to the management of a company or of abuse of insider information; and
- iii. A conviction of another crime that the court has determined that, by its nature, seriousness or circumstances, I am not fit to serve as a director of a public company.

Correct	Not Correct
<input type="checkbox"/>	<input type="checkbox"/>

If not Correct in connection with subsections i and ii above, please specify whether the court has determined, at your request, that in spite of the conviction, you are not prevented to serve as a director of a public company:

3. Enforcement Measures

I am not subject to an enforcement measure imposed by the Administrative Enforcement Committee, as set forth in Section 226A of the Law, prohibiting me to be appointed as a director in a public company.

Correct	Not Correct
<input type="checkbox"/>	<input type="checkbox"/>

If not Correct, please specify:

4. Bankruptcy

I have not filed for bankruptcy or have been declared bankrupt.

Correct	Not Correct
Correct	

5. Qualifications

I have the required qualifications and the ability to dedicate the proper time, to perform the position of a director, taking in account, among other things, any special needs and the size of the Company.

Details regarding the qualifications:

BSc Information Technology Eng. From Technion, MBA from INSEAD, 2 years of CEO experience

6. “Independence” under the Law

I qualify as an “Independent Director” under the requirements set forth in the applicable definition in Section 1 of the Law:

- i. I comply with the requirements of Sub-sections 240 (b) through (f) of the Law with respect to Outside Directors (“Dahatz”);
- ii I have not been acting as a director in the Company for the past nine consecutive years.

Correct	Not Correct
Correct	

7. Signature:

I declare that this is my name, this is my signature and the contents of my declaration set forth above are true.

I undertake to immediately advise the Company of any change resulting in any of the aforementioned statements being not full and accurate, as of the date of my appointment.

27/3/18



(Signature)

(Date)

Amir Ofek

(Printed Name)

Gilat Satellite Networks Ltd.
Declaration by an Applicant for the Post of Director
Pursuant to Section 224A of the Companies Law, 1999

I, the undersigned:

Last Name	First Name	Israeli ID / Passport Number	Date of Birth
BOEHM	AMIRIAM	027785104	30/8/71

Declare, as follows:

1. Definitions

In this declaration the following terms shall have the meanings set forth as follows (unless the context requires otherwise):

- (a) "the Company" - Gilat Satellite Networks Ltd.;
- (b) "the Law" - The Israeli Companies Law, 1999.

2. Criminal Background

I have not been convicted of any of the following crimes in the five years preceding the date of this declaration:

- i. Crimes pursuant to sections 290-297, 392, 415, 418-420 and 422-428 of the Israeli Penal Code, 1977, and sections 52C, 52D, 53(a) and 54 of the Israeli Securities Law, 1968;
- ii. A conviction by a court outside of Israel of a crime of bribery, fraud, crimes relating to the management of a company or of abuse of insider information; and
- iii. A conviction of another crime that the court has determined that, by its nature, seriousness or circumstances, I am not fit to serve as a director of a public company.

<input checked="" type="radio"/> Correct	<input type="radio"/> Not Correct
---	--

If not Correct in connection with subsections i and ii above, please specify whether the court has determined, at your request, that in spite of the conviction, you are not prevented to serve as a director of a public company:

3. Enforcement Measures

I am not subject to an enforcement measure imposed by the Administrative Enforcement Committee, as set forth in Section 226A of the Law, prohibiting me to be appointed as a director in a public company.

<input checked="" type="radio"/> Correct	<input type="radio"/> Not Correct
---	--

If not Correct, please specify:

4. Bankruptcy

I have not filed for bankruptcy or have been declared bankrupt.

<input checked="checked" type="radio"/> Correct	<input type="radio"/> Not Correct
---	-----------------------------------

5. Qualifications

I have the required qualifications and the ability to dedicate the proper time, to perform the position of a director, taking in account, among other things, any special needs and the size of the Company.

Details regarding the qualifications:

SEE JOE FOR CV

6. "Independence" under the Law

I qualify as an "Independent Director" under the requirements set forth in the applicable definition in Section 1 of the Law:

- i. I comply with the requirements of Sub-sections 240 (b) through (f) of the Law with respect to Outside Directors ("Dahatz");
- ii. I have not been acting as a director in the Company for the past nine consecutive years.

<input checked="checked" type="radio"/> Correct	<input type="radio"/> Not Correct
---	-----------------------------------

7. Signature:

I declare that this is my name, this is my signature and the contents of my declaration set forth above are true.

I undertake to immediately advise the Company of any change resulting in any of the aforementioned statements being not full and accurate, as of the date of my appointment.

(Signature)

(Printed Name)

Ami BOENI

(Date)

2/4/18

Gilat Satellite Networks Ltd.
Declaration by an Applicant for the Post of Director
Pursuant to Section 224A of the Companies Law, 1999

I, the undersigned:

Last Name	First Name	Israeli ID / Passport Number	Date of Birth
Rafaeli	Aylon	051921245	6 May 1953

Declare, as follows:

1. Definitions

In this declaration the following terms shall have the meanings set forth as follows (unless the context requires otherwise):

- (a) "the Company" - Gilat Satellite Networks Ltd.;
- (b) "the Law" - The Israeli Companies Law, 1999.

2. Criminal Background

I have not been convicted of any of the following crimes in the five years preceding the date of this declaration:

- i. Crimes pursuant to sections 290-297, 392, 415, 418-420 and 422-428 of the Israeli Penal Code, 1977, and sections 52C, 52D, 53(a) and 54 of the Israeli Securities Law, 1968;
- ii. A conviction by a court outside of Israel of a crime of bribery, fraud, crimes relating to the management of a company or of abuse of insider information; and
- iii. A conviction of another crime that the court has determined that, by its nature, seriousness or circumstances, I am not fit to serve as a director of a public company.

Correct	Not Correct
V	

If not Correct in connection with subsections i and ii above, please specify whether the court has determined, at your request, that in spite of the conviction, you are not prevented to serve as a director of a public company:

3. Enforcement Measures

I am not subject to an enforcement measure imposed by the Administrative Enforcement Committee, as set forth in Section 226A of the Law, prohibiting me to be appointed as a director in a public company.

Correct	Not Correct
V	

If not Correct, please specify:

4. Bankruptcy

I have not filed for bankruptcy or have been declared bankrupt.

Correct	Not Correct
V	

5. Qualifications

I have the required qualifications and the ability to dedicate the proper time, to perform the position of a director, taking in account, among other things, any special needs and the size of the Company.

Details regarding the qualifications:

- Experience in other BOD
- CEO Hasbro Israel
- EMBA – Hebrew University

6. “Independence” under the Law

I qualify as an “Independent Director” under the requirements set forth in the applicable definition in Section 1 of the Law:

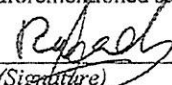
- I comply with the requirements of Sub-sections 240 (b) through (f) of the Law with respect to Outside Directors (“Dahatz”);
- I have not been acting as a director in the Company for the past nine consecutive years.

Correct	Not Correct
V	

7. Signature:

I declare that this is my name, this is my signature and the contents of my declaration set forth above are true.

I undertake to immediately advise the Company of any change resulting in any of the aforementioned statements being not full and accurate, as of the date of my appointment.


(Signature)
Avlon Rafaeli
(Printed Name)

27/3/2018
(Date)

Gilat Satellite Networks Ltd.
Declaration by an Applicant for the Post of Director
Pursuant to Section 224A of the Companies Law, 1999

I, the undersigned:

Last Name	First Name	Israeli ID / Passport Number	Date of Birth
Sharir	Dafna	513653998	October 21, 1968

Declare, as follows:

1. Definitions

In this declaration the following terms shall have the meanings set forth as follows (unless the context requires otherwise):

- (a) "the Company" - Gilat Satellite Networks Ltd.;
- (b) "the Law" - The Israeli Companies Law, 1999.

2. Criminal Background

I have not been convicted of any of the following crimes in the five years preceding the date of this declaration:

- i. Crimes pursuant to sections 290-297, 392, 415, 418-420 and 422-428 of the Israeli Penal Code, 1977, and sections 52C, 52D, 53(a) and 54 of the Israeli Securities Law, 1968;
- ii. A conviction by a court outside of Israel of a crime of bribery, fraud, crimes relating to the management of a company or of abuse of insider information; and
- iii. A conviction of another crime that the court has determined that, by its nature, seriousness or circumstances, I am not fit to serve as a director of a public company.

Correct	Not Correct
V	

If not Correct in connection with subsections i and ii above, please specify whether the court has determined, at your request, that in spite of the conviction, you are not prevented to serve as a director of a public company:

3. Enforcement Measures

I am not subject to an enforcement measure imposed by the Administrative Enforcement Committee, as set forth in Section 226A of the Law, prohibiting me to be appointed as a director in a public company.

Correct	Not Correct
V	

If not Correct, please specify:

4. Bankruptcy

I have not filed for bankruptcy or have been declared bankrupt.

Correct	Not Correct
V	

5. Qualifications

I have the required qualifications and the ability to dedicate the proper time, to perform the position of a director, taking in account, among other things, any special needs and the size of the Company.

Details regarding the qualifications:

Legal

Accounting

Financing

6. "Independence" under the Law

I qualify as an "Independent Director" under the requirements set forth in the applicable definition in Section 1 of the Law:

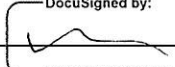
- i. I comply with the requirements of Sub-sections 240 (b) through (f) of the Law with respect to Outside Directors ("Dahatz");
- ii I have not been acting as a director in the Company for the past nine consecutive years.

Correct	Not Correct
V	

7. Signature:

I declare that this is my name, this is my signature and the contents of my declaration set forth above are true.

I undertake to immediately advise the Company of any change resulting in any of the aforementioned statements being not full and accurate, as of the date of my appointment.

<p>DocuSigned by:</p>  <p>C568FBE31A35485...</p> <p>(Signature)</p> <p>Dafna Sharir</p> <p>(Printed Name)</p>	<p>March 28, 2018</p> <p>(Date)</p>
--	-------------------------------------

XXX

Gilat Satellite Networks Ltd.
Declaration by an Applicant for the Post of Director
Pursuant to Section 224A of the Companies Law, 1999

I, the undersigned:

Last Name	First Name	Israeli ID / Passport Number	Date of Birth
DAVIDI	ISHAY	05752336/7	03/02/1962

Declare, as follows:

1. Definitions

In this declaration the following terms shall have the meanings set forth as follows (unless the context requires otherwise):

- (a) "the Company" - Gilat Satellite Networks Ltd.;
- (b) "the Law" - The Israeli Companies Law, 1999.

2. Criminal Background

I have not been convicted of any of the following crimes in the five years preceding the date of this declaration:

- i. Crimes pursuant to sections 290-297, 392, 415, 418-420 and 422-428 of the Israeli Penal Code, 1977, and sections 52C, 52D, 53(a) and 54 of the Israeli Securities Law, 1968;
- ii. A conviction by a court outside of Israel of a crime of bribery, fraud, crimes relating to the management of a company or of abuse of insider information; and
- iii. A conviction of another crime that the court has determined that, by its nature, seriousness or circumstances, I am not fit to serve as a director of a public company.

Correct	Not Correct
<input checked="" type="checkbox"/>	<input type="checkbox"/>

If not Correct in connection with subsections i and ii above, please specify whether the court has determined, at your request, that in spite of the conviction, you are not prevented to serve as a director of a public company:

3. Enforcement Measures

I am not subject to an enforcement measure imposed by the Administrative Enforcement Committee, as set forth in Section 226A of the Law, prohibiting me to be appointed as a director in a public company.

Correct	Not Correct
<input checked="" type="checkbox"/>	<input type="checkbox"/>

If not Correct, please specify:

4. **Bankruptcy**

I have not filed for bankruptcy or have been declared bankrupt.

Correct	Not Correct
<input checked="checked" type="checkbox"/>	<input type="checkbox"/>

5. **Qualifications**

I have the required qualifications and the ability to dedicate the proper time, to perform the position of a director, taking in account, among other things, any special needs and the size of the Company.

Details regarding the qualifications:

SEE JOF FOR CV

6. **"Independence" under the Law**

I qualify as an "Independent Director" under the requirements set forth in the applicable definition in Section 1 of the Law:

- i. I comply with the requirements of Sub-sections 240 (b) through (f) of the Law with respect to Outside Directors ("Dahatz");
- ii. I have not been acting as a director in the Company for the past nine consecutive years.

Correct	Not Correct
<input checked="checked" type="checkbox"/>	<input type="checkbox"/>

7. **Signature:**

I declare that this is my name, this is my signature and the contents of my declaration set forth above are true.

I undertake to immediately advise the Company of any change resulting in any of the aforementioned statements being not full and accurate, as of the date of my appointment.

(Signature)

(Printed Name)

ISHAY DAVIDI

(Date)

2/4/2008

Gilat Satellite Networks Ltd.
Declaration by an Applicant for the Post of Director
Pursuant to Section 224A of the Companies Law, 1999

I, the undersigned:

Last Name	First Name	Israeli ID / Passport Number	Date of Birth
Shamir	Meir	050845577	19/9/1951

Declare, as follows:

1. Definitions

In this declaration the following terms shall have the meanings set forth as follows (unless the context requires otherwise):

- (a) "the Company" - Gilat Satellite Networks Ltd.;
- (b) "the Law" - The Israeli Companies Law, 1999.

2. Criminal Background

I have not been convicted of any of the following crimes in the five years preceding the date of this declaration:

- i. Crimes pursuant to sections 290-297, 392, 415, 418-420 and 422-428 of the Israeli Penal Code, 1977, and sections 52C, 52D, 53(a) and 54 of the Israeli Securities Law, 1968;
- ii. A conviction by a court outside of Israel of a crime of bribery, fraud, crimes relating to the management of a company or of abuse of insider information; and
- iii. A conviction of another crime that the court has determined that, by its nature, seriousness or circumstances, I am not fit to serve as a director of a public company.

Correct	Not Correct
X	

If not Correct in connection with subsections i and ii above, please specify whether the court has determined, at your request, that in spite of the conviction, you are not prevented to serve as a director of a public company:

3. Enforcement Measures

I am not subject to an enforcement measure imposed by the Administrative Enforcement Committee, as set forth in Section 226A of the Law, prohibiting me to be appointed as a director in a public company.

Correct	Not Correct
X	

If not Correct, please specify:

4. Bankruptcy

I have not filed for bankruptcy or have been declared bankrupt.

Correct	Not Correct
X	

5. Qualifications

I have the required qualifications and the ability to dedicate the proper time, to perform the position of a director, taking in account, among other things, any special needs and the size of the Company.

Details regarding the qualifications:

6. "Independence" under the Law

I qualify as an "Independent Director" under the requirements set forth in the applicable definition in Section 1 of the Law:

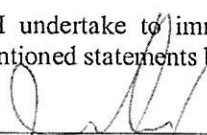
- i. I comply with the requirements of Sub-sections 240 (b) through (f) of the Law with respect to Outside Directors ("Dahatz");
- ii I have not been acting as a director in the Company for the past nine consecutive years.

Correct	Not Correct
	X

7. Signature:

I declare that this is my name, this is my signature and the contents of my declaration set forth above are true.

I undertake to immediately advise the Company of any change resulting in any of the aforementioned statements being not full and accurate, as of the date of my appointment.


(Signature)

Meir Shamir

(Printed Name)

28/3/18

(Date)