

**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	Dov	050015957	16.05.1950

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.
(c)	"Financial Expertise"	-	A director with an accounting and financial expertise is a person who, due to his education, experience and qualifications, has a high level of proficiency and understanding of business-accounting matters and financial statements in a manner that enables him to understand in depth the financial statements of the Company and to stimulate discussion of the presentation of the financial data; An assessment of the financial and accounting skills of a director shall be made by the board of directors, and shall include, inter alia, his education, experience and knowledge on the following subjects: (1) accounting issues and accounting control issues that are characteristic of the sector in which the Company operates and of companies of the size and complexity of the Company; (2) The functions of the auditor and the duties imposed upon him; (3) Preparation and approval of financial statements under the Law and the Securities Law 5728-1968
(d)	"Professional Qualifications"	-	A director with professional qualifications is a person fulfilling one of the following conditions: (1) has an academic degree in one of the following subjects: economics, business administration, accounting, law, public administration; (2) has a different academic degree or has completed other higher education studies, all in the main field of the company's business or in the field relevant to the job; (3) has at least five years' experience in one of the following, or has at least five years of cumulative experience in two or more of the following: (A) In a senior position in the field of business management of a corporation with a significant business scope. (B) In a senior public office or in a senior position in the public

	service. (C) In a senior position in the Company's main field of activity
(e) "Held Company"	a consolidated company, a proportionately consolidated company or an Associate. "Associate" - as defined in the generally accepted accounting principles, and a company in which the corporation holds joint control and which is treated in accordance with the equity method

## 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:

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## 3. Enforcement Measurers

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. Minor, Legally Incompetent and Bankruptcy

I am not a minor, legally incompetent, and I have not filed for bankruptcy or have been declared bankrupt.

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

## 5. Qualifications

As far as I know, there is no other legal limitation regarding my appointment and/or my service as a director of the Company.

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

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:

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#### 6. Financial expertise and/or professional qualifications

I have Financial Expertise.

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

I have Professional Qualifications.

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

#### 7. "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");

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

- 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"/>

With regards to subsection ii above, if not correct please note the date that you were nominated for the first time:

---

**8. Holdings**

I have no holdings of securities of the Company, its Held Company, if its activity is material for the Company's activity

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

If not correct my holdings are as follows:

about 1 million shares

I am aware that I must immediately report the Company of any increase or decrease in my holdings of securities of the Company, or a Held Company, if its activity is material for the Company's activity.

**9. 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.

I am aware that my appointment as a member of the Companies' directors' board is based on this declaration, and that my declaration will be reported by the Company, to the extent required in accordance with the requirements of the law.

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

Nov 19 2020  
(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
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 Measurers**

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)

Aylon Rafaeli

(Printed Name)

  
(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
<u>Shamir</u>	<u>Meir</u>	<u>050845577</u>	<u>19/9/1951</u>

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.
(c)	"Financial Expertise"	-	A director with an accounting and financial expertise is a person who, due to his education, experience and qualifications, has a high level of proficiency and understanding of business-accounting matters and financial statements in a manner that enables him to understand in depth the financial statements of the Company and to stimulate discussion of the presentation of the financial data; An assessment of the financial and accounting skills of a director shall be made by the board of directors, and shall include, inter alia, his education, experience and knowledge on the following subjects: (1) accounting issues and accounting control issues that are characteristic of the sector in which the Company operates and of companies of the size and complexity of the Company; (2) The functions of the auditor and the duties imposed upon him; (3) Preparation and approval of financial statements under the Law and the Securities Law 5728-1968
(d)	"Professional Qualifications"	-	A director with professional qualifications is a person fulfilling one of the following conditions: (1) has an academic degree in one of the following subjects: economics, business administration, accounting, law, public administration; (2) has a different academic degree or has completed other higher education studies, all in the main field of the company's business or in the field relevant to the job; (3) has at least five years' experience in one of the following, or has at least five years of cumulative experience in two or more of the following: (A) In a senior position in the field of business management of a corporation with a significant business scope. (B) In a senior public office or in a senior position in the public

	service. (C) In a senior position in the Company's main field of activity
(e) "Held Company"	a consolidated company, a proportionately consolidated company or an Associate. "Associate" - as defined in the generally accepted accounting principles, and a company in which the corporation holds joint control and which is treated in accordance with the equity method

## 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. Minor, Legally Incompetent and Bankruptcy

I am not a minor, legally incompetent, and I have not filed for bankruptcy or have been declared bankrupt.

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



## 5. Qualifications

As far as I know, there is no other legal limitation regarding my appointment and/or my service as a director of the Company.

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

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:

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## 6. Financial expertise and/or professional qualifications

I have Financial Expertise.

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

מעוצב:כניסה: שורה ראשונה: 0 ס"מ

I have Professional Qualifications.

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

## 7. "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");

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

- 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"/>

With regards to subsection ii above, if not correct please note the date that you were nominated for the first time:

**8. Holdings**

I have no holdings of securities of the Company, its Held Company, if its activity is material for the Company's activity

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

If not correct my holdings are as follows:

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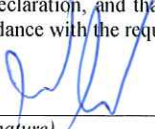
I am aware that I must immediately report the Company of any increase or decrease in my holdings of securities of the Company, or a Held Company, if its activity is material for the Company's activity.

**9. 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.

I am aware that my appointment as a member of the Companies' directors' board is based on this declaration, and that my declaration will be reported by the Company, to the extent required in accordance with the requirements of the law.

  
(Signature)

Meir Shamir

(Printed Name)

11/11/2020

(Date)

## **CERTIFICATION**

The undersigned, who is an Independent Director (within the meaning of Israel's Companies Law, 5759-1999 (the "**Law**")) and/or an External Director (within the meaning of the Law) and/or a nominee for the position of Independent Director and/or External Director of Gilat Satellite Networks Ltd., an Israeli company whose shares are traded on the NASDAQ Global Select Market and the Tel Aviv Stock Exchange Ltd. (the "**Company**"), hereby confirms as follows:

1. I am providing this certification in accordance with the requirements of the Law. I hereby confirm my consent to serve as an External director in the Company
2. I possess the necessary qualifications, and have sufficient time to devote, to fulfill my duties as a Director of the Company, taking into account the Company's size and special needs.
3. During the last five years, I have not been convicted of any of the following offenses:
  - (i) offenses under Sections 290-297, 392, 415, 418-420 or 422-428 of the Israeli Penal Law, 5737-1977, or under Sections 52C, 52D, 53(a) or 54 of the Israel Securities Law, 5728-1968;<sup>1</sup> or
  - (ii) offenses of bribery, fraud, other managers' offenses or insider trading offenses, in which the conviction was by a court of competent jurisdiction outside of Israel; or
  - (iii) any other offense that a court has determined disqualifies me from serving as a director in a public company.
4. I have never been declared bankrupt.
5. I am a citizen of Israel and a resident of Israel.<sup>2</sup>
6. I am not a relative (as defined below) of a controlling shareholder of the Company, and neither I nor any of my relatives, partners, employers, supervisors or entities under my control, have or had since January 1, 2017 any affiliation (as defined below) with the Company or with a controlling shareholder of the Company or relatives of a controlling shareholder of the Company, or with the Chairman of the Company's Board of Directors, Chief Executive Officer or Chief Financial Officer or with a shareholder holding 5% or more of the Company's outstanding share capital or voting power.

For purposes of this Certification, a "*relative*" shall mean a spouse, sibling, parent, grandparent or descendant, or a spouse's descendant, sibling or parent or the spouse of any of the foregoing; and the term "*affiliation*" shall mean (i) an employment relationship, (ii) a business or professional relationship maintained on a regular basis, (iii) control, or (iv) service as an office holder.

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<sup>1</sup> Alternatively, the director can simply confirm that he or she has never been convicted of any criminal offense.

<sup>2</sup> Please indicate all citizenships and residencies.

7. a. Since January 1, 2017, neither I nor any of my family members, partners (if any), employers (if any), or corporations which are owned by me (if any), have had an employment relationship, any kind of business relationship, or served as an office holder of the Company (other than a director) or any parent or subsidiary of the Company, or any controlling shareholder of the Company or affiliate thereof;
- b. Since January 1, 2017, neither I nor any person who is my family member has accepted any compensation in excess of \$120,000 from the Company or any subsidiary of the Company during any 12 consecutive month period, other than as director fee;
- c. Neither I nor any person who is my family member is a partner in, or controlling shareholder or executive officer of, any organization to which the Company made, or from which the Company received, payments for property or services since January 1, 2017, that exceed the greater of (a) 5% of the recipient's consolidated gross revenues for that year or (b) \$200,000;
- d. Neither I nor any person who is my family member is employed as an executive officer of another entity where at any time since January 1, 2017, any of the executive officers of the Company serve or served on the compensation committee of such other entity;
- e. Neither I nor any person who is my family member is a current partner, or was a former partner or employee, of Kost, Forer, Gabbay & Kasierer (a member of Ernst & Young Global) who worked on the Company's audit during the past three years.

For the purposes of this section 7:

- (i) "*Family member*" shall mean a person's spouse, parents, children and siblings, whether by blood, marriage or adoption, or anyone residing in such person's home.
- (ii) "*Executive officer*" shall mean a president, principal financial officer, principal accounting officer (or, if there is no such accounting officer, the controller), any vice-president of the Company in charge of a principal business unit, division or function (such as sales, administration or finance), any other officer who performs a significant policy-making function, or any other person who performs similar policy-making functions for the Company. Officers of the Company's parent(s) or subsidiaries should be considered officers of the Company if they perform such policy-making functions for the Company.

8. None of my other occupations is expected to interfere with, or create a conflict of interests with, my proposed office as an External Director and/or Independent Director of the Company, and I do not have any other relationship (business, financial, professional, social or other) that would interfere with the exercise of independent judgment in carrying out the responsibilities of a director.
9. I am neither (i) an employee of the Israel Securities Authority, nor (ii) an employee of the Tel-Aviv Stock Exchange Ltd.
10. a. I have not accepted directly or indirectly any consulting, advisory or other compensatory fee from the Company or any controlling shareholder of the Company;
- b. I am not (i) an affiliate of the Company or any subsidiary of the Company or any controlling shareholder of the Company or (ii) an executive officer, director who is also an employee, general partner or managing member of an affiliate, other than in my capacity as a member of the Company's board or board committees;

c. I am not (i) a beneficial owner, directly or indirectly, of 10% or more of any class of the Company's voting equity securities or (ii) an executive officer of the Company or any controlling shareholder of the Company;

d. I have not participated in the preparation of the financial statements of the Company or any current subsidiary of the Company at any time since January 1, 2017;

e. I am able to read and understand fundamental financial statements, including a balance sheet, income statement and cash flow statement.

For the purposes of this section 10, "Affiliate" shall mean a person that directly, or indirectly through one or more intermediaries, controls, or is controlled by, or is under common control with, the person specified.

11. I am currently a director of the following corporations (please specify if you are an External Director or an Independent Director of such corporations):

PAZ (TLV:PZOL) External Director, Elsight (ASX:ELS) Director

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12. Neither I nor any of my relatives, partners, employers, supervisors or entities under my control, maintains a business or professional relationship (even if such relationship is not on a regular basis) with the Company or with a controlling shareholder of the Company or relatives of a controlling shareholder of the Company, or with the Chairman of the Company's Board of Directors, Chief Executive Officer or Chief Financial Officer or with a shareholder holding 5% or more of the Company's outstanding share capital or voting power.

13. If the Director may serve on the Company's Audit Committee as its "financial expert," such Director hereby certifies as to the following:

I have past employment experience in finance or accounting, requisite professional certification in accounting, or any other comparable experience, as described below (specify, or indicate "none"; please attach copies of any relevant academic degrees, certificates, proof of experience, etc. not previously provided to the Company):  
Experience based on serving as a director in the above mentioned public companies and others, MBA graduate of TAU, graduate of Directors Program at TAU.

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This includes:

- (i) an understanding of generally accepted accounting principles and financial statements;
- (ii) the ability to assess the general application of such principles in connection with the accounting for estimates, accruals and reserves;
- (iii) experience preparing, auditing, analyzing or evaluating financial statements that present a breadth and level of complexity of accounting issues that are generally comparable to the breadth and complexity of issues that can reasonably be expected to be raised by the company's financial statements, or experience actively supervising one or more persons engaged in such activities;
- (iv) an understanding of internal control over financial reporting; and
- (v) an understanding of audit committee functions.

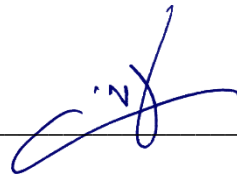
*Note: The Nasdaq regulations require that at least one member of the audit committee have past employment experience in finance or accounting, requisite professional certification in accounting, or any other comparable experience. The Law also requires that at least one External*



*Director must have financial expertise. The Board is to evaluate a director's financial expertise in light of his or her education, experience, and knowledge relating to (i) accounting and auditing issues that are typical of the field in which the company operates and of companies of the size and complexity of the company; (ii) the role and obligations of an auditor; and (iii) the preparation and approval of financial statements. However, under relevant Israeli regulations a company is not required to comply with the Law requirement if it has an independent member of the audit committee that has past employment experience in finance or accounting as required by the Nasdaq regulations.*

After having carefully read and understood all the aforesaid, I declare that all the aforesaid is true and that the identifying details are accurate and full and have been written by me, in my handwriting, and that I am aware that the provisions of the Companies Law stated above are not an exhaustive and final list and I know my full duties and rights pursuant to the Law. In addition, I do not know of any other substantial detail that may affect my tenure as a director and/or the decision of the Company's audit committee as to my compliance with the eligibility conditions and tests to serve as an Independent Director and that had I known of any such detail, I would have indicated it in the declaration. If such detail is known to me, I will notify the Company immediately.

Signature: \_\_\_\_\_



Name of Director/Nominee: Amikam Shafran

Date: November 9, 2020

**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	023761488	21/10/1968

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.
(c)	"Financial Expertise"	-	A director with an accounting and financial expertise is a person who, due to his education, experience and qualifications, has a high level of proficiency and understanding of business-accounting matters and financial statements in a manner that enables him to understand in depth the financial statements of the Company and to stimulate discussion of the presentation of the financial data; An assessment of the financial and accounting skills of a director shall be made by the board of directors, and shall include, inter alia, his education, experience and knowledge on the following subjects: (1) accounting issues and accounting control issues that are characteristic of the sector in which the Company operates and of companies of the size and complexity of the Company; (2) The functions of the auditor and the duties imposed upon him; (3) Preparation and approval of financial statements under the Law and the Securities Law 5728-1968
(d)	"Professional Qualifications"	-	A director with professional qualifications is a person fulfilling one of the following conditions: (1) has an academic degree in one of the following subjects: economics, business administration, accounting, law, public administration; (2) has a different academic degree or has completed other higher education studies, all in the main field of the company's business or in the field relevant to the job; (3) has at least five years' experience in one of the following, or has at least five years of cumulative experience in two or more of the following: (A) In a senior position in the field of business management of a corporation with a significant business scope. (B) In a senior public office or in a senior position in the public service. (C) In a senior position in the Company's main

	field of activity
(e) "Held Company"	a consolidated company, a proportionately consolidated company or an Associate. "Associate" - as defined in the generally accepted accounting principles, and a company in which the corporation holds joint control and which is treated in accordance with the equity method

## 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. Minor, Legally Incompetent and Bankruptcy

I am not a minor, legally incompetent, and I have not filed for bankruptcy or have been declared bankrupt.

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

## 5. Qualifications



As far as I know, there is no other legal limitation regarding my appointment and/or my service as a director of the Company.

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

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. Financial expertise and/or professional qualifications

I have Financial Expertise.

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

I have Professional Qualifications.

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

#### 7. "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");

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

- 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"/>

With regards to subsection ii above, if not correct please note the date that you were nominated for the first time:

**8. Holdings**

I have no holdings of securities of the Company, its Held Company, if its activity is material for the Company's activity

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

If not correct my holdings are as follows:

---

---

---

I am aware that I must immediately report the Company of any increase or decrease in my holdings of securities of the Company, or a Held Company, if its activity is material for the Company's activity.

**9. 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.

I am aware that my appointment as a member of the Companies' directors' board is based on this declaration, and that my declaration will be reported by the Company, to the extent required in accordance with the requirements of the law.

(Signature)

Dafna Sharir

(Printed Name)

(Date)

11.11.20



**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
BOGEM	AMIRAM	028785101	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.
(c)	"Financial Expertise"	-	A director with an accounting and financial expertise is a person who, due to his education, experience and qualifications, has a high level of proficiency and understanding of business-accounting matters and financial statements in a manner that enables him to understand in depth the financial statements of the Company and to stimulate discussion of the presentation of the financial data; An assessment of the financial and accounting skills of a director shall be made by the board of directors, and shall include, inter alia, his education, experience and knowledge on the following subjects: (1) accounting issues and accounting control issues that are characteristic of the sector in which the Company operates and of companies of the size and complexity of the Company; (2) The functions of the auditor and the duties imposed upon him; (3) Preparation and approval of financial statements under the Law and the Securities Law 5728-1968
(d)	"Professional Qualifications"	-	A director with professional qualifications is a person fulfilling one of the following conditions: (1) has an academic degree in one of the following subjects: economics, business administration, accounting, law, public administration; (2) has a different academic degree or has completed other higher education studies, all in the main field of the company's business or in the field relevant to the job; (3) has at least five years' experience in one of the following, or has at least five years of cumulative experience in two or more of the following: (A) In a senior position in the field of business management of a corporation with a significant business scope. (B) In a senior public office or in a senior position in the public

	service. (C) In a senior position in the Company's main field of activity
(e) "Held Company"	a consolidated company, a proportionately consolidated company or an Associate. "Associate" - as defined in the generally accepted accounting principles, and a company in which the corporation holds joint control and which is treated in accordance with the equity method

**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.

<b>Correct</b>	<b>Not Correct</b>
<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:

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**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.

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

If not Correct, please specify:

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**4. Minor, Legally Incompetent and Bankruptcy**

I am not a minor, legally incompetent, and I have not filed for bankruptcy or have been declared bankrupt.

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

**5. Qualifications**

As far as I know, there is no other legal limitation regarding my appointment and/or my service as a director of the Company.

Correct	Not Correct
X	

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 BID

**6. Financial expertise and/or professional qualifications**

I have Financial Expertise.

Correct	Not Correct
X	

I have Professional Qualifications.

Correct	Not Correct
X	

**7. "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");

Correct	Not Correct
	X

- ii I have not been acting as a director in the Company for the past nine consecutive years.

Correct	Not Correct
	X

With regards to subsection ii above, if not correct please note the date that you were nominated for the first time:

2012

8. Holdings

I have no holdings of securities of the Company, its Held Company, if its activity is material for the Company's activity

Correct	Not Correct
	X

If not correct my holdings are as follows:

I am ~~not~~ a Partner at Fimi


I am aware that I must immediately report the Company of any increase or decrease in my holdings of securities of the Company, or a Held Company, if its activity is material for the Company's activity.

9. 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.

I am aware that my appointment as a member of the Companies' directors' board is based on this declaration, and that my declaration will be reported by the Company, to the extent required in accordance with the requirements of the law.

  
(Signature)  
AWIRAMU BOEM  
(Printed Name)

19.11.20  
(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
DAVIDI	ISHAY	057523367	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.
(c)	"Financial Expertise"	-	A director with an accounting and financial expertise is a person who, due to his education, experience and qualifications, has a high level of proficiency and understanding of business-accounting matters and financial statements in a manner that enables him to understand in depth the financial statements of the Company and to stimulate discussion of the presentation of the financial data; An assessment of the financial and accounting skills of a director shall be made by the board of directors, and shall include, inter alia, his education, experience and knowledge on the following subjects: (1) accounting issues and accounting control issues that are characteristic of the sector in which the Company operates and of companies of the size and complexity of the Company; (2) The functions of the auditor and the duties imposed upon him; (3) Preparation and approval of financial statements under the Law and the Securities Law 5728-1968
(d)	"Professional Qualifications"	-	A director with professional qualifications is a person fulfilling one of the following conditions: (1) has an academic degree in one of the following subjects: economics, business administration, accounting, law, public administration; (2) has a different academic degree or has completed other higher education studies, all in the main field of the company's business or in the field relevant to the job; (3) has at least five years' experience in one of the following, or has at least five years of cumulative experience in two or more of the following: (A) In a senior position in the field of business management of a corporation with a significant business scope. (B) In a senior public office or in a senior position in the public



	service. (C) In a senior position in the Company's main field of activity
(e) "Held Company"	a consolidated company, a proportionately consolidated company or an Associate. "Associate" - as defined in the generally accepted accounting principles, and a company in which the corporation holds joint control and which is treated in accordance with the equity method

## 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:

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## 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. Minor, Legally Incompetent and Bankruptcy

I am not a minor, legally incompetent, and I have not filed for bankruptcy or have been declared bankrupt.

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

## 5. Qualifications

As far as I know, there is no other legal limitation regarding my appointment and/or my service as a director of the Company.

Correct	Not Correct
X	

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 B/D

#### 6. Financial expertise and/or professional qualifications

I have Financial Expertise.

Correct	Not Correct
X	

I have Professional Qualifications.

Correct	Not Correct
X	

#### 7. "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");

Correct	Not Correct
	X

- ii I have not been acting as a director in the Company for the past nine consecutive years.

Correct	Not Correct
	X

With regards to subsection ii above, if not correct please note the date that you were nominated for the first time:

2012

**8. Holdings**

I have no holdings of securities of the Company, its Held Company, if its activity is material for the Company's activity

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

If not correct my holdings are as follows:

I am the managing Partner of  
FIMI

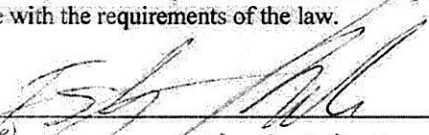
I am aware that I must immediately report the Company of any increase or decrease in my holdings of securities of the Company, or a Held Company, if its activity is material for the Company's activity.

**9. 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.

I am aware that my appointment as a member of the Companies' directors' board is based on this declaration, and that my declaration will be reported by the Company, to the extent required in accordance with the requirements of the law.

  
(Signature)  
SHAY DAVID  
(Printed Name)

19/11/2020  
(Date)