



September 14, 2017

### **Results of the Extraordinary General Meeting of Shareholders**

Pursuant to the notice of the Extraordinary General Meeting of Shareholders dated August 2, 2017 (reference number 2017-02-066679) and to the Proxy Statement issued by the Company on August 7, 2017 (reference number 2017-02-067909), the Company hereby reports that an Extraordinary General Meeting of Shareholders was held today, September 14, 2017, and approved the Company's engagement in a framework transaction with its parent company, Israel Corporation Ltd. for a period of three years as of September 1, 2017. Upon such approval, the company may enter into a potential joint tier of insurance policy covering its directors and officers liability.

Name of the authorized signatory on the report and name of authorized electronic reporter:  
**Lisa Haimovitz**  
Position: SVP, Global General Counsel and Company Secretary  
Signature Date: September 14, 2017

#### **PRESS CONTACT**

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