

April 24, 2018

**Results of the Extraordinary General Meeting of shareholders**

Further to the notice of the Extraordinary General Meeting of the Shareholders dated March 7, 2018 (reference number 2018-02-021949), the Company hereby reports that all items on the agenda of the Extraordinary General Meeting that was held today, were approved:

- (1) Compensation terms and an annual Equity Grant, for our new Chief Executive Officer, Mr. Raviv Zoller;
- (2) Special Bonus to our Executive Chairman of the Board, Mr. Johanan Locker;
- (3) Renewal of the Management Services Agreement with Israel Corporation Ltd.

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: April 24, 2018

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