

August 20, 2018

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

Further to the notice of the Annual General Meeting of the Shareholders dated July 9, 2018 (reference number 2018-02-062100), to the Proxy Statement issued by the Company on July 16, 2018 (reference number 2018-02-067711), the Company hereby reports that the Annual General Meeting was held today, August 20, 2018, and all the items on the agenda were approved, as follows:

- (1) Re-election of Messrs. Johanan Locker, Avisar Paz, Aviad Kaufman, Sagi Kabla, Ovadia Eli, Reem Aminoach and Lior Reitblatt as directors, effective as of the date of this meeting;
- (2) Election of Dr. Nadav Kaplan as external director;
- (3) Reappointment of Somekh Chaikin, a member of KPMG International, as our independent auditor;
- (4) Approval of equity compensation for 2019 for certain directors;
- (5) Approval of equity compensation for 2018 to our Executive Chairman of the Board, Mr. Johanan Locker;
- (6) Approval of the annual bonus for 2017 and a special bonus, to our retiring Acting CEO of the Company, Mr. Asher Grinbaum.

Also, our audited financial statements for the year ended December 31, 2017 were reviewed.

Name of the authorized signatory on the report and name of authorized electronic reporter:

Lisa Haimovitz

Position: SVP, Global General Counsel

Signature Date: August 20, 2018