

September 3, 2020 373523.docx

To: TASE Members

Dear Sir/Madam,

## Re: B.G.I. INVESTMENTS (1961) LTD (Issuer No. 1238)

- Following the Company's announcement in the June 2020 financial statements, published on August 30, 2020, the sector classification of the company will be changed, as of September 6, 2020 from - INVESTMENT & HOLDINGS - INVESTMENT & HOLDINGS to INVESTMENT & HOLDINGS - SHELL COMPANIES.
- 2. Due to the definition of the company as a "shell company", according to TASE rules and regulations, shell company wishing to renew trading in its securities on the main list have to fulfill the conditions required from a new company which first listed on TASE. In light of the above, these conditions apply to the company.

Sincerely,

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Research Unit