

Excerpts from D&O Questionnaire of David Kostman

VII. TO BE COMPLETED BY ALL DIRECTORS

The following questions seek to ensure that you can serve (or continue to serve), as a matter of Israeli law, as a director.

A. Do you have the requisite skills and the ability to devote the appropriate time to fulfill your duties as a director of the Company, taking into account, among other things, the particular needs and the size of the Company?

YES ☒

NO ☐

B. Are your skills as a director based on your education and professional experience described herein?

YES ☒

NO ☐

If not, please specify the basis and attach supporting documentation, if any (if you have not previously provided them to the Company):

C. Have you been declared by a court to be legally incompetent or bankrupt?

YES ☐

NO ☒

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

D. At any time during the past five years, were you convicted of any of the offenses listed in Section 226 of the Israeli Companies Law? (If you would like a list of such offenses, please contact the person named on the cover page of this Questionnaire.)

YES ☐

NO ☒

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

[...]

I.. Within the past two years, did or do (1) you, (2) your relative*, (3) your business partner, (4) your employer, (5) any person to which you are directly or indirectly subordinated or (6) any entity of which you are a Controlling shareholder have an employment relationship or business or professional ties (even if on a one-time basis), serve as an officer or director with, or have control over (i) the Company, (ii) a Controlling shareholder of the Company or a relative* thereof, (iii) an entity in which the Company or the Controlling shareholder of the Company is, or during the past two years was, a Controlling shareholder or (iv) the Company's Chairman of the Board, CEO or CFO or a 5% shareholder of the Company?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below:

* For purposes of this question, the words "controlling" or "control" are used as defined under Israeli law, meaning the ability to direct the operations of a company, except solely by virtue of being a director or officer of such company, which ability shall be presumed in case of a holding of at least 50% of such company's voting power or the right to appoint at least 50% of the directors or the CEO.

M. Do you have any reason to believe that any of your positions or affairs create, or are liable to create, any conflict of interest with your position as a director of the Company or constrain your ability to serve as a director of the Company?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below:

K. Are you a Controlling shareholder of the Company or a relative* thereof?

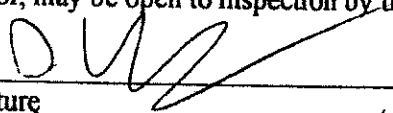
YES ☐

NO ☒

SIGNATURE PAGE

**PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED
EVERY APPLICABLE QUESTION**

I confirm that the foregoing answers are correctly stated, to the best of my knowledge, information and belief as of the date stated below, and I understand that the Company and its board of directors will rely upon this information in connection with requirements of applicable law. I undertake to notify the Company in writing immediately in the event of any changes in the foregoing answers. In the absence of such notice, the Company is to understand that the information appearing in this Questionnaire remains, to the best of my knowledge, accurate and complete. I further understand that, to the extent required by applicable law, this Questionnaire and/or portions thereof, may be open to inspection by the public.


Signature

Print Name

Title of each position with the Company

Date: March 12, 2019

Excerpts from D&O Questionnaire of Rimon Ben-Shaul

VII TO BE COMPLETED BY ALL DIRECTORS

The following questions seek to ensure that you can serve (or continue to serve), as a matter of Israeli law, as a director.

A. Do you have the requisite skills and the ability to devote the appropriate time to fulfill your duties as a director of the Company, taking into account, among other things, the particular needs and the size of the Company?

YES ☒

NO ☐

B. Are your skills as a director based on your education and professional experience described herein?

YES ☒

NO ☐

If not, please specify the basis and attach supporting documentation, if any (if you have not previously provided them to the Company):

C. Have you been declared by a court to be legally incompetent or bankrupt?

YES ☐

NO ☒

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

D. At any time during the past five years, were you convicted of any of the offenses listed in Section 226 of the Israeli Companies Law? (If you would like a list of such offenses, please contact the person named on the cover page of this Questionnaire.)

YES ☐

NO ☒

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

[...]

L. Within the past two years, did or do (1) you, (2) your relative*, (3) your business partner, (4) your employer, (5) any person to which you are directly or indirectly subordinated or (6) any entity of which you are a Controlling shareholder have an employment relationship or business or professional ties (even if on a one-time basis), serve as an officer or director with, or have control over (i) the Company, (ii) a Controlling shareholder of the Company or a relative* thereof, (iii) an entity in which the Company or the Controlling shareholder of the Company is, or during the past two years was, a Controlling shareholder or (iv) the Company's Chairman of the Board, CEO or CFO or a 5% shareholder of the Company?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below:

* For purposes of this question, the words "controlling" or "control" are used as defined under Israeli law, meaning the ability to direct the operations of a company, except solely by virtue of being a director or officer of such company, which ability shall be presumed in case of a holding of at least 50% of such company's voting power or the right to appoint at least 50% of the directors or the CEO.

M. Do you have any reason to believe that any of your positions or affairs create, or are liable to create, any conflict of interest with your position as a director of the Company or constrain your ability to serve as a director of the Company?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below:

K. Are you a Controlling shareholder of the Company or a relative* thereof?


YES ☐

NO ☒

SIGNATURE PAGE

**PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED
EVERY APPLICABLE QUESTION**

I confirm that the foregoing answers are correctly stated, to the best of my knowledge, information and belief as of the date stated below, and I understand that the Company and its board of directors will rely upon this information in connection with requirements of applicable law. I undertake to notify the Company in writing immediately in the event of any changes in the foregoing answers. In the absence of such notice, the Company is to understand that the information appearing in this Questionnaire remains, to the best of my knowledge, accurate and complete. I further understand that, to the extent required by applicable law, this Questionnaire and/or portions thereof, may be open to inspection by the public.


Signature

Print Name
BENSHAUL RIMOU, DIRECTOR
Title of each position with the Company

Date: 27.2., 2019

Excerpts from D&O Questionnaire of Shuki Erlich

VII TO BE COMPLETED BY ALL DIRECTORS

The following questions seek to ensure that you can serve (or continue to serve), as a matter of Israeli law, as a director.

A. Do you have the requisite skills and the ability to devote the appropriate time to fulfill your duties as a director of the Company, taking into account, among other things, the particular needs and the size of the Company?

YES ☒

NO ☐

B. Are your skills as a director based on your education and professional experience described herein?

YES ☒

NO ☐

If not, please specify the basis and attach supporting documentation, if any (if you have not previously provided them to the Company):

C. Have you been declared by a court to be legally incompetent or bankrupt?

YES ☐

NO ☒

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

D. At any time during the past five years, were you convicted of any of the offenses listed in Section 226 of the Israeli Companies Law? (If you would like a list of such offenses, please contact the person named on the cover page of this Questionnaire.)

YES ☐

NO ☒

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

[...]

L. Within the past two years, did or do (1) you, (2) your relative*, (3) your business partner, (4) your employer, (5) any person to which you are directly or indirectly subordinated or (6) any entity of which you are a Controlling shareholder have an employment relationship or business or professional ties (even if on a one-time basis), serve as an officer or director with, or have control over (i) the Company, (ii) a Controlling shareholder of the Company or a relative* thereof, (iii) an entity in which the Company or the Controlling shareholder of the Company is, or during the past two years was, a Controlling shareholder or (iv) the Company's Chairman of the Board, CEO or CFO or a 5% shareholder of the Company?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below:

* For purposes of this question, the words "controlling" or "control" are used as defined under Israeli law, meaning the ability to direct the operations of a company, except solely by virtue of being a director or officer of such company, which ability shall be presumed in case of a holding of at least 50% of such company's voting power or the right to appoint at least 50% of the directors or the CEO.

M. Do you have any reason to believe that any of your positions or affairs create, or are liable to create, any conflict of interest with your position as a director of the Company or constrain your ability to serve as a director of the Company?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below:

K. Are you a Controlling shareholder of the Company or a relative* thereof?

YES ☐

NO ☒

SIGNATURE PAGE

**PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED
EVERY APPLICABLE QUESTION**

I confirm that the foregoing answers are correctly stated, to the best of my knowledge, information and belief as of the date stated below, and I understand that the Company and its board of directors will rely upon this information in connection with requirements of applicable law. I undertake to notify the Company in writing immediately in the event of any changes in the foregoing answers. In the absence of such notice, the Company is to understand that the information appearing in this Questionnaire remains, to the best of my knowledge, accurate and complete. I further understand that, to the extent required by applicable law, this Questionnaire and/or portions thereof, may be open to inspection by the public.

Signature

Print Name

Title of each position with the Company

Date: March 10, 2019

Excerpts from D&O Questionnaire of Léo Apotheker

VII TO BE COMPLETED BY ALL DIRECTORS

The following questions seek to ensure that you can serve (or continue to serve), as a matter of Israeli law, as a director.

A. Do you have the requisite skills and the ability to devote the appropriate time to fulfill your duties as a director of the Company, taking into account, among other things, the particular needs and the size of the Company?

YES ☒

NO ☐

B. Are your skills as a director based on your education and professional experience described herein?

YES ☒

NO ☐

If not, please specify the basis and attach supporting documentation, if any (if you have not previously provided them to the Company):

C. Have you been declared by a court to be legally incompetent or bankrupt?

YES ☐

NO ☒

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

D. At any time during the past five years, were you convicted of any of the offenses listed in Section 226 of the Israeli Companies Law? (If you would like a list of such offenses, please contact the person named on the cover page of this Questionnaire.)

YES ☐

NO ☒

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

[...]

I. Within the past two years, did or do (1) you, (2) your relative*, (3) your business partner, (4) your employer, (5) any person to which you are directly or indirectly subordinated or (6) any entity of which you are a Controlling shareholder have an employment relationship or business or professional ties (even if on a one-time basis), serve as an officer or director with, or have control over (i) the Company, (ii) a Controlling shareholder of the Company or a relative* thereof, (iii) an entity in which the Company or the Controlling shareholder of the Company is, or during the past two years was, a Controlling shareholder or (iv) the Company's Chairman of the Board, CEO or CFO or a 5% shareholder of the Company?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below:

* For purposes of this question, the words "controlling" or "control" are used as defined under Israeli law, meaning the ability to direct the operations of a company, except solely by virtue of being a director or officer of such company, which ability shall be presumed in case of a holding of at least 50% of such company's voting power or the right to appoint at least 50% of the directors or the CEO.

M. Do you have any reason to believe that any of your positions or affairs create, or are liable to create, any conflict of interest with your position as a director of the Company or constrain your ability to serve as a director of the Company?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below:

K. Are you a Controlling shareholder of the Company or a relative* thereof?

YES ☐

NO ☒

SIGNATURE PAGE

**PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED
EVERY APPLICABLE QUESTION**

I confirm that the foregoing answers are correctly stated, to the best of my knowledge, information and belief as of the date stated below, and I understand that the Company and its board of directors will rely upon this information in connection with requirements of applicable law. I undertake to notify the Company in writing immediately in the event of any changes in the foregoing answers. In the absence of such notice, the Company is to understand that the information appearing in this Questionnaire remains, to the best of my knowledge, accurate and complete. I further understand that, to the extent required by applicable law, this Questionnaire and/or portions thereof, may be open to inspection by the public.



Signature

Léo Apotheker

Print Name

Title of each position with the Company

Date: 09/02, 2019

Excerpts from D&O Questionnaire of Joe Cowan

VII TO BE COMPLETED BY ALL DIRECTORS

The following questions seek to ensure that you can serve (or continue to serve), as a matter of Israeli law, as a director.

A. Do you have the requisite skills and the ability to devote the appropriate time to fulfill your duties as a director of the Company, taking into account, among other things, the particular needs and the size of the Company?

YES ☒

NO ☐

B. Are your skills as a director based on your education and professional experience described herein?

YES ☒

NO ☐

If not, please specify the basis and attach supporting documentation, if any (if you have not previously provided them to the Company):

C. Have you been declared by a court to be legally incompetent or bankrupt?

YES ☐

NO ☒

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

D. At any time during the past five years, were you convicted of any of the offenses listed in Section 226 of the Israeli Companies Law? (If you would like a list of such offenses, please contact the person named on the cover page of this Questionnaire.)

YES ☐

NO ☒

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

[...]

L. Within the past two years, did or do (1) you, (2) your relative*, (3) your business partner, (4) your employer, (5) any person to which you are directly or indirectly subordinated or (6) any entity of which you are a Controlling shareholder have an employment relationship or business or professional ties (even if on a one-time basis), serve as an officer or director with, or have control over (i) the Company, (ii) a Controlling shareholder of the Company or a relative* thereof, (iii) an entity in which the Company or the Controlling shareholder of the Company is, or during the past two years was, a Controlling shareholder or (iv) the Company's Chairman of the Board, CEO or CFO or a 5% shareholder of the Company?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below:

* For purposes of this question, the words "controlling" or "control" are used as defined under Israeli law, meaning the ability to direct the operations of a company, except solely by virtue of being a director or officer of such company, which ability shall be presumed in case of a holding of at least 50% of such company's voting power or the right to appoint at least 50% of the directors or the CEO.

M. Do you have any reason to believe that any of your positions or affairs create, or are liable to create, any conflict of interest with your position as a director of the Company or constrain your ability to serve as a director of the Company?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below:

K. Are you a Controlling shareholder of the Company or a relative* thereof?

YES ☐

NO ☒

SIGNATURE PAGE

**PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED
EVERY APPLICABLE QUESTION**

I confirm that the foregoing answers are correctly stated, to the best of my knowledge, information and belief as of the date stated below, and I understand that the Company and its board of directors will rely upon this information in connection with requirements of applicable law. I undertake to notify the Company in writing immediately in the event of any changes in the foregoing answers. In the absence of such notice, the Company is to understand that the information appearing in this Questionnaire remains, to the best of my knowledge, accurate and complete. I further understand that, to the extent required by applicable law, this Questionnaire and/or portions thereof, may be open to inspection by the public.

Signature

Print Name

Title of each position with the Company

Date: July 14, 2019

VII. TO BE COMPLETED BY ALL DIRECTORS

The following questions seek to ensure that you can serve (or continue to serve), as a matter of Israeli law, as a director.

A. Do you have the requisite skills and the ability to devote the appropriate time to fulfill your duties as a director of the Company, taking into account, among other things, the particular needs and the size of the Company?

YES ☒

NO ☐

B. Are your skills as a director based on your education and professional experience described herein?

YES ☒

NO ☐

If not, please specify the basis and attach supporting documentation, if any (if you have not previously provided them to the Company):

C. Have you been declared by a court to be legally incompetent or bankrupt?

YES ☐

NO ☒

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

D. At any time during the past five years, were you convicted of any of the offenses listed in Section 226 of the Israel Companies Law? (If you would like a list of such offenses, please contact the person named on the cover page of this Questionnaire.)

YES ☐

NO ☒

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

E. Has any regulatory authority (including an Administrative Enforcement Committee of the Israeli Securities Authority) issued an order that restricts your ability to serve as an officer or director?

YES ☐

NO ☒

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

The following questions seek to determine whether you are an "independent director" within the meaning of the rules of the Nasdaq Stock Market. For the purpose of this Section VII, the term "Company" includes any parent or consolidated subsidiary of the Company.

Questions M-N seek to determine whether you are an "independent director" as defined in the Israel Companies Law (disregarding any exemptions available to the Company). According to our Articles of Association, a majority of the members of the Board of Directors are required to satisfy this qualification.

F. Have you been employed by the Company in the current year or any of the past three (3) years?

YES ☐ NO ☒

If the answer is "Yes," please describe fully below the position and the employment period:

G. Have you or a family member* of yours accepted any compensation from the Company in excess of \$120,000 during any period of twelve consecutive months within the past three years, other than (i) compensation for board or board committee service, (ii) compensation paid to a family member* who is an employee, but not an executive officer*, of the Company, or (iii) benefits under a tax-qualified retirement plan or non-discretionary compensation?

YES ☐ NO ☒

If the answer is "Yes," please describe fully below:

H. Are you a family member* of an individual who is, or at any time during the past three years was, employed by the Company as an executive officer*?

YES ☐ NO ☒

If the answer is "Yes," please state below (for each relationship) the identity and position of such person and the nature of the relationship:

I. Are you, or is a family member* of yours, a partner in, or a controlling* shareholder or an executive officer* of, any organization to which the Company made, or from which the Company received, payments for property or services in the current year or any of the past three fiscal years that exceed 5% of the recipient's consolidated gross revenues for that year, or \$200,000, whichever is more, in the current year or in any of the past three years, other than: (i) payments arising solely from investments in the Company's securities; or (ii) payments under discretionary charitable contribution matching programs.

YES ☐

NO ☒

If the answer is "Yes," please describe the arrangement or understanding below:

J. Are you or is a family member* of yours employed as an executive officer* of another entity where, at any time during the past three years, any of the Company's executive officers* serve(d) on such entity's compensation committee?

YES ☐

NO ☒

If the answer is "Yes," please state below (for each relationship) the identity and position of such person and the nature of the relationship:

K. Are you or is a family member* of yours (i) a current partner of the Company's outside auditor or (ii) was a partner or employee of the Company's outside auditor who worked on the Company's audit at any time during the past three years?

YES ☐

NO ☒

If the answer is "Yes," please state below (for each relationship) the identity and position of such person and the nature of the relationship:

L. Do you know of any reason why any relationship you have would interfere with your ability to exercise independent judgment in carrying out your responsibilities as a director?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below:

M. Within the past two years, did or do (1) you, (2) your relative*, (3) your business partner, (4) your employer, (5) any person to which you are directly or indirectly subordinated or (6) any entity of which you are a Controlling shareholder have an employment relationship or business or professional ties (even if on a one-time basis), serve as an officer or director with, or have control over (i) the Company, (ii) a Controlling shareholder of the Company or a relative* thereof, (iii) an entity in which the Company or the Controlling shareholder of the Company is, or during the past two years was, a Controlling shareholder or (iv) the Company's Chairman of the Board, CEO or CFO or a 5% shareholder of the Company?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below:

* For purposes of this question, the words "controlling" or "control" are used as defined under Israeli law, meaning the ability to direct the operations of a company, except solely by virtue of being a director or officer of such company, which ability shall be presumed in case of a holding of at least 50% of such company's voting power or the right to appoint at least 50% of the directors or the CEO.

N. Do you have any reason to believe that any of your positions or affairs create, or are liable to create, any conflict of interest with your position as a director of the Company or constrain your ability to serve as a director of the Company?

YES ☐ NO ☒

If the answer is "Yes," please describe fully below:

VIII. TO BE COMPLETED BY MEMBERS OF THE AUDIT AND COMPENSATION COMMITTEES

The following questions seek to determine whether you meet the additional requirements for members of the audit committee according to the rules of the Nasdaq Stock Market and the requirements set forth in the Sarbanes-Oxley Act of 2002 and the Commission's rules promulgated thereunder (as well as certain requirements of the compensation committee). Questions E and F seek to determine whether you are an "audit committee financial expert" within the meanings of the Commission's rules or possess the requisite "financial sophistication" contemplated by the Nasdaq's rules. Questions I-K seek to determine whether you are eligible to be a member of the internal audit committee or the compensation committee under the Israel Companies Law. Question L seeks to determine whether you are eligible to be a member of the compensation committee under the Israel Companies Law, and needs to be answered by members of the compensation committee only.

A. Have you accepted, directly or indirectly* (see definition of "indirect acceptance"), any consulting, advisory or other compensatory fee from the Company, other than (i) compensation for board or board committee service or (ii) fixed amounts of

X. TO BE COMPLETED BY OUTSIDE DIRECTORS ONLY

Please be sure to answer Questions L and M under Section VI and Question K under Section VIII.

A. To your knowledge, have you received any compensation, directly or in directly, in respect of your services as an external director of the Company, other than compensation (including indemnification and insurance and expense reimbursement) that is permitted under the Israel Companies Law and the regulations promulgated thereunder?

YES ☐ NO ☒

If yes, please specify:

B. Are you a director of a company one of whose outside/independent directors is a director of the Company?

YES ☐ NO ☒

If yes, please specify:

C. Are you an employee of the Israel Securities Authority or the Tel Aviv Stock Exchange?

YES ☐ NO ☒

SIGNATURE PAGE

**PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED
EVERY APPLICABLE QUESTION**

I confirm that the foregoing answers are correctly stated, to the best of my knowledge, information and belief as of the date stated below, and I understand that the Company and its board of directors will rely upon this information in connection with requirements of applicable law. I undertake to notify the Company in writing immediately in the event of any changes in the foregoing answers. In the absence of such notice, the Company is to understand that the information appearing in this Questionnaire remains, to the best of my knowledge, accurate and complete. I further understand that, to the extent required by applicable law, this Questionnaire and/or portions thereof, may be open to inspection by the public.

Signature

Dan Falk

Print Name

DAN FALK

Title of each position with the Company

DIRECTOR

Date: MARCH 25, 2019

VII. TO BE COMPLETED BY ALL DIRECTORS

The following questions seek to ensure that you can serve (or continue to serve), as a matter of Israeli law, as a director.

A. Do you have the requisite skills and the ability to devote the appropriate time to fulfill your duties as a director of the Company, taking into account, among other things, the particular needs and the size of the Company?

YES ☒

NO ☐

B. Are your skills as a director based on your education and professional experience described herein?

YES ☒

NO ☐

If not, please specify the basis and attach supporting documentation, if any (if you have not previously provided them to the Company):

C. Have you been declared by a court to be legally incompetent or bankrupt?

YES ☒

(NO) ☒

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

D. At any time during the past five years, were you convicted of any of the offenses listed in Section 226 of the Israel Companies Law? (If you would like a list of such offenses, please contact the person named on the cover page of this Questionnaire.)

YES ☐

NO ☒

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

E. Has any regulatory authority (including an Administrative Enforcement Committee of the Israeli Securities Authority) issued an order that restricts your ability to serve as an officer or director?

YES ☐

NO ☒

If yes, please describe below and attach supporting documentation, if any (if you have not previously provided them to the Company):

The following questions seek to determine whether you are an "independent director" within the meaning of the rules of the Nasdaq Stock Market. For the purpose of this Section VII, the term "Company" includes any parent or consolidated subsidiary of the Company.

Questions M-N seek to determine whether you are an "independent director" as defined in the Israel Companies Law (disregarding any exemptions available to the Company). According to our Articles of Association, a majority of the members of the Board of Directors are required to satisfy this qualification.

F. Have you been employed by the Company in the current year or any of the past three (3) years?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below the position and the employment period:

G. Have you or a family member* of yours accepted any compensation from the Company in excess of \$120,000 during any period of twelve consecutive months within the past three years, other than (i) compensation for board or board committee service, (ii) compensation paid to a family member* who is an employee, but not an executive officer*, of the Company, or (iii) benefits under a tax-qualified retirement plan or non-discretionary compensation?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below:

H. Are you a family member* of an individual who is, or at any time during the past three years was, employed by the Company as an executive officer*?

YES ☐

NO ☐

If the answer is "Yes," please state below (for each relationship) the identity and position of such person and the nature of the relationship:

I. Are you, or is a family member* of yours, a partner in, or a controlling* shareholder or an executive officer* of, any organization to which the Company made, or from which the Company received, payments for property or services in the current year or any of the past three fiscal years that exceed 5% of the recipient's consolidated gross revenues for that year, or \$200,000, whichever is more, in the current year or in any of the past three years, other than: (i) payments arising solely from investments in the Company's securities; or (ii) payments under discretionary charitable contribution matching programs.

YES ☐ NO ☒

If the answer is "Yes," please describe the arrangement or understanding below:

J. Are you or is a family member* of yours employed as an executive officer* of another entity where, at any time during the past three years, any of the Company's executive officers* serve(d) on such entity's compensation committee?

YES ☐ NO ☒

If the answer is "Yes," please state below (for each relationship) the identity and position of such person and the nature of the relationship:

K. Are you or is a family member* of yours (i) a current partner of the Company's outside auditor or (ii) was a partner or employee of the Company's outside auditor who worked on the Company's audit at any time during the past three years?

YES ☐

NO ☒

If the answer is "Yes," please state below (for each relationship) the identity and position of such person and the nature of the relationship:

L. Do you know of any reason why any relationship you have would interfere with your ability to exercise independent judgment in carrying out your responsibilities as a director?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below:

M. Within the past two years, did or do (1) you, (2) your relative*, (3) your business partner, (4) your employer, (5) any person to which you are directly or indirectly subordinated or (6) any entity of which you are a Controlling shareholder have an employment relationship or business or professional ties (even if on a one-time basis), serve as an officer or director with, or have control over (i) the Company, (ii) a Controlling shareholder of the Company or a relative* thereof, (iii) an entity in which the Company or the Controlling shareholder of the Company is, or during the past two years was, a Controlling shareholder or (iv) the Company's Chairman of the Board, CEO or CFO or a 5% shareholder of the Company?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below:

* For purposes of this question, the words "controlling" or "control" are used as defined under Israeli law, meaning the ability to direct the operations of a company, except solely by virtue of being a director or officer of such company, which ability shall be presumed in case of a holding of at least 50% of such company's voting power or the right to appoint at least 50% of the directors or the CEO.

N. Do you have any reason to believe that any of your positions or affairs create, or are liable to create, any conflict of interest with your position as a director of the Company or constrain your ability to serve as a director of the Company?

YES ☐

NO ☒

If the answer is "Yes," please describe fully below:

**VIII. TO BE COMPLETED BY MEMBERS OF THE AUDIT AND
COMPENSATION COMMITTEES**

The following questions seek to determine whether you meet the additional requirements for members of the audit committee according to the rules of the Nasdaq Stock Market and the requirements set forth in the Sarbanes-Oxley Act of 2002 and the Commission's rules promulgated thereunder (as well as certain requirements of the compensation committee). Questions E and F seek to determine whether you are an "audit committee financial expert" within the meanings of the Commission's rules or possess the requisite "financial sophistication" contemplated by the Nasdaq's rules. Questions I-K seek to determine whether you are eligible to be a member of the internal audit committee or the compensation committee under the Israel Companies Law. Question L seeks to determine whether you are eligible to be a member of the compensation committee under the Israel Companies Law, and needs to be answered by members of the compensation committee only.

A. Have you accepted, directly or indirectly* (see definition of "indirect acceptance"), any consulting, advisory or other compensatory fee from the Company, other than (i) compensation for board or board committee service or (ii) fixed amounts of

X. TO BE COMPLETED BY OUTSIDE DIRECTORS ONLY

Please be sure to answer Questions L and M under Section VI and Question K under Section VIII.

A. To your knowledge, have you received any compensation, directly or indirectly, in respect of your services as an external director of the Company, other than compensation (including indemnification and insurance and expense reimbursement) that is permitted under the Israel Companies Law and the regulations promulgated thereunder?

YES ☐

NO ☒

If yes, please specify:

B. Are you a director of a company one of whose outside/independent directors is a director of the Company?

YES ☐

NO ☒

If yes, please specify:

C. Are you an employee of the Israel Securities Authority or the Tel Aviv Stock Exchange?

YES ☐

NO ☒

SIGNATURE PAGE

**PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED
EVERY APPLICABLE QUESTION**

I confirm that the foregoing answers are correctly stated, to the best of my knowledge, information and belief as of the date stated below, and I understand that the Company and its board of directors will rely upon this information in connection with requirements of applicable law. I undertake to notify the Company in writing immediately in the event of any changes in the foregoing answers. In the absence of such notice, the Company is to understand that the information appearing in this Questionnaire remains, to the best of my knowledge, accurate and complete. I further understand that, to the extent required by applicable law, this Questionnaire and/or portions thereof, may be open to inspection by the public.

Signature

Print Name

Title of each position with the Company

Date: 2503, 2019