### **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.

-		ills and the ability to devote the appropriate time to pany, taking into account, among other things, the by?
	YES X	NO C
B. experience de	Are your skills as a direct scribed herein?	ctor based on your education and professional
	YES X	NO C
	specify the basis and attach sovided them to the Company):	supporting documentation, if any (if you have not
C. Have	you been declared by a court to	o be legally incompetent or bankrupt?
	YES T	NO X
• •	describe below and attach sovided them to the Company):	upporting documentation, if any (if you have not

D. At any time during the in Section 226 of the Israel Contact the person named on	Companies Law? (If ye	ou wou	ld like a list	any of the offenses listed t of such offenses, please
YES T		NO X	<u> </u>	
If yes, please describe below previously provided them to		ng docı	umentation,	if any (if you have not
[] M. Within the pa	st two years, did or do	(1) you,	, (2) your re	lative*, (3) your business
partner, (4) your employer, (		•	•	•
or (6) any entity of which yo or business or professional				
with, or have control over (i)	the Company, (ii) a C	ontrolli	ing shareho	lder of the Company or a
relative* thereof, (iii) an end Company is, or during the pa Chairman of the Board, CEC	ast two years was, a Co	ntrollin	ng shareholo	der or (iv) the Company's
	YES	NO	X	
If the answer is "Yes," pleas	e describe fully below	:		
* For purposes of this q law, meaning the ability to direct the				used as defined under Israeli te of being a director or officer
of such company, which ability sh power or the right to appoint at lea	nall be presumed in case of	a holding	g of at least 50	
pomer or the right to appoint at let	and a different of the different of the	CLO.		

or are liable to create, any conflict of interest with your position as a director of the Company

Do you have any reason to believe that any of your positions or affairs create,

or constrain	your ability to s	erve as a directo	or of the Co	mp	any?
		YES	NO	)	X
If the answer	r is "Yes," pleas	e describe fully	below:		
K.	Are you a Co	ntrolling shareh	older of the	e Co	ompany or a relative* thereof?
		YES	NO	)	X

# 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

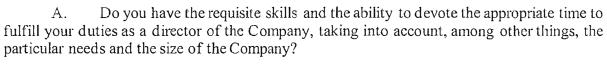
DAVID KUSTMAN

Date: 1 2 , 2020

#### 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.



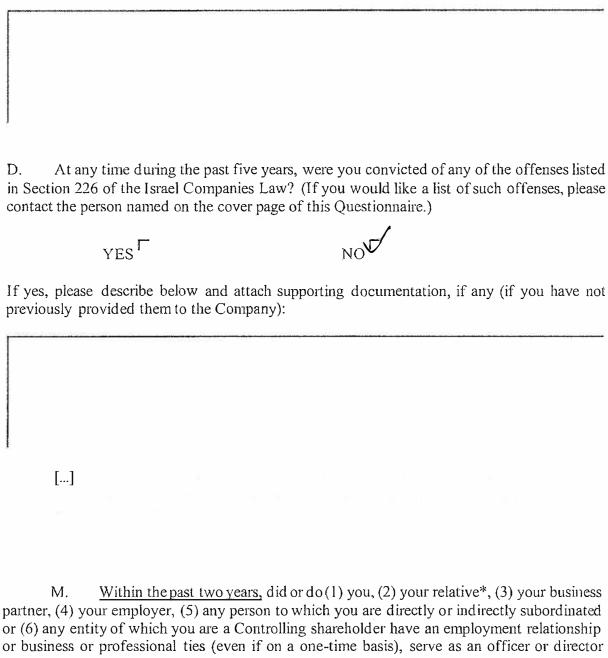


B. Are your skills as a director based on your education and professional experience described herein?

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?

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



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 T 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 Islaw, meaning the ability to direct the operations of a company, except solely by virtue of being a director or off of such company, which ability shall be presumed in case of a holding of at least 50% of such company's vopower 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 creator 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  YES  NO  The director of the Company is the answer is "Yes," please describe fully below:	icer ting ate,
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  V	
If the answer is "Yes," please describe fully below:	
K. Are you a Controlling shareholder of the Company or a relative* thereof?	
K. Are you a Controlling shareholder of the Company or a relative* thereof?	
YES NO T	

# 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.

RESUL
Signature
RIMON BENSHAOUL
Print Name
DIRECTOR
Title of each position with the Company
Date: 2.2 , 2020

### **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.

-	•	and the ability to devote the appropriate time y, taking into account, among other things, t	
	YES x	NO <sup>□</sup>	
B. experience de	Are your skills as a director scribed herein?	based on your education and profession	ıal
	YES x	NO T	
	specify the basis and attach suppovided them to the Company):	porting documentation, if any (if you have n	ıot
C. Have	you been declared by a court to be	e legally incompetent or bankrupt?	
	YES T	NO x	
• •	describe below and attach suppovided them to the Company):	orting documentation, if any (if you have n	ıot

•	Companies Law? (If yo	ou woul	nvicted of any of the offenses listed d like a list of such offenses, please onnaire.)
YES T		NO x	
If yes, please describe belopreviously provided them to		ng docu	mentation, if any (if you have not
partner, (4) your employer, or (6) any entity of which y or business or professional with, or have control over (i relative* thereof, (iii) an en	(5) any person to which you are a Controlling sha ties (even if on a one- i) the Company, (ii) a Contity in which the Compast two years was, a Co	n you are areholded time ba ontrolling pany or ontrolling	(2) your relative*, (3) your business e directly or indirectly subordinated er have an employment relationship sis), serve as an officer or director ng shareholder of the Company or a the Controlling shareholder of the g shareholder or (iv) the Company's of the Company?
	YES	NO	X
If the answer is "Yes," plea	se describe fully below:	:	
* For	quantian the result " ( )	Ilia 22 - 11	"control" and your day defined and day to the
law, meaning the ability to direct	the operations of a company shall be presumed in case of	, except so a holding	"control" are used as defined under Israeli olely by virtue of being a director or officer of at least 50% of such company's voting

or are liable to create, any conflict of interest with your position as a director of the Company

Do you have any reason to believe that any of your positions or affairs create,

or constrain	your ability to s	serve as a directo	or of the Cor	npany?		
		YES	NO	$\mathbf{x}^{\square}$		
If the answer	is "Yes," pleas	se describe fully	below:			
K.	Are you a Co	ontrolling sharel	nolder of the	Company	or a relative* the	ereof
		YES	NO	$X \Box$		

# 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:  $\frac{26}{2}$ , 2020

### **Excerpts from D&O Questionnaire of Leo 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

		requisite skills and the ability to devote the appropriate time to of the Company, taking into account, among other things, the he Company?
	YES	NO C
B. experience	Are your skills described herein?	as a director based on your education and professiona
	YES	NO C
_	provided them to the	
previously	provided them to the	
previously	provided them to the	
C. Hav	re you been declared	Company):  by a court to be legally incompetent or bankrupt?  NO  nd attach supporting documentation, if any (if you have no
C. Hav	re you been declared  YES  ase describe below as	Company):  by a court to be legally incompetent or bankrupt?  NO  nd attach supporting documentation, if any (if you have no

-	amed on the cover page of	this Questionnaire.)	
YES		NO	
•	ibe below and attach support them to the Company):	orting documentation	n, if any (if you have not
· · · · · · · · · · · · · · · · · · ·	in the past two years, did or		
or (6) any entity of or business or profe with, or have contro	ployer, (5) any person to which you are a Controlling essional ties (even if on a collover (i) the Company, (ii)	shareholder have an one-time basis), serve a Controlling shareho	employment relationship e as an officer or director older of the Company or a
Company is, or duri	ii) an entity in which the C ng the past two years was, a ard, CEO or CFO or a 5% s	Controlling sharehol	lder or (iv) the Company's
	YES	NO ×	
If the answer is "Ye	s," please describe fully bel	ow:	
	s of this question, the words "co to direct the operations of a comp		
	ability shall be presumed in cas		

or are liable to create, any conflict of interest with your position as a director of the Company

Do you have any reason to believe that any of your positions or affairs create,

power or the right to appoint at least 50% of the directors or the CEO.

or constrain	your ability to serve as a director	of the Company?	
	YES	NO X	
If the answer	is "Yes," please describe fully l	pelow:	
K.	Are you a Controlling shareho	lder of the Company or a	relative* thereof?

YES □ NO 🗡

# 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 Apotheke	r	
Print Name		

Date:16 January 2020

#### Excerpts from D&O Questionnaire of Joe Cowan

#### VII. TO BE COMPLETED BY ALL DIRECTORS

	llowing questions seek to e of Israeli law, as a director.	nsure that you can serve (or continue to serve), as a
time to		equisite skills and the ability to devote the appropriate ctor of the Company, taking into account, among other ize of the Company?
	YES X	NO T
	B. Are your skills as nce described herein?	a director based on your education and professional
	YES	NO F
, 1	please specify the basis and a sly provided them to the Con	attach supporting documentation, if any (if you have not apany):
C.	Have you been declared by	a court to be legally incompetent or bankrupt?

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

NO X

YES 🗖

D. At any time duri listed in Section 226 of the please contact the person na	Israel Companies Lav	v? (If you wo		
YES		NO□X		
If yes, please describe belopreviously provided them to		ting document	ration, if any (if you have	not
[]				
business partner, (4) your 6	employer, (5) any per	son to which		tly
subordinated or (6) any employment relationship or as an officer or director v shareholder of the Company Controlling shareholder of shareholder or (iv) the Company (c) the C	business or profession with, or have control or or a relative* thereof the Company is, or d	nal ties (even over (i) the c, (iii) an entity uring the past	if on a one-time basis), set Company, (ii) a Controlli in which the Company or two years was, a Controlli	rve ing the ing
of the Company?	-		IV.	
	YES 🗖	NO	X	
If the answer is "Yes," pleas	se describe fully below	<i>T</i> :		

<sup>\*</sup> 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 s	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 or are liable to create, any conflict of interest with your position as a director of the any or constrain your ability to serve as a director of the Company?
	YES NO X
If the a	answer is "Yes," please describe fully below:
K.	Are you a Controlling shareholder of the Company or a relative* thereof?
	YES NO X

## \*\*\*\*\*\* SIGNATURE PAGE

## PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED EVERY APPLICABLE OUESTION

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

Joseph Cowan

Print Name

Director

Title of each position with the Company

Date: \_\_\_\_lan\_30\_\_\_, 2020