

Excerpts from the D&O Questionnaire of Mr. 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):

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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):

[...]

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:

[...]

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.

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Signature

David Kostman

Print Name

david kostman

Title of each position with the Company

Date: February 15, 2021

Excerpts from the 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 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):

[...]

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:

[...]

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

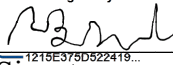
YES ☐

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.

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Signature

Rimon Ben-Shaul

Print Name

Director

Title of each position with the Company

Date: January 25, 2021

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 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):

[...]

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:

[...]

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

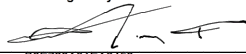
YES ☐

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.

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Signature

Shuki Ehrlich

Print Name

Director

Title of each position with the Company

Date: February 6, 2021

Excerpts from the 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 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):

[...]

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:

[...]

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


LEO APOTHEKER

Print Name

NON EXECUTIVE DIRECTOR

Title of each position with the Company

Date:

21/01/21

Excerpts from the 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 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):

[...]

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:

[...]

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

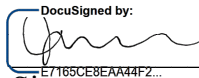
YES ☐

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.

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Signature

Joe Cowan

Print Name

Director

Title of each position with the Company

Date: January 29, 2021

Excerpts from the D&O Questionnaire of Zehava Simon

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):

[...]

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:

[...]

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

YES ☐

NO ☒

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 ☒

If yes, please specify:

D. Do you possess professional qualifications*?

YES ☒

NO ☐

If yes, please specify the basis (if not set forth in Annex A or in your response to Question E or F under Section I) and attach supporting documentation (if you have not previously provided them to the Company):

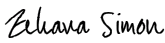
(i) Education and degrees (and whether supporting documentation is attached):

(ii) Experience:

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.

DocuSigned by:

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Signature

Zehava Simon

Print Name

Board member

Title of each position with the Company

Date: January 22, 2021