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.

of Israeli law	v, as a director.	
-	· ·	and the ability to devote the appropriate time tay, taking into account, among other things, the
	YES TX	NO C
B. experience do	Are your skills as a director escribed herein?	r based on your education and professiona
	YES X	NO T
_	e specify the basis and attach suprovided them to the Company):	porting documentation, if any (if you have no

C.	Have you been declared by	a court to be legally incompetent or bankrupt?
	YES 🔽	NO X
-	es, please describe below and iously provided them to the Co	attach supporting documentation, if any (if you have not mpany):
	ection 226 of the Israel Compar	five years, were you convicted of any of the offenses listed nies Law? (If you would like a list of such offenses, please ver page of this Questionnaire.)
	YES 🗖	NO X
•	es, please describe below and iously provided them to the Co	attach supporting documentation, if any (if you have not mpany):
	[]	

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

	YES E	NO	<u>k</u>
If the answer is "Yes," pleas	e describe fully be	elow:	
		. 11	
law, meaning the ability to direct the	ne operations of a contail be presumed in ca	npany, except so use of 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
•	-	•	of your positions or affairs create, sition as a director of the Company
or constrain your ability to s			
	YES	NO	X
If the answer is "Yes," pleas	e describe fully be	elow:	
<u></u>			
K. Are you a Control	ling shareholder o	f the Compa	ny or a relative* thereof?
YE	S	NO IX	

PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED EVERY APPLICABLE QUESTION

DocuSigned by:
David Eostman
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.

of Israeli law,	as a director.	
-	· •	nd the ability to devote the appropriate time t taking into account, among other things, th
	YES ^{TX}	NO
B. experience de	Are your skills as a director lescribed herein?	based on your education and professiona
	YES X	NO T
-	specify the basis and attach supportion ovided them to the Company):	orting documentation, if any (if you have no

C.	Have you been declared b	by a court to be legally incompetent or bankrupt?	
	YES 🗖	NO K	
-	s, please describe below an lously provided them to the	nd attach supporting documentation, if any (if you have Company):	ve not
	ection 226 of the Israel Comp	ast five years, were you convicted of any of the offenses panies Law? (If you would like a list of such offenses, power page of this Questionnaire.)	
	YES -	NO X	
•	s, please describe below an lously provided them to the	nd attach supporting documentation, if any (if you have Company):	ve not
	<u></u>		
	r, (4) your employer, (5) any	years, did or do (1) you, (2) your relative*, (3) your busi person to which you are directly or indirectly subordin a Controlling shareholder have an employment relation	ated

	YES	NO	<u>k</u>
If the answer is "Yes," pleas	se describe fully be	elow:	
law, meaning the ability to direct t	he operations of a con nall be presumed in ca	npany, except so use of 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
	onflict of interest	with your po	of your positions or affairs create, sition as a director of the Company any?
	YES 🗖	NO	Īx
If the answer is "Yes," pleas	se describe fully be	elow:	
<u>[]</u>			
K. Are you a Control	ling shareholder o	f the Compa	ny or a relative* thereof?
YE	s T	NO X	

PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED EVERY APPLICABLE QUESTION

, , , , , , , , , , , , , , , , , , , ,
DocuSigned by:
Signature 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.

of Israeli law	, as a director.		
-	•	and the ability to devote the appropriate time to taking into account, among other things, the	
	YES TX	NO	
B. experience de	Are your skills as a director scribed herein?	based on your education and professiona	ıl
	YES K	NO	
	specify the basis and attach supported specification in the Company):	orting documentation, if any (if you have no	t

C.	Have you been declared by	a court to be legally incompetent or bankrupt?
	YES T	NO K
•	, please describe below and busly provided them to the Co	attach supporting documentation, if any (if you have not ompany):
	tion 226 of the Israel Compa	five years, were you convicted of any of the offenses listed nies Law? (If you would like a list of such offenses, please over page of this Questionnaire.)
	YES T	NO X
	, please describe below and busly provided them to the Co	attach supporting documentation, if any (if you have not ompany):
<u>[</u>	<u>.l</u>	

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

	YES T		NO	$\overline{\mathbf{k}}$
If the answer is	"Yes," please describe	fully below:		
law, meaning the all of such company, v	bility to direct the operation	s of a company, e	except so holding	'control" are used as defined under Israeli blely by virtue of being a director or officer of at least 50% of such company's voting
or are liable to		nterest with ye	our po	of your positions or affairs create, sition as a director of the Company any?
	YES T		NO	X
If the answer is	"Yes," please describe	fully below:		
[]				
K. Are yo	ou a Controlling shareh	older of the C	omnan	ny or a relative* thereof?
K. Ale ye	_		•	iy of a relative mercor:
	YES [NO		

PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED EVERY APPLICABLE QUESTION

thereof, may be open to hispection by the public.
DocuSigned by:
Signature
Shuki Ehrlich
Print Name
Director
Title of each position with the Company
Data: February 6, 2021

Excerpts from the D&O Questionnaire of Leo Apotheker

TO BE COMPLETED BY ALL DIRECTORS VII.

The following questions seek to ensure that you can serve (or continue to serve), as a matter

•	v, as a director.	ensure mui you can serve (or commue to serve), as a mane
-		requisite skills and the ability to devote the appropriate time to of the Company, taking into account, among other things, the Company?
	YES	NO
B. experience d	Are your skills escribed herein?	as a director based on your education and professiona
	YES	NO C
-	e specify the basis rovided them to the	and attach supporting documentation, if any (if you have no Company):

C.	Have you been declared	by a court to be legally incompetent or bankrupt?	
	YES	NG	
-	s, please describe below a ously provided them to the	nd attach supporting documentation, if any (if you he) Company):	have not
	ction 226 of the Israel Con	ast five years, were you convicted of any of the offens apanies Law? (If you would like a list of such offenses cover page of this Questionnaire.)	
	YES	NO	
-	s, please describe below a ously provided them to the	nd attach supporting documentation, if any (if you h Company):	have not
	<u>[]</u>		

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

$_{ m YES}$ \square NO $ imes$
the answer is "Yes," please describe fully below:
* For purposes of this question, the words "controlling" or "control" are used as defined under Israel w, meaning the ability to direct the operations of a company, except solely by virtue of being a director or office such company, which ability shall be presumed in case of a holding of at least 50% of such company's voting ower 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 are liable to create, any conflict of interest with your position as a director of the Company constrain your ability to serve as a director of the Company?
$_{ m YES}$ \square $_{ m NO}$ $igwedge$
the answer is "Yes," please describe fully below:
<u>[]</u>
K. Are you a Controlling shareholder 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 impection by the public.

MON EXECUTIVE DIECTOR

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 s	serve), as a matter
of Israeli law,	as a director.				

of Israeli law	, as a director.	
	•	nd the ability to devote the appropriate time t taking into account, among other things, th
	YES TX	NO T
B. experience de	Are your skills as a director scribed herein?	based on your education and professiona
	YES X	NO T
-	specify the basis and attach supported sylventees specified them to the Company):	orting documentation, if any (if you have no

C.	Have you been declared by a court to be legally incompetent or bankrupt?			
	YES	NO K		
•	, please describe below a busly provided them to the	and attach supporting documentation, if any (if you have no e Company):		
	ction 226 of the Israel Cor	past five years, were you convicted of any of the offenses listed inpanies Law? (If you would like a list of such offenses, please e cover page of this Questionnaire.)		
	YES 🗖	NO X		
•	, please describe below a busly provided them to the	and attach supporting documentation, if any (if you have no e Company):		
<u>[]</u>				

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

	YES E	NO	k
If the answer is "Yes," pleas	e describe fully bel	low:	
* 5		. 11. 22	" , D
law, meaning the ability to direct the	ne operations of a compall be presumed in cas	oany, except s e of a holding	"control" are used as defined under Israelically by virtue of being a director or officer g of at least 50% of such company's voting
	onflict of interest w	ith your po	y of your positions or affairs create, sition as a director of the Company
of constrain your ability to so		i die Comp	X
	YES T	NO	IX.
If the answer is "Yes," pleas	e describe fully bel	low:	
<u>[]</u>			
K. Are you a Contro	olling shareholder o	of the Comp	pany or a relative* thereof?
Y	ES 🗖	NO D	Ž.

PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED EVERY APPLICABLE QUESTION

DocuSigned by:
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.

of 151 week tur	,, 02 0 001 001010		
•	•	and the ability to devote the appropriate time y, taking into account, among other things, t	
	YES TX	NO T	
B. experience d	Are your skills as a director escribed herein?	based on your education and profession	1a]
	YES X	NO T	
-	e specify the basis and attach supprovided them to the Company):	porting documentation, if any (if you have r	101

C.	Have you been declared by	a court to be legally incompetent or bankrupt?
	YES T	NO X
-	s, please describe below and ously provided them to the Co	attach supporting documentation, if any (if you have not mpany):
	ection 226 of the Israel Compar	five years, were you convicted of any of the offenses listed nies Law? (If you would like a list of such offenses, please wer page of this Questionnaire.)
	YES 🗆	NO ^X
	s, please describe below and ously provided them to the Co	attach supporting documentation, if any (if you have no mpany):
j	[<u>]</u>	
	Water day	
		$\frac{1}{12}$, did or do (1) you, (2) your relative*, (3) your business son to which you are directly or indirectly subordinated

or (6) any entity of which you are a Controlling shareholder have an employment relationship

	YES E	NO	K
If the answer is "Yes," pleas	se describe fully be	elow:	
* For roomages of this	musetian the would "e	antrallina'' an	"control" are used as defined under Israeli
law, meaning the ability to direct	the operations of a con hall be presumed in ca	npany, except sase of a holding	solely by virtue of being a director or officer g of at least 50% of such company's voting
	conflict of interest	with your po	y of your positions or affairs create, osition as a director of the Company pany?
	YES 🗖	NO	NX
If the answer is "Yes," pleas	se describe fully be	elow:	
<u> </u>			
K. Are you a Contro	olling shareholder	of the Comp	any or a relative* thereof?
Y	ES 🗖	NO X	

X. TO BE COMPLETED BY OUTSIDE DIRECTORS ONLY

A.

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

To your knowledge, have you received any compensation, directly or in directly,

	on and insurance and	expense rein	Company, other than compensation mbursement) that is permitted under d thereunder?
	YES	NO	X
If yes, please specify:			
B. Are you a a director of the Compan		ny one of wh	ose outside/independent directors is
	YES	NO	X
If yes, please specify:			

C. Exchange?	Are you an employee of the Israel Securities Authority or the Tel Aviv Stock
	YES NO
If yes, please	e specify:
D.	Do you possess professional qualifications*?
	YES NO
or F under S	e specify the basis (if not set forth in Annex A or in your response to Question E ection I) and attach supporting documentation (if you have not previously em to the Company):
(i)	Education and degrees (and whether supporting documentation is attached):
(ii)	Experience:

PLEASE CHECK TO MAKE CERTAIN YOU HAVE ANSWERED EVERY APPLICABLE QUESTION

DocuSigned by:
Eliava Simon
Signature
Zehava Simon
Print Name
Board member
Title of each position with the Company
Date: