הבורסה לניירות ערך תל אביב
TEL AVIV STOCK EXCHANGE

June 16, 2020
368596

Re: **Resolutions of the Annual General Meeting of the Tel-Aviv Stock Exchange Ltd. ("the Company")**

Further to the Immediate Report on the Convening of an Annual Meeting, which was published on May 7, 2020 ("the Convening Report") the following resolutions were adopted at the Annual General Meeting of the Company that was held on June 16, 2020:

1. Renewal of the appointment as a director in the Company of Mr. Salah Saabneh, who currently serves as a director in the Company, this until the end of the second annual meeting that will be held subsequent to this meeting, in accordance with the provisions of Regulation 101 of the Company's Articles of Association and subject to the provisions of section 4.5 of the Convening Report.
2. To appoint Ms. Bruria Gross-Prushansky as an independent director in the Company, this until the end of the second annual meeting that will be held subsequent to this meeting, in accordance with the provisions of Regulation 101 of the Company's Articles and subject to the provisions of section 4.5 of the Convening Report.
3. To appoint Mr. Arik Steinberg as a director in the Company, this until the end of the second annual meeting that will be held subsequent to this meeting, in accordance with the provisions of Regulation 101 of the Company's Articles and subject to the provisions of section 4.5 of the Convening Report.
4. To appoint Brightman Almagor Zohar Accounting Firm as the auditors of the Company.
5. To approve the granting of a discretionary bonus to Mr. Neubach (the chairman of the Company's board of directors), for predefined qualitative metrics set out in the Company's compensation plan for the years 2018 to 2020, in an amount equal to 3 times the Monthly Consideration, totaling approximately NIS 154 thousand.

Signed by:
Sigal Berliner Levinson
Corporate Secretary

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