הבורסה לניירות ערך תל אביב
TEL AVIV STOCK EXCHANGE

March 10, 2021
385488

Re: **Resolutions of the Special General Meeting of the Tel-Aviv Stock Exchange Ltd.**

("the Company")

Further to the Immediate Report on the Convening of Special General Meeting, which was published on January 27, 2021 ("**the Convening Report**") the following resolution was adopted at the Special General Meeting of the Company that was held on March 10, 2021:

To approve the Company's officers' compensation policy for the years 2021-2023, the principals of which are set out in the Convening Report

Signed by:
Sigal Berliner Levinson
Corporate Secretary

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