הבורסה לניירות ערך תל אביב
TEL AVIV STOCK EXCHANGE

May 25, 2021
390049

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 April 19, 2021 ("the Convening Report") the following resolutions were adopted at the Annual General Meeting of the Company that was held on May 25, 2021:

1. To appoint Brightman Almagor Zohar Accounting Firm as the auditors of the Company.

2. 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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