



Convenience translation from Hebrew -

The binding version is the Hebrew version only

Immediate Report – Results of Annual General Meeting

In the Company's Annual General Meeting on December 27, 2011, the following decisions were made:

1. Reappointment of the accounting firm KPMG Somekh Chaikin, as the Company's auditors, until the next General Meeting, and authorizing the Company's Board of Directors to determine their fees.
2. Reappointment of the directors serving in the Company, excluding the directors representing the public: Mr. Yossi Rosen, Chairman of the Board; Mr. David Federman, Vice Chairman of the Board; Mr. Arie Silberberg, Mr. Ori Slonim, Prof. Arie Ovadia, Mr. Avisar Paz, Mr. Ran Croll, Ms. Nehama Ronen and Mr. Eran Schwartz. The vote to appoint each of the directors was done separately.
3. The appointment of Mr. Eran Sarig as a director in the Company, as from the date of approval of the General Meeting of his appointment.