



This is an English translation of a Hebrew immediate report that was published on May 24, 2022 (reference no.: 2022-01-063133) (hereafter: the “Hebrew Version”). This English version is only for convenience purposes. This is not an official translation and has no binding force. Whilst reasonable care and skill have been exercised in the preparation hereof, no translation can ever perfectly reflect the Hebrew Version. In the event of any discrepancy between the Hebrew Version and this translation, the Hebrew Version shall prevail.

Gencell Ltd.
(the “Company”)

24 May, 2022

To

The Securities Authority

www.isa.gov.il

To

The Tel Aviv Stock Exchange Ltd.

www.maya.tase.co.il

Re: Immediate Report of the Convening of the Annual General Meeting Meeting of Shareholders of the Company

Pursuant to the Companies Law - 1999 (“the Companies Law”), the Securities Regulations (Periodic and Immediate Reports) - 1970 (“the Reporting Regulations”), the Companies Regulations (Notice and Notification of a General Meeting and Class Meeting at Public Company and Addition of Items to the Agenda) - 2000 (“the Notice and Notification Regulations”), and the Companies Regulations (Written Voting and Position Notices) - 2005 (“the Voting Regulations”), the Company hereby gives notice of the convening of Annual General Meeting of the Company’s Shareholders on Tuesday, July 5, 2022, at 15:00 pm, at the Company’s offices at 7 Hatnufa Street, Petah Tikva (“the Meeting”)

1. Description of the items on the agenda and overview of proposed solutions

1.1. Item number 1 on the agenda - presentation and discussion of the financial statements and board of directors’ report for the year ended on December 31, 2021

This matter is solely up for discussion, and therefore no vote shall be held. The Company’s Periodic report for 2021 (including financial statements and board of directors’ report), published on March 30, 2022 (reference number: 2022-01-032313) (“the Periodic Report”), may be viewed at the Securities Authority (“the Authority”) distribution website at www.isa.gov.il and on the Tel Aviv Stock Exchange website at www.tase.co.il

1.2. Item number 2 on the agenda - reappointment of Brightman, Almagor, Zohar & Co. as the Company's auditing accountant firm.

- 1.2.1. The Company is implementing the rules of conduct for directors, proposed and published by the Authority in October 2021, set forth in order to advance the quality of the control and supervision over the financial statements (best practices), , and is operating in accordance therewith. As such, on May 23, 2022, the Company's board of directors approved, in accordance with the Company's audit committee recommendations, the reappointment of Brightman, Almagor, Zohar & Co., as the Company's auditing accounting firm ("**the Auditing Accountant**").
- 1.2.2. The Company's audit committee received a comprehensive review from the Company management regarding the work interface and relationship with the Auditing Accountant, their work methodology and cooperation with the Company and its professional consultants, and accepted the Company's balance sheet committee assessment regarding the Auditing Accountant's work.
- 1.2.3. Respectively, after several discussions concerning the Auditing Accountant's work, the Company's audit committee, recommended the Company's board of directors to reappoint the Auditing Accountant. The discussion that took place during the Audit Committee, regarding the th Auditing Accountant, was related to various aspects of the Auditing Accountant's work, , inter alia, the types of services provided to the Company, the Auditing Accountant's experience and expertise with auditing corporations similar to the Company in character size - with paying attention to the Company's scope and fields of activity, and to the risks inherent to its activity, the terms of engagement with the Auditing Accountant, its independence, its commitment to quality auditing and to dedication to the audit process, taking into consideration the size of the Company and its characteristics.
- 1.2.4. In addition, the audit committee was satisfied that the professional fees paid to the Auditing Accountant in the light of the scope of audited activity and its complexity, and after negotiations between the Company and the Auditing Accountant, are reasonable, proportionate, customary, and commensurate with the scope of its activity, and that the scope of the Auditing Accountant's activity in respect to its audit services in the years 2020 and 2021 are reasonable, customary and appropriate for performance of proper auditing work.

- 1.2.5. Accordingly, the reappointment of the Auditing Accountant until the end of the next annual general Meeting of the Company's shareholders is presented to the Company's shareholders during the Meeting, for approval, and it is proposed to empower the Company's board of directors to determine the Auditing Accountant's fees.
- 1.2.6. Relying upon the audit committee's recommendation and after conducting a discussion in this respect, the Company's board of directors has decided to recommend to the participants of the Meeting to approve the reappointment of the Auditing Accountant until the end of the next annual general Meeting of the Company's Shareholders, and it is proposed to empower the Company board of directors to determine its professional fees¹.

Proposed resolution: "To reappoint Brightman, Almagor, Zohar & Co., as the Company's Auditing Accountant Firm, starting from the date approval is received at the Meeting summoned per this Report, and until the next annual general Meeting of the Company's Shareholders, all the while receiving notification of fees to be paid to the Auditing Accountant and empowering the board of directors to determine the Auditing Accountant's fees."

1.3. Items number 3 and 4 on the agenda - reappointment of some of the directors serving in the Company, which are not external directors².

1.3.1. It is proposed to reappoint Messrs. Asher Levi ("**Mr. Levi**") and Eliezer (Eli) Gurowitz ("**Mr. Gurowitz**"), to their positions as directors in the Company (in this clause only: "**the Directors**").

1.3.2. It is clarified that the vote concerning each candidate proposed for the director

¹ The professional fees for 2022 for the Auditing Accountant will be determined in accordance with the scope of work in reliance upon the scope of audited activity and its complexity, after negotiations between the Company and the Auditing Accountant.

² Clause 71B of the articles of incorporation of the Company determines that "on the date in which the annual Meeting convenes, two directors serving on the board of directors of the Company (who are not external directors) shall resign. The directors who resign each year shall be those who have served the longest since their last election, however from among the directors who were appointed or reappointed recently on that date, the resigning parties will be determined by lottery, unless agreed among them otherwise. The duration of the service of a director in his position will be calculated from his latest date of election or appointment if he vacated his position previously. The resigning director may be reelected and will act as a director in the Meeting in which he resigns." The directors serving in the Company board of directors for the longest duration are Messrs. Asher Levi and Eliezer (Eli) Gurowitz. Accordingly, the sole directors whose election and extension of service is on the agenda for the Meeting are Messrs. Asher Levi and Eliezer (Eli) Gurowitz.

position, as specified above, is separate.

1.3.3. The Directors whose position is presented for reappointment have signed upon declarations as required pursuant to the provisions of Article 224B of the Companies Law, and these are attached to this immediate report and may be reviewed Company's registered office.

1.3.4. The details concerning the Directors whose position is presented at the Meeting for reappointment as stated above, pursuant to Regulation 36B(a)(10) and Regulation 26 of the Reporting Regulations are set forth in section D of the Periodic Report (the aforementioned information is presented as included by way of reference). As of the date of the report, to the best of the Company's knowledge, **there have been no material changes in the details of the aforementioned directors, as presented in the Periodic Report.**

1.3.5. Subject to the reappointments, the Directors will continue to be entitled to compensation for their participation, and to annual compensation, and to insurance, indemnity, and exculpation arrangements pursuant to the Company's compensation policy, whereby all of the serving directors who do not receive a salary or management fees from the Company are entitled to annual compensation and participation compensation at the "maximum amount" determined in the Companies Regulations (Rules Concerning Compensation and Expenses for External Directors) - 2000 ("**the Compensation Regulations**"), per the ranking of the Company, as is defined from time to time. Additionally, the compensation paid to an expert external director is as determined in the Compensation Regulations. Furthermore, the Directors are entitled to refund of expenses pursuant to the Compensation Regulations. For additional details concerning insurance, indemnity, and exculpation arrangements, see clause 21.4 of section D of the Periodic Report.

It is noted that Mr. Levi has been allotted 100,000 options not registered for trading while Mr. Gurowitz has been allotted 70,000 options not registered for trading, for a vesting period of 4 years, each of which may be exercised into one, ordinary, Company share, pursuant to the Company's ESOP. For additional details see clause 8.4 of section D of the Periodic Report.

1.3.6. To such extent as the reappointment of Mr. Levi is approved by the Meeting,

the management agreement approved on November 8, 2020, by the Company board of directors and the general Meeting shall remain in force, whereby Mr. Levi provides chairman of the board of directors services to the Company at a 20% position. For additional details see clause 8.6 of Section D of the Periodic Report (the aforementioned information is presented as included by way of reference).

Proposed resolution for each of the Directors:

“To approve the reappointment of Mr. Asher Levi for service as director in the Company.”

“To approve the reappointment of Mr. Eliezer (Eli) Gurowitz for service as director in the Company.”

2 The procedures of the Meeting and the vote

2.1. The manner of the vote

A shareholder is entitled to vote at the Meeting himself, or by means of a legal representative, by means of a voting proxy as defined in Article 87 of the Companies Law and whose text is attached to this Immediate Report (“**Voting Proxy**”). In addition, a shareholder under Article 177(1) of the Companies Law (meaning - a party in whose favor a share is registered with a stock exchange member, and such share is included in the shares registered in the registry of shareholders in the name of a nominee company) (“**Unregistered Shareholder**”) is also entitled to vote by means of an electronic voting proxy transferred to the Company through the electronic voting system operating under mark B of section G2 of the Securities Law - 1968 (“**Electronic Voting System**” and “**Electronic Voting Proxy**”, respectively).

Pursuant to Article 83(d) of the Companies Law, in the event that a shareholder has voted in more than one manner, his latest vote shall count, when for this purpose the vote of a shareholder himself or by means of a representative shall be deemed later than a vote through a Voting Proxy.

2.2. Legal quorum and a postponed Meeting

A Legal quorum in the Meeting is to exist when there at least two shareholders are present, themselves or by legal representatives and/or via votes they executed

through the Electronic Voting System, and who jointly hold or represent at least 25% of the voting rights in the Company.

If after half an hour from the time determined for the Meeting no legal quorum shall be present, the Meeting will be postponed by seven days, to Tuesday, July 12, 2022, at the same hour and at the same location (“**the Postponed Meeting**”).

In the absence of legal quorum at the postponed Meeting as stated above, any two shareholders present, themselves or by legal representative, shall constitute a legal quorum, and will be entitled to deliberate and to resolve upon matters for which the Meeting was convened.

2.3. **The majority required**

The majority required at the Meeting for approval of resolutions proposed in items number 2 through 4 on the agenda of the Meeting, is an ordinary majority of all of the shareholders present and participating in the vote, themselves or by legal representatives or by Voting Proxy or by voting through the Electronic Voting System, and who are entitled to participate and to vote, and who have voted therein, without taking abstentions into account.

It is to be noted that the percentage of holdings of the controlling shareholder in the Company, that holds approx. 27.54% of the issued and paid-up share capital of the Company and its voting rights (“**the Controlling Shareholder**”), does not grant the Controlling Shareholder the required majority to pass resolutions on any of the items on the agenda.

2.4. **The determining date**

The determining date concerning the entitlement of a shareholder to participate and to vote in the Meeting, as stated in Article 182(b) of the Companies Law and pursuant to Regulation 3 of the Voting Regulations, is the end of the trading day on Wednesday, June 1, 2022, at the Tel Aviv Stock Exchange Ltd. (“**the Determining Date**” and “**the Stock Exchange**”, respectively), and if no trading is held on the Determining Date, then on the previous trading day.

2.5. **Legal representative for voting**

A shareholder is entitled to vote at the Meeting by means of a legal representative empowered lawfully by a power of attorney pursuant to the provisions of the

articles of incorporation of the Company, which must be delivered to the Company by fax at: 03-7261617 or e-mail: info@gencellenergy.com, at least 48 hours prior to the time set for convening of the Meeting, in this case, until to Sunday, July 3, 2022, at 15:00 pm. The power of attorney will be valid for any postponed Meeting of the Meeting to which it relates, unless indicated otherwise in the power of attorney.

2.6. Electronic voting proxy

As stated above, an Unregistered Shareholder is also entitled to vote by means of the Electronic Voting System. The Electronic Voting System will be locked six (6) hours prior to the time for convening of the Meeting.

2.7. Voting by means of Voting Proxy and position notices

A shareholder may vote at the Meeting to approve resolutions on its agenda by means of a Voting Proxy as well.

The Voting Proxy and position notices, as defined in Article 88 of the Companies Law, if issued, may be reviewed on the distribution website of the Authority at www.magna.isa.gov.il (“distribution website”) and on the Stock Exchange website at www.tase.co.il. The shareholders may directly contact the Company and receive the text of the Voting Proxy and position notices (if issued).

A Stock Exchange member will send by e-mail, at no cost, links to the text of the Voting Proxy and the position notices (if issued) on the distribution website, to every shareholder who is not registered in the registry of shareholders and whose shares are registered with such stock exchange member, unless the shareholder has notified that he does not wish this or that he wishes to receive Voting Proxy by post in consideration for payment of shipping fees only, and provided that the notice was issued with respect to a specific securities account and on a date preceding the Determining Date. The vote will be executed on the second part of the Voting Proxy, as published on the distribution website.

The Voting Proxy and the documents which must be attached to it as specified in the Voting Proxy, must be delivered to the Company by fax: 03-7261617 or e-mail: info@gencellenergy.com, together with confirmation of ownership (and with respect to a registered shareholder - together with a photocopy of an identity certificate, passport or certificate of incorporation, as the case may be), up to four

(4) hours prior to the convening of the Meeting. In this matter, “the time of delivery” is the time in which the Voting Proxy and the documents attached thereto were received, in accordance with that stated above.

Additionally, an Unregistered Shareholder will be entitled to produce confirmation of ownership by means of the Electronic Voting System as set forth in clause 2.8 below.

The final date for production of position notices to the Company by the shareholders is ten (10) days prior to the date of the Meeting. A Voting Proxy which does not include confirmation of ownership (or in the alternative confirmation of ownership was not delivered through the Electronic Voting System) or for a registered Shareholder - which does not include an identity certificate, passport, or incorporation certificate copy, as the case may be, shall be invalid.

The final date to produce position notices on behalf of the Company, which shall include the response of the board of directors to the position notices of the shareholders is five (5) days prior to the Meeting.

One or more shareholders holding shares at a rate equal to five percent (5%) or more of the total amount of the Company’s voting rights (meaning - 5,398,371 shares) and whoever holds such rate of the total amount of the Company’s voting rights which are not held by the Controlling Shareholder in the Company (meaning - 3,911,553 shares), is entitled, after the Meeting is convened, to review the Voting Proxy and the voting records by means of the Electronic Voting System provided to the Company, as set forth in Regulation 10 of the Voting Regulations.

2.8. **Confirmation of ownership**

An Unregistered Shareholder will be entitled to participate in the Meeting only if they have presented the Company with, prior to the Meeting, an original confirmation from the stock exchange member that obtains the registration to the rights to the shares. , that give evidence to their ownership in the Company’s shares on the Determining Date, pursuant to the form in the supplement to the Companies Regulations (Proof of Share Ownership for Voting in General Meeting) - 2000 (“**Confirmation of Ownership**”), or alternatively if they shall send to the Company a Confirmation of Ownership through the Electronic Voting System or

by fax: 03-7261617 or e-mail: info@gencellenergy.com. An Unregistered Shareholder is entitled to receive the Confirmation of Ownership from the stock exchange member through whom they hold their shares, at the branch of the stock exchange member or by post to their address for the payment of shipping fees only, if they request this, and provided that such a request will be made in advance to a specific securities account. Furthermore, an Unregistered Shareholder may request that their ownership confirmation be delivered to the Company by means of the Electronic Voting System.

2.9. Changes to the agenda, the final date for production of an application to include an item on the agenda by a shareholder

After publication of this Summons Report, there may be changes to the agenda, including the addition of items to the agenda, position notices may be published, and it will be possible to review the updated agenda and the position notices in the reports of the Company published in the distribution website.

Pursuant to the Notice and Notification Regulations, a request of a shareholder under Article 66(b) of the Companies Law to include an item on the agenda of the Meeting will be produced to the Company up to seven days after the summons of the Meeting. If such request has been filed, it is possible that the item will be added to the agenda and its details will appear on the distribution website. In such case, the Company will publish an amended Voting Proxy together with an amended summons report, not later than seven days after the final date for production of a request by a shareholder for inclusion of an item on the agenda as stated.

3. Review of the relevant documents

Interested Shareholders may review all of the documents relevant to this Immediate Report, by contacting the Company at 03-7261616 or by fax: 03-7261617 or e-mail: info@gencellenergy.com, up to the time of the convening of the Meeting.

Respectfully,

Gencell Ltd.

By means of: Yossi Salmon, CFO



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Gencell Ltd.

(the “Company”)

Voting proxy pursuant to the Companies Regulations (Written Voting and Position Notices) - 2005 (“the Regulations”)

First part

1. Company name: Gencell Ltd.

2. Type of Meeting Meeting, date and location of convening:

At 15:00 on Tuesday, July 5, 2022, at the Company offices at 7 Hatnufa Street, Petah Tikva. If the Meeting is postponed Meeting, if deemed necessary, then it will be held one week later, on Tuesday, July 12, 2022, at the same hour and through the same means.

3. Details of the items on the Meeting agenda Meeting which may be voted upon in this Voting Proxy:

3.1. Item number 1 on the agenda - presentation and discussion of the financial report and the board of directors reports of the Company for the year ended December 31, 2021.

This matter is solely up for discussion, and therefore no vote shall be held.

3.2. Item number 2 on the agenda - reappointment of the firm, Brightman, Almagor, Zohar & Co., as the auditing accountant of the Company.

Proposed resolution:

“To reappoint Brightman, Almagor, Zohar & Co., as the Company’s auditing accountant Firm, starting from the date the Meeting, summoned per this Report, approved the appointment, and for the entire period up until the next annual general

Meeting of the Company's Shareholders, during which their fees will be reported and the Board of Directors will be empowered to determine their fees."

- 3.3. Items number 3 and 4 on the agenda - reappointment of some of the directors serving in the Company, who are not external directors.

Proposed resolution for each of the directors:

3.3.1 "To approve the reappointment of Mr. Asher Levi for service as director in the Company."

3.3.2 "To approve the reappointment of Mr. Eliezer (Eli) Gurowitz for service as director in the Company."

4. The place and the hours in which the full text of the proposed resolutions may be viewed:

Interested Shareholders may review all of the documents relevant to this Immediate Report, by contacting the Company at 03-7261616 or by fax: 03-7261617 or e-mail: info@gencellenergy.com, Meeting until the Meeting convenes. A copy of this report is also published on the Securities Authority distribution website at www.magna.isa.gov.il and the Tel Aviv Stock Exchange Ltd. website, www.tase.co.il.

5. The majority required for resolutions at the general Meeting:

The majority vote required at the Meeting in order to receive approval of the resolutions proposed in items number 2 through 4 on the agenda for the Meeting, is an ordinary majority vote of all of the shareholders present and participating in the vote, themselves or by legal representatives or by Voting Proxy or by voting through the electronic voting system.

It is noted that the percentage of ownership of the controlling shareholder in the Company, who holds 27.54% of the issued and paid-up share capital of the Company and its voting rights ("the **Controlling Shareholder**"), does not grant the Controlling Shareholder the required majority to pass resolutions on any of the items on the agenda.

6. Validity of voting proxy:

The voting proxy will be valid for unregistered shareholders (meaning parties in whose favor a share is registered with a stock exchange member, and such share is included in the shares registered in the registry of shareholders in the name of a nominee company) only if he has attached confirmation of ownership to it, or if confirmation of ownership was sent to the Company through the electronic voting system or to fax 03-7261617 or e-mail info@gencellenergy.com. The voting proxy will be valid for a shareholder pursuant to Article 177(2) of the Companies Law, meaning for whomever is registered as a shareholder in the Company's registry of shareholders, only if an identity certificate, passport, or incorporation

certificate is attached to it. The voting proxy must be delivered to the Company or sent to it together with the confirmation of ownership by fax at 03-7261617 or e-mail info@gencellenergy.com, such that they arrive at its registered office not later than four (4) hours prior to the convening of the general Meeting.

7. Electronic voting system:

An unregistered shareholder is entitled to vote by means of the electronic voting system. The electronic voting system will be locked six (6) hours prior to the time for convening of the Meeting.

The voting proxy must be delivered to the Company not later than the lockdown time.

8. The address of the Company for delivery of voting proxies and position notices:

fax 03-7261617 or e-mail info@gencellenergy.com.

8.1. The final date for production of position notices for the Company by shareholders is:
Sunday, June 26, 2022.

8.2. The final date for production of position notices by the Company which will include the response of the Company board of directors to the position notices by the shareholders is:
Thursday, June 30, 2022.

9. The address at which the voting proxies and position notices are found:

9.1. The Securities Authority distribution website: www.magna.isa.gov.il (“**the Distribution Website**”).

9.2. The website of the Tel Aviv Stock Exchange Ltd.: www.tase.co.il.

10. Obtaining confirmations of ownership, voting proxies, and position notices:

10.1. A shareholder is entitled to receive the confirmation of ownership at a branch of the stock exchange member or by post, if he requested. A request in this matter will be issued in advance to a specific securities account. An unregistered shareholder may direct that his confirmation of ownership be delivered to the Company through the electronic voting system.

10.2. An unregistered shareholder is entitled to receive, by e-mail and without cost, links to the text of this Voting Proxy and position notices at the Distribution Website, from the stock exchange member by means of whom he holds his shares, unless he has notified the stock exchange member that he does not wish to receive such links or that he wishes to receive voting proxies by post for cost. Said notice concerning voting proxies will also apply to receipt of position notices.

10.3. One or more shareholders holding shares at a rate equal to five percent (5%) or more of the total of the voting rights, and whoever holds such rate of the total of the voting rights which are not held by the Controlling Shareholder as defined in Article 268 of the Companies Law, is entitled, himself or by means of a representative on his behalf, after the convening of the general Meeting, to review the voting proxies which have reached the Company, at its registered office and during customary work hours.

10.4. The number of shares constituting 5% of the total of the voting rights in the Company is 5,398,371 shares. The number of shares constituting 5% of the total of the voting rights in the Company which are not held by the Controlling Shareholder is 3,911,553 shares.

11. Changes to the agenda:

After publication of this Voting Proxy, there may be changes to the agenda, including the addition of items to the agenda, position notices may be published, and it will be possible to review the updated agenda and the position notices in the reports of the Company published on the Distribution Website.

A request of a shareholder under Article 66(b) of the Companies Law to include an item on the agenda of the Meeting will be produced to the Company up to seven days after the summons of the Meeting. If such request has been filed, it is possible that the item will be added to the agenda, and its details will appear on the Distribution Website. In such instance, the Company will publish an amended voting proxy together with an amended summons report, not later than seven days after the final date for production of a request by a shareholder for inclusion of an item on the agenda as stated.

A shareholder will note the manner of his vote for each item on the agenda in the second part of this Voting Proxy, attached hereto.



Gencell Ltd.

(the "Company")

Voting proxy pursuant to the Companies Regulations (Written Voting and Position Notices) - 2005 ("the Regulations")

Second part

Company name:
Company address (for delivery and dispatch of voting proxies):
Address for delivery and dispatch of voting proxies:

Gencell Ltd.
7 Hatnufa Street, Petah Tikva.

Company number:
Date of Meeting:

Fax number: 03-7261617, or e-mail: info@gencellenergy.com
514579887
Tuesday, July 5, 2022, at the hour of 15:00

Type of Meeting:
Determining date for participation in the Meeting:

Annual general Meeting
Wednesday, June 1, 2022

Shareholder details

Shareholder name:
Identity number:
If the shareholder does not have an Israeli identity certificate -
passport number:
The country of issue:
Valid until:
If the shareholder is a corporation -
corporation number:
Country of incorporation:

Blank lines for shareholder details

Manner of voting

Number of item on the agenda, as specified in the immediate report	The item on the agenda	Manner of the vote ¹		
		For	Against	Abstain
1	Presentation and discussion of the financial statements and the board of directors reports of the Company for the year ended December 31, 2021			
2	To reappoint Brightman, Almagor, Zohar & Co., as the Company's auditing accountant firm, starting from the date of the approval of the Meeting summoned per this Report, and for the period until the following annual general Meeting, while receiving a report upon its fees, and empowering the board of directors to determine its fees.			
3	To approve the reappointment of Mr. Asher Levi for service as director in the Company			
4	To approve the reappointment of Mr. Eliezer (Eli) Gurowitz for service as director in the Company			

Date

Signature

Shareholders holding shares by means of a stock exchange member (per Article 177(1) of the Companies Law) - this Voting Proxy is valid only together with a confirmation of ownership or in the alternative if confirmation of ownership is sent to the Company through the electronic voting system.

Shareholders registered in the Company's registry of shareholders - the voting proxy is valid with the addition of a copy of an identity certificate/passport/incorporation certificate.

Classification of participants in the Meeting

Please indicate if you are:

- "Party at interest", as defined in Article 1 of the Securities Law - 1968.
- "Institutional investor", as defined in Regulation 1 of the Supervision over Financial Services (Provident Funds) (Participation of a Managed Company in a General Meeting) Regulations - 2009, and the manager of a mutual trust fund as defined in the Mutual Trust Fund Law - 1994.
- "Senior Officer", as defined in Article 37(d) of the Securities Law - 1968.
- I am none of the above.

¹ Failure to mark will be deemed as an abstention from voting on such matter.