



ADO Properties S.A.

Société anonyme

Registered office: L-2453, 20 rue Eugène Ruppert

Grand Duchy of Luxembourg

RCS Luxembourg: B-197554

VOTING RESULTS ANNUAL AND EXTRAORDINARY GENERAL MEETINGS 3 MAY 2016

	Annual General Meeting	Extraordinary General Meeting
Number of shares present or represented at the Meeting:	18,171,945	18,171,945
Number of issued shares (ISIN number LU1250154413):	35,000,000	35,000,000
Percentage of issued shares present or represented at the Meeting:	51.9%	51.9%

Extraordinary General Meeting		Number of shares FOR	% of voting rights FOR	Number of shares AGAINST	% of voting rights AGAINST	Abstentions	Total numbers of shares present or represented
First Resolution	Amendment to Article 9 (Binding Signatures)	18,171,895	51.89%	50	0.000143 %	None	18,171,945
Second Resolution	Amendment to Article 13 (Annual General Meeting of Shareholders)	18,171,945	51.9%	None	None	None	18,171,945



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Annual General Meeting							
		Number of shares FOR	% of voting rights FOR	Number of shares AGAINST	% of voting rights AGAINST	Abstentions	Total numbers of shares present or represented
First Resolution	Presentation of management report, stand alone and consolidated financial statements	n/a	n/a	n/a	n/a	n/a	18,171,945
Second Resolution	Approval of stand alone financial statements	18,171,945	51.9%	None	None	None	18,171,945
Third Resolution	Approval of consolidated financial statements	18,171,945	51.9%	None	None	None	18,171,945
Fourth Resolution	Approval of results and payment of dividend	15,758,314	45.004%	2,413,631	6.896%	None	18,171,945



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Fifth Resolution	Confirmation of Mr Yaron Karisi as director	16,969,054	48.463%	1,202,891	3.437%	None	18,171,945
Sixth Resolution	Approval of discharge of directors	18,171,945	51.9%	None	None	None	18,171,945
Seventh Resolution	Approval of the re-appointment of KPMG as auditor until 2017	18,150,805	51.8396%	21,140	0.0604%	None	18,171,945

For and on behalf of

ADO Properties SA

Name: Shlomo Zohar

Director

Name: Rabin Savion

Director