



ADO Properties S.A.

Société anonyme

Registered office: Aerogolf Center, 1B Heienhaff, L-1736 Senningerberg

Grand Duchy of Luxembourg

RCS Luxembourg: B-197554

VOTING RESULTS OF ANNUAL GENERAL MEETING – 19 JUNE 2018

Number of shares present or represented at the Meeting:	28,366,500
Number of issued shares:	44,100,000
Percentage of issued shares present or represented at the Meeting:	64.3%

Item	Subject Matter	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 Item	Presentation of the management report and the reports of the independent auditor on the stand-alone annual financial statements and the consolidated	n/a	n/a	n/a	n/a	n/a	28,366,500



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	financial statements of the Company						
Second Item	<u>Resolution 1</u> Approval of the stand-alone annual financial statements of the Company for the financial year ending 31 December 2017	27,831,398	98.11%	535,102	1.89%	None	28,366,500
Third Item	<u>Resolution 2</u> Approval of the consolidated financial statements of	27,831,398	98.11%	535,102	1.89%	None	28,366,500



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	the Company for the financial year ending 31 December 2017.						
Fourth Item	<u>Resolution 3</u> Approval of the allocation of results and determination of the dividend.	28,366,500	100%	None	None	None	28,366,500
Fifth Item	<u>Resolution 4</u> Confirmation of the appointment of Mr Yuval Dagim as director of the Company	24,535,886	86.53%	3,830,614	13.47%	None	28,366,500
Sixth Item	<u>Resolution 5</u> Approval of	28,366,500	100%	None	None	None	28,366,500

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	discharge of directors						
Seventh Item	<u>Resolution 6</u> Approval of the re-appointment of KPMG as auditor until 2017	28,297,034	99.76%	69,466	0.24%	None	28,366,500

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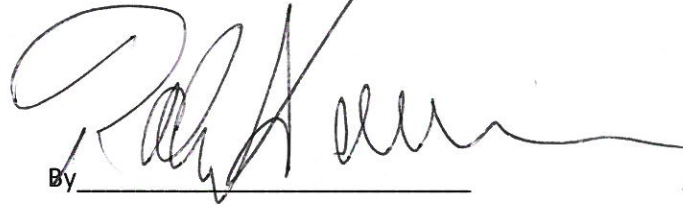
RCS Luxembourg: B-197554

Luxembourg, 19 June 2018

By _____

Name : Shlomo Zohar

Title : Director



By _____

Name : Rabin Savion

Title : Director