

VOTING RESULTS OF ANNUAL GENERAL MEETING – 20 JUNE 2019

Number of shares present or represented at the Meeting:	27,865,779
Number of issued shares:	44,130,757
Percentage of issued shares present or represented at the Meeting:	63.14 %

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 a special report of the board of directors (the "Board") of the Company (as required pursuant to Article 441-7 of the Luxembourg law of 10 August 1915 on commercial companies, as	n/a	n/a	n/a	n/a	n/a	27,865,779

	amended) on any transactions, considered at Board meetings or by circular Board resolutions, since the last general meeting of the Company, in respect of which any of the directors declared to have an interest conflicting with that of the Company.						
Second Item	Presentation of the management report and the reports of the independent auditor on the stand-alone annual financial statements and the consolidated financial	n/a	n/a	n/a	n/a	n/a	27,865,779



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Société anonyme

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Grand Duchy of Luxembourg

RCS Luxembourg: B-197554

	statements of the Company for the financial year ending 31 December 2018						
Third Item	<u>Resolution 1</u> Approval of the stand-alone annual financial statements of the Company for the financial year ending 31 December 2018.	27,314,761	98.02%	536,000	1.92%	15,018	27,865,779
Forth Item	<u>Resolution 2</u> Approval of the consolidated financial statements of the Company for the financial year ending 31 December 2018.	27,314,761	98.02%	536,000	1.92%	15,018	27,865,779



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Fifth Item	<u>Original Resolution 3</u> Approval of the allocation of results and determination of the dividend.	11,002,689	39.49%	16,863,090	60.51%	0	27,865,779
	<u>Alternative Resolution 3</u> Approval of the allocation of results and determination of the dividend The shareholders holding 16,863,090 of shares voted in favour of an alternative resolution to that proposed by the Board in the notice of the Meeting. The alternative resolution clarified that the	16,863,090	60.52%	0	0%	11,002,689	27,865,779

	amount of the dividend was 0.75 EUR per share such that the total distribution amount of the dividend was in an amount of 33,098,067.75 instead of 33,000,000 resulting in the total amount carried forward being 867,582,915.25 instead of 867,680,983.						
Sixth Item	<u>Resolution 4</u> Approval of the re-appointment of Mr. Rabin Savion as director of the Company for a period running from the date of this AGM until the annual general meeting to take place in the year 2020 on the	25,818,307	92.65%	2,047,472	7.35%	0	27,865,779

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	condition that Mr. Rabin Savion remains in the position of CEO of the Company during that period of his appointment; approval that Mr. Rabin Savion shall receive no remuneration in respect of his corporate mandate as a director of the Company but that the board of directors shall be entitled to approve his remuneration for his mandate as CEO of the Company in such amount as the board of directors deems appropriate						
Seventh Item	<u>Resolution 5</u> Approval of the re-appointment of Mr.	26,318,208	94.45%	1,547,571	5.55%	0	27,865,779

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	<p>Michael Bütter as director of the Company for a period running from the date of this AGM until the annual general meeting to take place in the year 2020 and approval of his annual fixed remuneration of EUR 50,000 and an additional remuneration amount of EUR 1,500 per attendance at a meeting of the board of directors or any committee of the Company, of which he is a member</p>						
Eighth Item	<p><u>Resolution 6</u> Approval of the re-appointment of Mr. Amit Segev as director</p>	19,938,063	71.55%	7,927,716	28.45%	0	27,865,779



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	of the Company for a period running from the date of this AGM until the annual general meeting to take place in the year 2020 and approval of his annual fixed remuneration of EUR 50,000 and an additional remuneration amount of EUR 1,500 per attendance at a meeting of the board of directors or any committee of the Company, of which he is a member						
Ninth Item	<u>Resolution 7</u> Approval of the re-appointment of Mr. Jörn Stobbe as director	26,568,680	95.35%	1,297,099	4.65%	0	27,865,779



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	of the Company for a period running from the date of this AGM until the annual general meeting to take place in the year 2020 and approval of his annual fixed remuneration of EUR 50,000 and an additional remuneration amount of EUR 1,500 per attendance at a meeting of the board of directors or any committee of the Company, of which he is a member						
Tenth Item	<u>Resolution 8</u> Approval of annual fixed remuneration of Mr. Moshe Dayan for his role as director in	27,865,779	100%	0	0%	0	27,865,779

	an amount of EUR 50,000 and an additional remuneration amount of EUR 1,500 per attendance at a meeting of the board of directors or any committee of the Company, of which he is a member						
Eleventh Item	<u>Resolution 9</u> Approval of annual fixed remuneration of Mr. Sebastian-Dominik Jais for his role as director in an amount of EUR 50,000 and an additional remuneration amount of EUR 1,500 per attendance at a meeting of the board of directors or any	27,865,779	100%	0	0%	0	27,865,779



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	committee of the Company, of which he is a member						
Twelfth Item	<u>Resolution 10</u> Approval of annual fixed remuneration of Mr. Constantin Papadimitriou for his role as director in an amount of EUR 50,000 and an additional remuneration amount of EUR 1,500 per attendance at a meeting of the board of directors or any committee of the Company, of which he is a member	27,865,779	100%	0	0%	0	27,865,779
Thirteenth Item	<u>Resolution 11</u> Approval in principle to	27,852,311	99.95%	13,468	0.05%	0	27,865,779

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	<p>increase the board of directors of the Company by appointing an additional independent director.</p> <p>It is noted that in order to make this appointment once a candidate has been chosen, an additional general meeting of shareholders must be convened</p>						
Fourteenth Item	<p><u>Resolution 12</u></p> <p>To the extent that, prior to the next general meeting of shareholders of the Company, the board of directors appoints by co-optation any new directors in replacement of</p>	27,865,779	100%	0	0%	0	27,865,779



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	directors appointed by the general meeting of shareholders, approval that such co-opted directors shall be entitled to receive the same remuneration as the directors whom they have replaced						
Fifteenth Item	<u>Resolution 13</u> Approval of the discharge of all directors having held office during the financial year ending 31 December 2018	26,637,801	95.59%	1,212,960	4.35%	15,018	27,865,779
Sixteenth Item	<u>Resolution 14</u> Approval of the re-appointment of KPMG Luxembourg as independent auditor of	27,725,055	99.49%	140,724	0.51%	0	27,865,779



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	the Company until the annual general meeting to take place in 2020						
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Luxembourg, 20 June 2019

By

A blue ink signature of David Daniel, consisting of a large, stylized initial 'D' followed by a series of loops and a final flourish.

Name : David Daniel

Title : Director

By

A blue ink signature of Rabin Savion, featuring a large, circular initial 'R' followed by a long, horizontal, wavy line.

Name : Rabin Savion

Title : Director