

Resumes of new Supervisory Board Members:

Mr. Luzon is the controlling shareholder of Amos Luzon Development and Energy Group Ltd. (previously U. Dori Group Ltd.) ("A. Luzon Group") as of 14 January 2016, following the acquisition of shares in A Luzon Group from Gazit-Globe Israel Development Ltd. Since 1995 Mr. Luzon has been the owner and CEO of A. Luzon Properties and Investments Ltd. private company which he controls by holding 99% of shares. The company operates in the real estate market. As of 21 January 2016 and until 6 February 2017, Mr Luzon served as the CEO of A. Luzon Group, and as of 16 August 2016 he serves as its director, and as of 6 February 2017 as the Chairman of the Board of Directors of A. Luzon Group. Mr. Amos Luzon has a secondary education - he graduated from high school *Amal B* in Petah Tikva in Israel. In accordance with his representation, Mr. Amos Luzon is not registered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register and he does not conduct any activities outside the business of the Company which would be competitive to the Company's business, and does not participate in any competitive company as a shareholder of a civil law company, a partnership or as a member of a corporate body of any capital company, or any other competing legal person as a member of its corporate bodies.

Mr. Alon Kadouri serves as CPA (Certified Public Accountant) at Ezra Kadouri & Co. CPA since 1988. Since 1998 he is partner and office manager at Ezra Kadouri & Co. CPAs and is in charge in the office of the auditing and the taxes treatment for major projects, real estate groups, government offices, and vast number of other companies. Mr. Alon Kadouri holds a BA in the field of accounting (Certified Public Accountant qualification) and Expanded Funding obtained at the College of Management and University of Tel Aviv in Israel in the years 1988-1992. In 1998 he obtained Certificate in Expert Mediator granted by The Israeli Mediation and Conflict Resolution Center. Moreover he participated in a series of courses conducted by the Institute of Certified Public Accountants, the Ministry of the Interior, and others. In accordance with his representation, Mr. Alon Kadouri is not registered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register and he does not conduct any activities outside the business of the Company which would be competitive to the Company's business, and does not participate in any competitive company as a shareholder of a civil law company, a partnership or as a member of a corporate body of any capital company, or any other competing legal person as a member of its corporate bodies.

Mr. Ofer Kadouri serves as CPA (Certified Public Accountant) at Ezra Kadouri & Co. CPA since 1989. Since 1995 he is partner and office manager at Ezra Kadouri & Co. CPA and is in charge within the office of the auditing and the taxes processes of major projects, real estate groups, government offices, and vast number of other companies. Mr. Ofer Kadouri holds a BA in the field of accounting (Certified Public Accountant qualification) and economics obtained at the University of Tel Aviv in Israel in the years 1984-1988. In the years 1999-2000, he obtained Certificate in Expert Witnessing granted by The Israeli Institute for Experts Witness and Arbitrators. Moreover he participated in a series of courses conducted by the Institute of Certified Public Accountants, the Ministry of the Interior, the Ministry of Finance, and others. In accordance with his representation, Mr. Ofer Kadouri is not registered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register and he does not conduct any activities outside the business of the Company which would be competitive to the Company's business, and does not participate in any competitive company as a shareholder

of a civil law company, a partnership or as a member of a corporate body of any capital company, or any other competing legal person as a member of its corporate bodies.

Mr. Przemysław Kowalczyk since 2015 performs the function of Financial Director at Hyundai Motor Poland Sp. z o.o., where he supervises the areas of accounting, controlling and finance. From 2010 to 2015, Mr. Kowalczyk was an independent business consultant and operated as financial and investment advisor to a range of small and medium enterprises in Poland. From 2002 to 2009 he was member of the management board at Volkswagen Bank Polska Group. Prior to that, from 1994 to 2002, Mr. Kowalczyk was active in the banking sector in both Switzerland and Poland, and held various positions including the Head of the Treasury Department with Bankgesellschaft Berlin (Polska) S.A. Mr. Przemysław Kowalczyk holds a master's degree at the University of Lodz in the faculty of the Foreign Trade Organization (1988-1994). In the years 1992-1993 he studied at the University of Wales at Swansea in Great Britain - Business Management School (under the Trans-European University Exchange Program Tempus). In the years 2006 - 2009 he completed PhD Studies at the Warsaw School of Economics at the Collegium of Management and Finance. In accordance with his representation, Mr. Przemysław Kowalczyk is not registered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register and he does not conduct any activities outside the business of the Company which would be competitive to the Company's business, and does not participate in any competitive company as a shareholder of a civil law company, a partnership or as a member of a corporate body of any capital company, or any other competing legal person as a member of its corporate bodies.

Mr. Piotr Palenik is member of the supervisory board of Noobz from Poland S.A. (since September 2018, since April 2019 delegated to management board for 3-month period). Since June 2018 Mr Palenik works as a portfolio manager in TFI Capital Partners S.A. Since June 2018 Mr Palenik is a member of the supervisory board of Newag S.A. From December 2017 to December 2018 Mr Palenik was a member of the supervisory board of Cambridge Chocolate Technologies S.A. Since 2004 until 2016 Mr Piotr Palenik worked with ING Securities S.A./ING Bank Śląski brokerage house at the research and advisory department as an analyst involved in medium capitalization companies and the financial sector (banks, insurance companies). From 2000 until 2004, he worked in the same capacity with HSBC Securities Polska S.A. in Warsaw, whereas from 1998 until 1999, Mr. Palenik worked at Pekao Fundusz Kapitałowy Sp. z o.o. and was responsible for management of cash surplus, minority interests in public companies. Mr. Piotr Palenik holds a master's degree of University of Lodz in International Economic and Political Relations (1994 - 1999). In 1996 he took a course for candidates for securities brokers run by Entrepreneurship Development Foundation in Łodz and obtained a stockbroker's license. In 1997 he took a course for candidates for investment advisors at the Privatization Center in Warsaw and obtained an investment adviser license. He has the CFA (Chartered Financial Analyst) title. In accordance with his representation, Mr. Piotr Palenik is not registered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register and he does not conduct any activities outside the business of the Company which would be competitive to the Company's business, and does not participate in any competitive company as a shareholder of a civil law company, a partnership or as a member of a corporate body of any capital company, or any other competing legal person as a member of its corporate bodies.

Mr Shmuel Rofe since 2014 is an entrepreneur and consultant in real estate. From 2009 until 2013 he served as Chief Executive Officer of Ogen Properties Ltd. During the years 2004 through 2009 he was a Chief Financial Officer and a Chief Executive Officer of Gilaz Properties

Ltd. From 2001 until 2004 he was a Chief Financial Officer of Zementcal Ltd. From 1999 until 2001 Mr Rofe was controller at Haifa University, Israel. In 1992 Mr. Shmuel Rofe obtained a BA in the field of accounting and economics at the University, and in 1993 Certified Public Accountant (CPA) qualification in Israel. In 2009 at Haifa University he also obtained LLB degree (the Bachelor of Laws). In accordance with his representation, Mr. Shmuel Rofe is not registered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register and he does not conduct any activities outside the business of the Company which would be competitive to the Company's business, and does not participate in any competitive company as a shareholder of a civil law company, a partnership or as a member of a corporate body of any capital company, or any other competing legal person as a member of its corporate bodies.