



Appendix A1 – Beneficiary¹ and Controlling² Owner Affirmation Form

To be completed by the beneficiary corporation or by its attorney

I/We the under signed, the Attorney / authorized signatories of _____ (the "**Corporation**")
 Registration No. at the appropriate registrar _____ hereby declare that [*please check the relevant box*]:

- There is no beneficiary of the rights embodied in the account other than the account holders;
- There is no beneficiary other than the person performing the transaction, in transactions that are not performed within the context of any specific account.
- The account is an account managed by a party appointed by a court, a religious court, the head of court execution, the Registrar of Estates, or any other official state body determined by the chairman of the Securities Authority. Documentation is attached.
- The account is managed for community purposes for the benefit of a large group or an undefined group of beneficiaries, and the balance of the account at the end of any business day, and any transaction in the account will not exceed NIS 50,000.

The purpose of the account is: _____

- The account is managed for community purposes for the benefit of a large group or an undefined group of beneficiaries (subject to approval by the person responsible for compliance with the duties pursuant to Section 8 of the Law). The purpose of the account is: _____.
- There is a beneficiary of said rights, but the details of his identity are not yet known:
 The reason is _____.

I undertake to furnish the details of the beneficiary immediately upon becoming aware of his identity.

- The beneficiaries of the transaction/the account are:

<i>Full name/ Name of Corporation</i>	
<i>ID/ Passport³/ Corporate Registration Number</i>	
<i>Date of Birth/ Date of Incorporation</i>	
<i>sex</i>	

- There is no controlling owner of the corporation.
- The controlling owners of the corporation are⁴:

<i>Full name/ Name of Corporation</i>			
<i>ID/ Passport⁵/ Corporate Registration Number</i>			
<i>Date of Birth/ Date of Incorporation</i>			
<i>sex</i>			

¹ "Beneficiary" – as defined in the Prohibition of Money Laundering, Law 5760-2000: a person for whom or for whose benefit the assets are held or action is taken on the assets, or who can direct actions on the assets, all either directly or indirectly.

² "Control" – as defined under The Securities Law, 1968.

³ Including the name of the country where the identity document was issued.

⁴ In the event that the controlling owners are an incorporated entity, details regarding the individuals controlling that entity must be specified as well, unless the said entity is one of the following exempt entities: banking corporation, an insurer, a trust, a provident fund, a managing company for the provident fund under its management, or a company whose securities are traded on the Tel Aviv Stock Exchange or on a stock exchange of an OECD-member country

⁵ Including the name of the country where the identity document was issued.



I undertake to inform the Stock Exchange Member in writing as soon as possible of any change in the details given above. I acknowledge that giving false information, including failure to provide updates of any detail requiring reporting, with the intent of evading reporting or causing incorrect reporting pursuant to Section 7 of the Law, is a criminal offense.

Beneficiary signature <i>Authorized signatories in conjunction with Company seal</i>	x	x
	Name of signatory _____ Title _____	Name of signatory _____ Title _____