

### **General Meeting Resolutions**

Bio Light Life Sciences Investments Ltd. hereby announces that the Company adopted the General Meeting following resolutions:

1. The renewal of the appointment of the accounting offices of Ernst & Young – Kost, Forrer, Gabay et Kasirer, Accountants, as the Company's auditors, and authorize the Company Board of Directors' to set their wages for auditing activities and for additional services.
2. Approval of the reappointment of the serving Company directors as of the date of this report, who are not the external Company directors, until the end of the next annually Company General Meeting, Mr. Israel Makov, Mr. Ron Weisberg, Ms. Efrat Makov and Mr. Eliyahu Shochat.
3. Approval of the appointment of Dr. Rachel Adatto as external director in the Company for a period of service of three years commencing on the date of receipt of the approval of the General Meeting.
4. Approval of the granting of a statement of indemnification to Dr. Adatto,
5. Approval of the granting of a statement of indemnification to the directors and officers in the Company, as they shall serve in the Company from time to time.

**Bio Light Life Sciences Investments Ltd.**