

■ Public Disclosure (General)

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Investor/ Shareholder Relations Division Telephone and fax no.	: Tel: 212 449 60 30 Fax: 212 6770892
Is the disclosure a postponed disclosure?	: No
Summary Information	: Resignation of our Board Member

■ DISCLOSURE:

Public Disclosure/s to be Announced:

Our Company's Board Member Mr. Leonid Makaron has resigned from his position as Member of the Board of Directors and he has no further connection with our Company. An assignment shall be made for the Board membership, which has become vacant upon the resignation of Mr. Leonid Makaron, in the coming days, and shall be separately made public.