

**Utron Ltd.**  
**Annual General Meeting of Shareholders**

The agenda of the Annual General Meeting of shareholders of Utron Ltd. (the "**Company**") to be held on September 29, 2020 at 17:00 P.M. (the "**Meeting**"), shall be as follows:

- A. Item No. 2.1: Discussion on the Company's audited financial statements for the year ended December 31, 2019. **There will be no vote on this matter.**
- B. Item No. 2.2: Approval of the re-appointment of BDO Ziv Haft, accounting firm as the Company's independent certified public accountants.
- C. Item No. 2.3: Approval of the re-election of each of Mr. Amit Ben-Zvi (chairman), Mr. Haim Shani, Ms. Irit Shadar Tobias, Mr. Gillon Beck, and Ms. Bareket Shani, to serve as directors of the company, for an additional term of office.

PLEASE NOTE THAT THE ABOVE TRANSLATION OF THE MEETINGS' AGENDA IS ONLY FOR CONVENIENCE PURPOSES.

Only shareholders of record at the close of business on August 31, 2020 (the "**Record Date**") will be entitled to receive notice of, and to vote at, the Meeting.

FOR THE FULL INFORMATION ABOUT THE MEETING AND THE ITEMS WHICH ARE BROUGHT FOR A VOTE PLEASE SEE THE FOLLOWING LINK-

<https://www.magna.isa.gov.il/details.aspx?id=013320&reference=2020-01-#?id=013320&reference=2020-01-093156&file=0&q=%D7%99%D7%95%D7%98%D7%A8%D7%95%D7%9F%20%D7%91%D7%A2%22%D7%9E>