

Annex A

Holder's Name	Number of Shares - Proxy			Vote			Vote			Vote		
		Proxy	Vote	Extension of letters of indemnification for directors who are indirect controlling shareholders of the company			The company's engagement in a new management agreement with a company controlled by Ms. Danna Azrieli, to receive chairman of the board services			Amendment of the company's compensation policy in relation to the terms of office of the chairman of the board		
				in favor	against	abstaining	in favor	against	abstaining	in favor	against	abstaining
Controlling shareholders or any other on their behalf/interested parties												
Azrieli Foundation	16,587,276	Voting card	16,587,276			16,587,276			16,587,276			
Nadav Investments	66,202,724	Voting card	66,202,724			66,202,724			66,202,724			
Azrieli Holdings	1,250,000	Voting card	1,250,000			1,250,000			1,250,000			
(R-A) Azrieli Foundation (Israel)	6,902,000	Proxy to Azrieli Holdings who voted through a voting card	6,902,000			6,902,000			6,902,000			
Non-controlling shareholders												
Yahav Nurses-Provident Fund Management Company Ltd.	21,443	Voting card signed by DS Portfolio Management Ltd. via proxy	21,443					21,443			21,443	
Excellence Mutual Funds Ltd.	11,889	Voting card	11,889			11,889			11,889			
Excellence Mutual Funds Ltd.	26,621	Voting card	26,621			26,621			26,621			
The Provident Fund of the Employees of the Hebrew University in Jerusalem Ltd	1,670	Voting card	1,670					1,670			1,670	
The City of Haifa managed by Alumot	13,574	Voting card	13,574						13,574			
Engineers and Technicians - Provident Fund Management Company Ltd.	9,389	Voting card signed by Provident Financial Markets Ltd. via proxy	9,389					9,389			9,389	
The Engineer and Technician Study Fund Management Company Ltd.	25,980	Voting card signed by Provident Financial Markets Ltd. via proxy	25,980					25,980			25,980	
Israel Aerospace Industries Employees Cooperative for Management of Provident Funds Ltd.	67,702	Voting card	67,702			67,702			67,702			
Mutual Insurance Fund for Members of the State Employees Union in Israel Ltd.	2,170	Voting card signed by Avalon Financial Solutions Ltd. via proxy	2,170					2,170			2,170	
Study Fund for Social Sciences and Arts Academics	52,146	Voting card signed by Metav DS Portfolio Management Ltd. via proxy	52,146			52,146			52,146			
Analyst IMS Mutual Fund Management Ltd.	16,500	Voting card	16,500					16,500			16,500	
Analyst IMS Mutual Fund Management Ltd.	1,635	Voting card	1,635					1,635			1,635	
Analyst IMS Mutual Fund Management Ltd.	300	Voting card	300					300			300	
Analyst IMS Mutual Fund Management Ltd.	3,200	Voting card	3,200					3,200			3,200	
Analyst IMS Mutual Fund Management Ltd.	3,110	Voting card	3,110					3,110			3,110	
Analyst IMS Mutual Fund Management Ltd.	27,484	Voting card	27,484					27,484			27,484	
Migdal Mutual Funds Ltd.	700	Voting card	700					700			700	
Migdal Mutual Funds Ltd.	16,275	Voting card	16,275			16,275			16,275			
Migdal Mutual Funds Ltd.	13,732	Voting card	13,732					13,732			13,732	
Migdal Mutual Funds Ltd.	20,175	Voting card	20,175					20,175			20,175	
Migdal Mutual Funds Ltd.	2,500	Voting card	2,500					2,500			2,500	
Migdal Mutual Funds Ltd.	122,219	Voting card	122,219					122,219			122,219	
Migdal Mutual Funds Ltd.	5,200	Voting card	5,200					5,200			5,200	
Harel Pia Mutual Funds Ltd.	11,194	Voting card	11,194					11,194			11,194	
Harel Pia Mutual Funds Ltd.	21,076	Voting card	21,076					21,076			21,076	
Harel Pia Mutual Funds Ltd.	21,638	Voting card	21,638					21,638			21,638	
Siama Mutual Funds Ltd.	709	Voting card	709					709			709	
Psagot Provident and Pension Funds	37,307	Voting card	37,307					37,307			37,307	
Psagot Provident and Pension Funds	42,742	Voting card	42,742					42,742			42,742	
Psagot Provident and Pension Funds	1,876,503	Voting card	1,876,503					1,876,503			1,876,503	
Avilon Mutual Funds Ltd.	11,070	Voting card	11,070					11,070			11,070	
Avilon Mutual Funds Ltd.	5,750	Voting card	5,750					5,750			5,750	
Alumot Script Mutual Fund Management	7,948	Voting card	7,948					7,948			7,948	
Epsilon Mutual Fund Management (1991) Ltd.	1,641	Voting card	1,641					1,641			1,641	
Metav DS Mutual Funds Ltd.	28,500	Voting card	28,500					28,500			28,500	
Metav DS Mutual Funds Ltd.	16,900	Voting card	16,900					16,900			16,900	
Metav DS Mutual Funds Ltd.	15,378	Voting card	15,378					15,378			15,378	
Metav DS Mutual Funds Ltd.	5,230	Voting card	5,230					5,230			5,230	
Metav DS Mutual Funds Ltd.	37,384	Voting card	37,384					37,384			37,384	
Yahav PRR Provident Fund Management Company Ltd.	3,819	Voting card signed by Psagot Securities Ltd. via proxy	3,819					3,819			3,819	
KLA Social Workers Study Fund Management Company Ltd.	11,656	Voting card signed by Psagot Securities Ltd. via proxy	11,656					11,656			11,656	
Yahav Doctors Provident Fund Management Company Ltd.	20,876	Voting card signed by Psagot Securities Ltd. via proxy	20,876					20,876			20,876	
Psagot Securities - Haaron Provident Fund Management Company Ltd.	7,784	Voting card signed by Psagot Securities Ltd. via proxy	7,784					7,784			7,784	
Reshef Teachers Provident Fund Management Ltd.	32,963	Voting card signed by Psagot Securities Ltd. via proxy	32,963					32,963			32,963	
Psagot Securities - Gil and Kaland	51,714	Voting card signed by Psagot Securities Ltd. via proxy	51,714					51,714			51,714	
Sigat Provident Fund Management Company Ltd.	2,436	Voting card signed by Psagot Securities Ltd. via proxy	2,436					2,436			2,436	
AMI Provident Fund Management Company Ltd.	20,713	Voting card signed by Psagot Securities Ltd. via proxy	20,713					20,713			20,713	
Social Worker Provident Fund Management Company	4,318	Voting card signed by Psagot Securities Ltd. via proxy	4,318		4,318			4,318			4,318	
Shoval Hevra Lehitav Kipat Gamel Michail Ltd.	995	Voting card signed by Psagot Securities Ltd. via proxy	995					995			995	
Provident Fund of Haifa Municipality Employees Cooperative Society Ltd.	1,241	Voting card signed by Psagot Securities Ltd. via proxy	1,241			1,241					1,241	
The Management Company for the Provident Funds of Leumi Bank Employees and Leumi Mortgage	33,184	Voting card signed by Psagot Securities Ltd. via proxy	33,184					33,184			33,184	
Leumi (2006) KPM	45,709	Voting card signed by Psagot Securities Ltd. via proxy	45,709					45,709			45,709	
Arab Israeli Bank KPM	935	Voting card signed by Psagot Securities Ltd. via proxy	935					935			935	
The Management Company for Provident Funds of Discount Bank Employees	27,787	Voting card signed by Psagot Securities Ltd. via proxy	27,787		27,787			27,787			27,787	
Aram Gemium Provident Fund Management Company Ltd.	61,651	Voting card signed by Psagot Securities Ltd. via proxy	61,651					61,651			61,651	
The Management Company for a Study Fund for Jurists Ltd.	3,236	Voting card signed by Psagot Securities Ltd. via proxy	3,236					3,236			3,236	
The Management Company for the Administration of the Study Fund for Clerks who are State Employees	11,830	Voting card signed by Psagot Securities Ltd. via proxy	11,830					11,830			11,830	
Health Line Provident Fund Management Ltd.	33,959	Voting card signed by Psagot Securities Ltd. via proxy	33,959					33,959			33,959	
KSM Management Company of a Study Fund for Biochemists and Microbiologists Ltd.	7,501	Voting card signed by Psagot Securities Ltd. via proxy	7,501					7,501			7,501	
Management Company of a Study Fund for Judges Ltd.	4,568	Voting card signed by Psagot Securities Ltd. via proxy	4,568					4,568			4,568	
Hamahtar Provident Fund Management Company	32,148	Voting card signed by Infinity via proxy	32,148					32,148			32,148	
KHF - Study Fund for Pharmacists Ltd.	2,550	Voting card signed by Infinity via proxy	2,550					2,550			2,550	
The Management Company of the Study Fund of IEC Employees Ltd.	12,200	Voting card signed by Infinity via proxy	12,200					12,200			12,200	
Infinity Provident Funds Management Ltd.	13,190	Voting card	13,190					13,190			13,190	
Provident Fund for the Academic Employees of Tel Aviv University (1965) Ltd.	8,790	Voting card	8,790					8,790			8,790	
Provident Fund for the Academic Employees of Tel Aviv University (1965) Ltd.	420	Voting card	420					420			420	
Avilon Insurance Company Ltd.	14,605	Voting card	14,605					14,605			14,605	
Avilon Insurance Company Ltd.	8,698	Voting card	8,698					8,698			8,698	
Avilon Insurance Company Ltd.	1,000	Voting card	1,000					1,000			1,000	
Avilon Insurance Company Ltd.	310	Voting card	310					310			310	
Avilon Insurance Company Ltd.	250	Voting card	250					250			250	
Avilon Pension and Provident Funds Ltd.	30,183	Voting card	30,183					30,183			30,183	
Avilon Pension and Provident Funds Ltd.	400	Voting card	400					400			400	
Avilon Pension and Provident Funds Ltd.	1,965	Voting card	1,965					1,965			1,965	
Avilon Pension and Provident Funds Ltd.	15,122	Voting card	15,122					15,122			15,122	
Avilon Pension and Provident Funds Ltd.	6,658	Voting card	6,658					6,658			6,658	
Analyst Provident Funds Ltd.	135,229	Voting card	135,229					135,229			135,229	
Excellence Nissau Provident Funds Ltd.	233,192	Voting card	233,192					233,192			233,192	
Gilat Provident Fund for Religious Employees Ltd.	35,000	Voting card	35,000					35,000			35,000	
Metav DS Provident Funds and Pension Ltd.	623	Voting card	623					623			623	
Metav DS Provident Funds and Pension Ltd.	622	Voting card	622					622			622	
Metav DS Provident Funds and Pension Ltd.	2,576	Voting card	2,576					2,576			2,576	
Metav DS Provident Funds and Pension Ltd.	27,952	Voting card	27,952					27,952			27,952	
Metav DS Provident Funds and Pension Ltd.	617,808	Voting card	617,808					617,808			617,808	
Private holder	303,636		303,636					303,636			303,636	
Private holder	522,654		522,654					522,654			522,654	
Edmond de Rothschild Ltd.	5,460	Voting card	5,460					5,460			5,460	
Provident Fund of Attorneys-at-Law in Israel Ltd.	1,043	Voting card signed by I.B.L. - Amban holding a proxy	1,043					1,043			1,043	
Agr Management Company of Provident and Study Funds Ltd.	47,251	Voting card signed by I.B.L. - Amban holding a proxy	47,251					47,251			47,251	
Study Fund for State Employees Management Company Ltd.	50,531	Voting card signed by I.B.L. - Amban holding a proxy	50,531					50,531			50,531	
Beit Lamed Dallet Ltd.	16,970	Voting card signed by I.B.L. - Amban holding a proxy	16,970					16,970			16,970	
The Management Company of Rom Study Fund for Local Municipality Employees Ltd.	43,682	Voting card signed by I.B.L. - Amban holding a proxy	43,682					43,682			43,682	
IBA Provident Funds Ltd.	14,506	Voting card signed by I.B.L. - Amban holding a proxy	14,506					14,506			14,506	

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			Extension of letters of indemnification for directors who are indirect controlling shareholders of the company			The company's engagement in a new management agreement with a company controlled by Mr. Danna Azriel, to receive chairman of the board services			Amendment of the company's compensation policy in relation to the terms of office of the chairman of the board		
			in favor	against	abstaining	in favor	against	abstaining	in favor	against	abstaining
MoV Mutual Fund Management (2013) Ltd.	1,000	Volting card	1,000			1,000			1,000		
Provident Fund for Employees of El Al Israel Airlines Cooperative Society Ltd.	2,834	Volting card		2,834		2,834				2,834	
Atshuler Shaham Provident Funds and Pension Ltd.	2,825,543	Volting card	2,825,543			2,825,543			2,825,543		
Atshuler Shaham Mutual Trust Management Ltd.	363,556	Volting card	363,556			363,556			363,556		
Atshuler Shaham Mutual Trust Management Ltd.	892	Volting card	892			892			892		
Atshuler Shaham Mutual Trust Management Ltd.	346,959	Volting card	346,959			346,959			346,959		
IBA Mutual Fund Management (1978) Ltd.	53,990	Volting card	53,990			53,990			53,990		
Yotm Lapidot Provident Fund Management Ltd.	90,879	Volting card	90,879			90,879			90,879		
Otzem Provident and Study Fund Management Company Ltd.	457	Volting card	457			457			457		
Otzem Cooperative Society for Provident Fund Management Ltd.	5,262	Volting card	5,262			5,262			5,262		
Tamir Fishman Mutual Funds Ltd.	110	Volting card	110			110			110		
Management Company for Provident Funds of the Employees in the Municipality of Tel Aviv Jaffa Ltd.	1,163	Volting card signed by I.B.I. - Amban holding a proxy	1,163			1,163			1,163		
Provident Payments of the Municipality of Tel Aviv Jaffa Cooperative Society Ltd.	7,804	Volting card signed by I.B.I. - Amban holding a proxy	7,804			7,804			7,804		
Municipality of Tel Aviv Jaffa - Shatrah Shares	31	Volting card signed by I.B.I. - Amban holding a proxy	31			31			31		
Provident Fund of "Egaf" Members (in Special Management)	3,011	Volting card			3,011				3,011		
The Pension Fund for Hadassah Employees Ltd.	18,859	Volting card	18,859			18,859			18,859		
Mivtachim Institute for Social Insurance of Employees Ltd.	2,270	Volting card	2,270			2,270			2,270		
Mivtachim Institute for Social Insurance of Employees Ltd. (Long-Standing)	769,037	Volting card	769,037			769,037			769,037		
Makafet Fund Pension and Provident Payment Center Cooperative Society Ltd.	117	Volting card	117			117			117		
Makafet Fund Pension and Provident Payment Center Cooperative Society Ltd.	226,875	Volting card	226,875			226,875			226,875		
Insurance and Pension Fund of Public Labor and Construction Workers Cooperative Society Ltd.	447	Volting card	447			447			447		
Insurance and Pension Fund for Agriculture and Non-Professional Workers in Israel Cooperative Ltd.	253	Volting card	253			253			253		
The Central Provident Fund of Histadrut Employees Ltd.	270,236	Volting card	270,236			270,236			270,236		
Cial Pension and Provident Funds Ltd.	699,301	Volting card	699,301			699,301			699,301		
Cial Pension and Provident Funds Ltd.	14,621	Volting card	14,621			14,621			14,621		
Cial Pension and Provident Funds Ltd.	145,420	Volting card	145,420			145,420			145,420		
Cial Pension and Provident Funds Ltd.	4,631	Volting card	4,631			4,631			4,631		
Cial Pension and Provident Funds Ltd.	11,069	Volting card	11,069			11,069			11,069		
Cial Pension and Provident Funds Ltd.	493,454	Volting card	493,454			493,454			493,454		
Cial Insurance Company Ltd.	273,676	Volting card	273,676			273,676			273,676		
Cial Insurance Company Ltd.	936,360	Volting card	936,360			936,360			936,360		
Migdal Makafet Pension and Provident Funds Ltd.	3,636,328	Volting card	3,636,328			3,636,328			3,636,328		
Migdal Makafet Pension and Provident Funds Ltd.	560	Volting card	560			560			560		
Migdal Makafet Pension and Provident Funds Ltd.	207,886	Volting card	207,886			207,886			207,886		
Migdal Insurance Company Ltd.	627,095	Volting card	627,095			627,095			627,095		
Migdal Insurance Company Ltd.	87,213	Volting card	87,213			87,213			87,213		
Menora Mivtachim Insurance Ltd.	4,502	Volting card	4,502			4,502			4,502		
Menora Mivtachim Insurance Ltd.	2,900	Volting card	2,900			2,900			2,900		
Menora Mivtachim Insurance Ltd. and Menora Mivtachim Pension and Provident Funds Ltd.	12,722	Volting card	12,722			12,722			12,722		
Menora Mivtachim Insurance Ltd. and Menora Mivtachim Pension and Provident Funds Ltd.	409,562	Volting card	409,562			409,562			409,562		
Menora Mivtachim and the Federation of Engineers Provident Fund Management Ltd.	36,879	Volting card	36,879			36,879			36,879		
Shomera Insurance Company Ltd.	320	Volting card	320			320			320		
Shomera Insurance Company Ltd.	1,070	Volting card	1,070			1,070			1,070		
Menora Mivtachim Pension and Provident Funds Ltd.	23,889	Volting card	23,889			23,889			23,889		
Menora Mivtachim Pension and Provident Funds Ltd.	42,649	Volting card	42,649			42,649			42,649		
"Atudot" - Pension Fund for Salaried Employees and Self-Employed Persons Ltd.	79,075	Volting card	79,075			79,075			79,075		
Study Fund for Teachers and Kindergarten Teachers	169,962	Volting card	169,962			169,962			169,962		
Study Funds for Middle School Teachers, Seminars Teachers and Supervisors - Manaziqh Compan	66,957	Volting card	66,957			66,957			66,957		
Hachshara Insurance Company Ltd.	1,343	Volting card	1,343			1,343			1,343		
Hachshara Insurance Company Ltd.	321	Volting card	321			321			321		
Hachshara Insurance Company Ltd.	8,775	Volting card	8,775			8,775			8,775		
Hachshara Insurance Company Ltd.	93,422	Volting card	93,422			93,422			93,422		
Halman - Aldubi Pension and Provident Funds Ltd.	132	Volting card	132			132			132		
Halman - Aldubi Pension and Provident Funds Ltd.	2,452	Volting card	2,452			2,452			2,452		
Halman - Aldubi Pension and Provident Funds Ltd.	99,216	Volting card	99,216			99,216			99,216		
Halman - Aldubi Pension and Provident Funds Ltd.	3,686	Volting card	3,686			3,686			3,686		
Halman - Aldubi Pension and Provident Funds Ltd.	3,182	Volting card	3,182			3,182			3,182		
Israeli Shares Basket Partnership Ltd.	513,442	Volting card signed by Harel Insurance Company via proxy			513,442				513,442		
Israeli Shares Basket Partnership Ltd.	16,213	Volting card signed by Harel Insurance Company via proxy			16,213				16,213		
Israeli Shares Basket Partnership Ltd.	504,619	Volting card signed by Harel Insurance Company via proxy			504,619				504,619		
E.M.I. - Ever Mortgage Insurance Company Ltd.	3,377	Volting card signed by Harel Insurance Company via proxy			3,377				3,377		
Dikla - Insurance Company Ltd. - Nostro	1,161	Volting card signed by Harel Insurance Company via proxy			1,161				1,161		
Dikla - Insurance Company Ltd. - Nostro	3,598	Volting card signed by Harel Insurance Company via proxy			3,598				3,598		
Harel Insurance Company Ltd. - Nostro	39,519	Volting card signed by Harel Insurance Company via proxy			39,519				39,519		
The Phoenix Pension and Provident Funds Ltd., The Phoenix Seniors and Balanced Pension Funds	98,810	Volting card	98,810			98,810			98,810		
The Phoenix Pension and Provident Funds Ltd., The Phoenix Seniors and Balanced Pension Funds	226,711	Volting card	226,711			226,711			226,711		

Holder's Name	Number of Shares	Proxy	Vote			Vote			Vote		
			in favor	against	abstaining	in favor	against	abstaining	in favor	against	abstaining
State Street Bank and Trust Boston	2,821,219	Proxy to Poalim Sahar which empowered Yuval Eden	2,729,769	55,283	6,240	2,736,009	55,283	6,240	2,736,009	55,283	6,240
Bank of New York Mellon	302,886	Proxy to Poalim Sahar which empowered Yuval Eden	181,268			181,268			181,268		
Private holder	18,360		18,360			18,360			18,360		
Praxair Mutual Funds Ltd.	350	Voting card	350			350			350		
Praxair Mutual Funds Ltd.	600	Voting card	600			600			600		
Praxair Mutual Funds Ltd.	211,162	Voting card	211,162			211,162			211,162		
UBS Zurich (UBS Zurich - Customers Equatree)	8,445	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	8,445			8,445			8,445		
Goldman Sachs (Goldman Sachs Company / Ea. Sec. Client Separation)	247	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	247			247			247		
N.T.S.S. (NTSS/ Stichting Pensioenfond NG PFI)	72,831	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	72,831			72,831			72,831		
HSCB (HSCB Group HK Les Afbres)	185	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	185			185			185		
HSCB (HSCB Group HK)	1,719	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	1,719			1,719			1,719		
TNT (T.N.T. - Utah State Retirement Systems)	4,680	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	4,680			4,680			4,680		
TNT (Microsoft Global Finance Ltd.)	1,353	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	1,353			1,353			1,353		
TNT (Bristol Meyers Squibb Company MITRE)	6,866	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	6,866			6,866			6,866		
TNT (Fidelity Investment Trust Fidelity)	90,005	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	90,005			90,005			90,005		
TNT (INGI Collective Funds Trust)	32,872	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	32,872			32,872			32,872		
TNT (Ford Motor Company of Canada Ltd. Pension Trust)	1,300	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	1,300			1,300			1,300		
TNT (New Zealand Superannuation Fund)	33,496	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	33,496			33,496			33,496		
TNT (BT Pension Scheme)	5,177	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	5,177			5,177			5,177		
TNT (Northern Funds Global Real Estate Index Fund)	41,960	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	41,960			41,960			41,960		
TNT (Urban Redevelopment Authority)	727	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	727			727			727		
JP Morgan (JP Morgan Chase)	48	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	48			48			48		
JP Morgan (JPML OnePac Global Listed Property Hedged)	7,584	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	7,584			7,584			7,584		
JP Morgan (JP Morgan Chase Blackrock)	75,133	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	75,133			75,133			75,133		
JP Morgan (JP Morgan Chase Amla Tier BK Japan Ltd. Tier)	696	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	696			696			696		
JP Morgan (JPML RWI Price International Equity)	1,338	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	1,338			1,338			1,338		
JP Morgan (JPML Vanguard Total International Stock)	232,742	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	232,742			232,742			232,742		
JP Morgan (JPML U.S. Global Asset Management Life Ltd.)	3,787	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	3,787			3,787			3,787		
JP Morgan (KAS Bank N.V. for Stichting Pensioenfond Ahold)	4,583	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	4,583			4,583			4,583		
JP Morgan (JPML)	592	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	592			592			592		
JP Morgan (JPML The Trustee for International Equity)	24,079	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	24,079			24,079			24,079		
JP Morgan (JP Morgan Chase Vanguard)	50,652	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	50,652			50,652			50,652		
JP Morgan (JPML The Hartford Global Allocation Asset Fund)	17,131	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	17,131			17,131			17,131		
JP Morgan (JP Morgan Chase EBD Real)	550	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	550			550			550		
JP Morgan (JP Morgan Chase Flexers)	639	Proxy to Bank Laumi Trust Company which empowered Yuval Eden	639			639			639		
Private holder	300		300			300			300		
Total	114,844,999		113,486,970	189,532	6,240	112,983,069	1,781,602	0	113,638,895	1,125,776	0

Resolution	Approved	Resolution	Approved	Resolution	Approved
Approval of extension of letters of indemnification for directors who are indirect controlling shareholders of the company	113,682,742	Approval of the company's engagement in a new management agreement with a company controlled by Ms. Danna Azrieli, to receive chairman of the board	114,764,671	Approval of amendment of the company's compensation policy in relation to the terms of office of the chairman of the board	114,764,671
Total number of participants in the vote	113,486,970	Total number of voters in favor	112,983,069	Total number of voters in favor	113,638,895
Percentage of voters in favor out of total number of participants in the vote	99.83%	Percentage of voters in favor out of total number of participants in the vote	98.45%	Percentage of voters in favor out of total number of participants in the vote	99.02%
Total number of voters who do not have a personal interest and are non-controlling shareholders	22,734,502	Total number of voters who do not have a personal interest and are non-controlling shareholders	23,822,671	Total number of voters who do not have a personal interest and are non-controlling shareholders	23,822,671
Total number of voters in favor - out of the disinterested parties who are non-controlling shareholders	22,544,970	Total number of voters in favor - out of the disinterested parties who are non-controlling shareholders	22,041,069	Total number of voters in favor - out of the disinterested parties who are non-controlling shareholders	22,696,895
Percentage of voters in favor out of the total number of disinterested parties who are non-controlling shareholders	99.17%	Percentage of voters in favor out of the total number of disinterested parties who are non-controlling shareholders	92.52%	Percentage of voters in favor out of the total number of disinterested parties who are non-controlling shareholders	95.27%
Total number of voters against out of the total number of disinterested parties	189,532	Total number of voters against out of the total number of disinterested parties	1,781,602	Total number of voters against out of the total number of disinterested parties	1,125,776