



**CONVENIENCE TRANSLATION**  
**The Hebrew version is the binding version**

3.8.2022

**Re: Independent committee to examine the salmonella incident  
at the confectionary factory**

Pursuant to previous announcements on the discovery of several samples with salmonella in routine tests conducted at the confectionary factory in Nof HaGalil, and the subsequent actions taken by the company as a result, including a comprehensive product recall on April 25, 2022 and following the request for documents pursuant to Section 198A of the Companies Law submitted by a shareholder of the company in connection with the incident, the company's board of directors decided on August 2<sup>nd</sup>, 2022 to establish an independent committee which will examine the incident, discuss courses of action available to the company and make recommendations on the matter to the company's board of directors. In the coming weeks, the board of directors will take a decision as to the composition of the committee members and will submit a letter of appointment that will authorize the committee.

For further information please contact:

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