



הבורסה לניירות ערך תל אביב  
TEL AVIV STOCK EXCHANGE

March 24, 2020

380190

**"The Discussion of audit findings at TASE member" -  
Resolution of TASE Board of Directors from 24.3.2020**

On 24.3.2020, an amendment to the decision of the Board of Directors of the TASE from 10.3.1994, was received, as detailed below:

**The Discussion of audit findings at TASE member**

The TASE member shall deal with audit reports prepared by TASE in the following way:

- a. the TASE member's audit committee shall discuss the audit reports prepared by TASE and pass the resolutions obliged by such discussions.

Notwithstanding the aforesaid, nostro NBCM shall discuss the audit reports as aforesaid in the nostro NBCM's board of directors, who shall pass the resolutions obliged by such discussion.

- b. the discussion shall take place at the next meeting after the report's receipt and in any event within not more than 45 days of the report's receipt.
- c. the member shall report the results of the audit committee's or the board of directors' discussions to TASE, as the case may be, within 10 days from the date of the discussion.

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