



הבורסה לניירות ערך תל אביב  
TEL AVIV STOCK EXCHANGE

August 10, 2023  
432142

## **"The Discussion of audit findings at TASE member" - Resolution of TASE Board of Directors from 8.8.2023**

On 8.8.2023, an amendment to the decision of the Board of Directors of the TASE from 24.3.2020, was received, as detailed below:

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

The TASE member shall deal with audit reports prepared by TASE that include high level findings 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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