

ANNUAL REPORT FOR YEAR 2016

(Registered Association) No. Association name Date: 18/5/2017 Ref: 492228
58-0019800 Enosh – The Israeli Mental Health Association (R.A.)
Email address
office@enosh.org.il

Information and instructions

In accordance with section 37a of Law of Associations, 1980, the members of the Association Committee are honored to submit a report to the Association registrar regarding Association activities as detailed in the third addition to law:

Please note that the details filled in this form constitute public information and may be published by various means, including on an Internet website. Therefore, please avoid publishing personal details aside from sections where distinctly required due to risk of violation of privacy.

For your information, the toolbar contains icons for saving data as follows:

Save (icon) – at all stages of filling in form, one can click on the save icon to save the form.

Export (icon) – when the form is completed, data should be exported for repeat use during future filling out of forms.

Import (icon) – data can be imported from past forms in order to fill out the current form.

If you wish to make future use of data on forms, you must first export the data (by clicking on the export icon) and save it. In future, you can click on the import icon and insert this information on an empty form.

Part A – Verbal Report

Areas of Activity

Association's principal area of activity

Association's secondary area of activity

Health or life-saving

Rehabilitation

Principal Activities Performed During the Year of this Report

1. Rehabilitation housing services in the community – rehabilitation housing in group hostels and in supportive community (central building with surrounding apartments) in which supervision service is provided 24/7 in a manner which includes reference to all aspects regarding residence, at high protective level for those who require intensive accompaniment. As of 2016, Enosh operates 9 hostels and supportive communities, employing 70 employees, 31 residential frameworks in which 350 employees work.
2. Social and leisure framework (social centers), intended for all ages and for groups with unique socio-demographic characteristics, providing a response to social needs and enabling a meeting place with open, pleasant and unjudgmental atmosphere.
3. Social and leisure services – vacations in Israel and abroad – During 2016, 366 individuals with psychiatric disabilities and 67 staff members participated in vacation in Israel. 182 individuals and 37 staff members participated in the vacation abroad.
4. Vocational Rehabilitation Services in Employment Centers– Enosh operates Vocational Rehabilitation centers and Sheltered workshop. The objective of the service is to build workforce capabilities and employment skills within the framework of the Vocational Rehabilitation Centers, where the individuals with psychiatric disabilities can try to work at different levels of difficulty, in various work settings, in accordance with their developed skills and aspirations in the employment field.
5. Supported Employment in the free market – this service enables individuals coping with mental illnesses attain vocational placement in the free market that fits their work skills and desires.
6. Encouraging a Healthy Lifestyle among Psychiatrically Disabled Individuals – Mind & Fitness Program – in 2016, this health-promoting program was expanded to branches and frameworks across the country – while generating unique and innovative health-promoting activities for social centers, employment centers and housing frameworks; expansion of professional knowledge and skills to construct health plans for Association staff. Expansion of sports activities provided by Psychiatrically Disabled Individuals; creating regional co-operations with health maintenance organization (HMO's) and municipal departments for health promotion to establish new workshops and projects.
7. Family Counseling Centers (MILAM)
8. Operation of Meytarim (strings) program for families who experience suicide loss.
9. headspace Center for youth
10. Promotion of welfare and rights of people dealing with psychiatric disabilities
11. Activities for physical development, to improve living conditions in the community for people dealing with psychiatric disabilities, and to improve activities conditions and adapt them to Enosh branch's needs.

The sum expended by the Association for activities in accordance with the financial report:

NIS 87,708,000

Geographic Distribution of Association Activities for Year of Report

Activity no. 1

Location of activity

Kfar Saba

Description of activity

The Association acts via approximately 54 branches across Israel, from Kiryat Shemona to Eilat, including in the Arab sector as detailed in the map enclosed as Appendix 1 to this report

Were services provided to the Association during the year of this report?

No Yes

During this report year, were there transfers of funds/assets with no consideration that do not constitute a portion of the shared activities? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Did the Association conduct any real estate transactions during the year of this report? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Did the Association conduct any non-real estate transactions with related parties during the year of this report? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
During this report year, did the Association receive donations from any foreign political entities whose equity exceeds NIS 20,000? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Association's turnover for the year of this report	93,909,000 NIS
Were there any irregular events during the year of this report? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Regarding irregular events, for example: resignation of an institution from the Association, resignation of general manager, significant change in target public of the association or in regions of activity, opening of criminal investigation against the Association or one of its employees, and an indictment filed against the Association or one of its employees	
Did any other essential matter occur during the year of this report? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
Event No. 1	
Description:	
Awarded Ministry of Health Tender to operate 5 Family Counseling Centers.	
Date of event	Financial effect in NIS
17/04/2016	4,050,000
Are there any other updates or changes in the aforementioned matters that occurred from the end of the year of the report to the submission of this verbal report for approval by General Assembly? (additional updates) <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

During the year of this report, was there any requirement for correction of faults by a certified authority?

No

Yes

Employment of workers and volunteers to end of year of this report

Are there any employees at the Association at this report's end of year?

 No Yes

Number of employees in the Association for this report year? 760

Are any of these employees at the Association position holders (CEO or direct subordinate)?

 No Yes**Hired position subject 1**

Position Number of consecutive years in position Date appointed

CEO 10 27/12/2006

Israeli ID

ID number Last name First name

055585921 Hadas Hilla

Hired position subject 2

Position Number of consecutive years in position Date appointed

Deputy CEO 2 08/09/2015

Israeli ID

ID number Last name First name

027737519 Sadan-Lachs Tamar

Hired position subject 3

Position Number of consecutive years in position Date appointed

Other 1 01/08/2016

Other

Association Secretary and Assistant to CEO

Israeli ID

ID number Last name First name

032210544 Sokolovski-Yoash Shanit

Hired position subject 4

Position	Number of consecutive years in position	Date appointed
Other	4	18/12/2013
Other		
Financial Officer		
Israeli ID		
ID number	Last name	First name
043418441	Gorgov	Liron

Hired position subject 5

Position	Number of consecutive years in position	Date appointed
Other	3	26/10/2014
Other		
Marketing Communications Department Manager		
Israeli ID		
ID number	Last name	First name
025045683	Neta	Shai

Hired position subject 6

Position	Number of consecutive years in position	Date appointed
Other	7	23/05/2010
Other		
Director of Resource Development		
Israeli ID		
ID number	Last name	First name
036284263	Danin-Hollander	Michal

Hired position subject 7

Position	Number of consecutive years in position	Date appointed
Other	4	01/12/2013
Other		
Operations Manager		
Israeli ID		
ID number	Last name	First name
032148074	Selinger	Yedidia

Hired position subject 8

Position	Number of consecutive years in position	Date appointed
Other	4	04/11/2013
Other		
Sales Manager		
Israeli ID		
ID number	Last name	First name
027318898	Giber Shaul	Merav

Hired position subject 9

Position	Number of consecutive years in position	Date appointed
Other	9	14/12/2008
Other		
Jerusalem Branch Manager		
Israeli ID		
ID number	Last name	First name
051906501	Kretchmer	Amikam

Hired position subject 10

Position	Number of consecutive years in position	Date appointed
Other	10	01/10/2007
Other		
Ness Ziona & Yavne Regional Manager		
Israeli ID		
ID number	Last name	First name
053489167	Sigal	Ziva

Hired position subject 11

Position	Number of consecutive years in position	Date appointed
Other	9	01/09/2008
Other		
Nahariya & Akko Regional Manager		
Israeli ID		
ID number	Last name	First name
032761199	Sela	Carmit

Hired position subject 12

Position	Number of consecutive years in position	Date appointed
Other	7	01/09/2010
Other		
Haifa and Krayot Regional Manager		
Israeli ID		
ID number	Last name	First name
031767833	Minkovich	Einat

Hired position subject 13

Position	Number of consecutive years in position	Date appointed
Other	8	01/03/2009
Other		
Hadera Regional Manager		
Israeli ID		
ID number	Last name	First name
031806250	Weiss	Irit

Hired position subject 14

Position	Number of consecutive years in position	Date appointed
Other	2	15/03/2015
Other		
Kfar Saba Regional Manager		
Israeli ID		
ID number	Last name	First name
031962855	Galimidi	Michal

Hired position subject 15

Position	Number of consecutive years in position	Date appointed
Other	7	15/11/2010
Other		
Tel Aviv & Givatayim Branch Manager		
Israeli ID		
ID number	Last name	First name
037568219	Peretz	Tali

Hired position subject 16

Position	Number of consecutive years in position	Date appointed
Other	5	01/06/2012
Other		
Ramat Gan Regional Manager		
Israeli ID		
ID number	Last name	First name
025314972	Kanias	Mali

Hired position subject 17

Position	Number of consecutive years in position	Date appointed
Other	6	15/08/2011
Other		
Rishon Lezion Regional Manager		
Israeli ID		
ID number	Last name	First name
057743916	Dali	Lilach

Hired position subject 18

Position	Number of consecutive years in position	Date appointed
Legal Consultant	8	24/02/2009
Israeli ID		
ID number	Last name	First name
051729820	Rosen	Shoshana

Hired position subject 19

Position	Number of consecutive years in position	Date appointed
Other	7	08/06/2010
Other		
Bat Yam & Holon Regional Manager		
Israeli ID		
ID number	Last name	First name
059259812	Nevo	Gila

Hired position subject 20

Position	Number of consecutive years in position	Date appointed
Other	5	01/05/2012
Other		
Modi'in & Beit Shemesh Regional Manager		
Israeli ID		
ID number	Last name	First name
036038289	Pearl-Levy	Shirit

Are there any volunteers at the Association at this report's end of year?

No Yes

Number of volunteers at the Association at this report's end of year 803

Details of Related Corporations during this report's year

Are there any corporations in which a majority of Association members or family members hold shares or partnerships? No Yes

Are there any corporations who share position holders with the Association or employees in a job capacity parallel to a position holder?
 No Yes

Corporation No. 1

Corporation name
Mali & Joseph Fisher Foundation established by The Tel Aviv Rotary Trustees Association

Corporation number
580012144

Corporation No. 2

Corporation name
Achva Academic College

Corporation number
580363554

Corporation No. 3

Corporation name
Tel-Aviv - Jaffa Academic College

Corporation number
580233252

Corporation No. 4

Corporation name
ISPRA - Israel Psychiatric Rehabilitation Association

Corporation number
580509842

Corporation No. 5

Corporation name
Bne Re'em Regional Council

Corporation number

Corporation No. 6

Corporation name
Breuer Hafetz Haim Religious School Association

Corporation number
580353977

Corporation No. 7

Corporation name
Merchavim – The Institute for the Advancement of Shared Citizenship in Israel

Corporation number
580323855

Corporation No. 8

Corporation name
DSNR Media Ltd.

Corporation number
514043140

Corporation No. 9

Corporation name
RADCOM Ltd.

Corporation number
520043456

Corporation No. 10

Corporation name
Power Center Projects Ltd.

Corporation number
513795021

Corporation No. 11

Corporation name
Rotary Trustees Association Holon

Corporation number
580072544

Corporation No. 12

Corporation name
The Friends of the Wolfson Medical Center Association

Corporation number
580022507

Corporation No. 13

Corporation name
Otzma Provident Fund

Corporation number
570009449

Corporation No. 14

Corporation name
Pesher Association

Corporation number
580118032

Corporation No. 15

Corporation name
The Development of Welfare & Educational Services Association

Corporation number
580118032

Corporation No. 16

Corporation name
Kinetic Medicus Ltd.

Corporation number
514555630

Corporation No. 17

Corporation name
DGCS Ltd. (non active)

Corporation number
513386417

Corporation No. 18

Corporation name
Community Centers of Ramat Hasharon Ltd. (CIC)

Corporation number
510796535

Corporation No. 19

Corporation name
Givatayim Municipal Conservatory Association

Corporation number
580189595

Corporation No. 20

Corporation name
Bnei Brit Israel Usha Office

Corporation number
580479566

Are there any corporations with any other kind of link to the organization?

No

Yes

Donations to the Association

Has the Association received donations from an individual donor at an accumulated worth of NIS 20,000 or more during the year of this report?

No Yes

Were any requests made for confidentiality of donor names during the year of this report?

No Yes

Note: Please state donations of more than NIS 20,000 per report year from single donors. Regarding donors for whom a request was made for confidentiality of name during this year of report, please state in the following table the sum of the donation only, without stating donor name.

Donor name	Sum of donation
The Tauber Foundation	196761

Objective of donation
The Haifa Hasuka Project

Principal uses made of donations during report year
82,640 NIS directed towards The Haifa Hasuka Project

Donor name	Sum of donation
The Sobell Foundation	82624

Objective of donation
The Haifa Hasuka Project

Principal uses made of donations during report year
34,702 NIS directed towards The Haifa Hasuka Project

Donor name	Sum of donation
GATES OF MERCY	20114

Objective of donation
HEADSPACE

Principal uses made of donations during report year
11,264 NIS directed towards The HEADSPACE Project

Donor name
VICTOR SMORGON

Sum of donation
188331

Objective of donation
HEADSPACE

Principal uses made of donations during report year
105,465 NIS directed towards The HEADSPACE Project

Donor name
John Gandel

Sum of donation
387100

Objective of donation
HEADSPACE

Principal uses made of donations during report year
216,776 NIS directed towards The HEADSPACE Project

Donor name
DAVID LOWY

Sum of donation
118706

Objective of donation
HEADSPACE

Principal uses made of donations during report year
66,475 NIS directed towards The HEADSPACE Project

Donor name	Sum of donation
Pratt Foundation	167102

Objective of donation
HEADSPACE

Principal uses made of donations during report year
93,577 NIS directed towards The HEADSPACE Project

Donor name	Sum of donation
Wohl	71338

Objective of donation
HEADSPACE

Principal uses made of donations during report year
39,949 NIS directed towards The HEADSPACE Project

Donor name	Sum of donation
Jewish National Fund	28549

Objective of donation
HEADSPACE

Principal uses made of donations during report year
15,987 NIS directed towards The HEADSPACE Project

Donor name
Aharon Gutvirt

Sum of donation
25000

Objective of donation
HEADSPACE

Principal uses made of donations during report year
Completely utilized

Donor name
Yad Hanadiv

Sum of donation
25630

Objective of donation
Hadera Vocational Rehabilitation Center

Principal uses made of donations during report year
Completely utilized

Donor name
MATANA Foundation

Sum of donation
42500

Objective of donation
Be'ofan Acher Project

Principal uses made of donations during report year
Completely utilized

Donor name
JEFFREY HOCHBERG

Sum of donation
27000

Objective of donation
Jerusalem Social Center

Principal uses made of donations during report year
Completely utilized

Donor name
BACH GUSTAVO

Sum of donation
77340

Objective of donation
Jerusalem Social Center

Principal uses made of donations during report year
Completely utilized

Donor name
TEVA PHARMACEUTICALS LTD.

Sum of donation
25000

Objective of donation
Lod Social Center

Principal uses made of donations during report year
Completely utilized

Donor name
JOSEPH BAR NATAN

Sum of donation
25000

Objective of donation
For promotion of Association objectives

Principal uses made of donations during report year
Completely utilized

Donor name
Alfred und Gertrud Bernays

Sum of donation
39291

Objective of donation
Logistics Center Kfar Saba

Principal uses made of donations during report year
Completely utilized

Donor name
David Shinok

Sum of donation
39566

Objective of donation
For promotion of Association objectives

Principal uses made of donations during report year
Completely utilized

Donor name
ROCHLIN

Sum of donation
77253

Objective of donation
For promotion of Association objectives

Principal uses made of donations during report year
Completely utilized

Donor name
Thomases

Sum of donation
37620

Objective of donation
For promotion of Association objectives

Principal uses made of donations during report year
Completely utilized

Did the Association incur fundraising costs during the year of this report?

No Yes

Donation cost No. 1

Manner of fundraising
Cost for fundraising of all donations for 2016 994,000 NIS

Cost of fundraising
994,000 NIS

Amount received
6,790,000 NIS

Part B – Notification regarding position holders at the Association

Filling out form regarding position holders at the Association as of today, Date: 18/5/2017

For your information, according to law you must report on all committee members.

Please note, there must be a minimum of two committee members in the Association.

Retrieval of details on position holders at Association

If you wish to utilize the retrieval service for data on position holders and committee members, please key in one committee member's Israeli ID, whose details were keyed in in the year previous, for identification requirements.

Israeli ID

Retrieve data

Committee members in the Association

Please state a list of all committee members.

Committee member 1

Position holder
Committee member

Israeli ID
ID number
001319052

Last name
Sela

First name
Amos

Address In Israel Overseas

City Herzeliya Street Hamekubalim House No. 5 Zip 4644719

POB POB

Date appointed 21/12/2016 Number of total years in position 1

Email address
amossela@hotmail.com

Additional email address

Is this committee member a signatory as well? No Yes

Committee member 2

Position holder
Committee member

Israeli ID

ID number
010853760

Last name
Sharfman

First name
Nathan

Address

In Israel

Overseas

City
Holon

Street
Fahar Ilona

House No.
12

Zip
5845942

POB

POB

Date appointed
26/12/2012

Number of total years in position
5

Email address

nathan@sharfman.co.il

Additional email address

Is this committee member a signatory as well?

No

Yes

Committee member 3

Position holder
Committee member

Israeli ID

ID number
004393732

Last name
Gavish

First name
Leora

Address

In Israel

Overseas

City
Ramat Hasharon

Street
Hamitnachalim

House No.
25

Zip
4720396

POB

POB

Date appointed
26/12/2012

Number of total years in position
5

Email address

famgavish@hotmail.com

Additional email address

Is this committee member a signatory as well?

No

Yes

Committee member 4

Position holder
Committee member

Israeli ID

ID number
004349411

Last name
Shor

First name
Jacob

Address

In Israel

Overseas

City

Tel-Aviv - Jaffa

Street

Jabotinsky

House No.

115

Zip

6219807

POB

POB

Date appointed

17/12/2013

Number of total years in position

5

Email address

shorjacob@gmail.com

Additional email address

Is this committee member a signatory as well?

No

Yes

Committee member 5

Position holder
Committee member

Israeli ID
ID number
002405587

Last name
Eyal

First name
David

Address

In Israel

Overseas

City
Kiryat Ata

Street
Haeshel

House No.
18

Zip
2823617

POB

POB

Date appointed
21/12/2016

Number of total years in position
1

Email address

Additional email address

Is this committee member a signatory as well?

No

Yes

Committee member 6

Position holder
Committee member

Israeli ID
ID number
022113401

Last name
Moshe

First name
Eliav

Address

In Israel

Overseas

City
Kiryat Ono

Street
Yair Shtern

House No.
73

Zip
5560702

POB

POB

Date appointed
26/12/2012

Number of total years in position
5

Email address

Additional email address

Is this committee member a signatory as well?

No

Yes

Committee member 7

Position holder
Committee member

Israeli ID

ID number
035881150

Last name
Dan

First name
Tomer

Address

In Israel

Overseas

City

Kfar Hanagid

Street

Hashikma

House No.

233

Zip

7687500

POB

POB

Date appointed

21/12/2016

Number of total years in position

1

Email address

Additional email address

Is this committee member a signatory as well?

No

Yes

Committee member 8

Position holder
Committee member

Israeli ID

ID number
059500645

Last name
Aslia

First name
Muhammad Taufik

Address

In Israel

Overseas

City

Umm al-Fahm

Street

Ayin Allenbee

House No.

1

Zip

3001000

POB

POB

Date appointed

21/12/2016

Number of total years in position

1

Email address

Additional email address

Is this committee member a signatory as well?

No

Yes

Audit Committee/Supervisory Body, Authorized Signatories, Accountant, Internal Auditor

Please state a list of all audit committee members and at least two. Please state two signatories and details of accountant (if the Association has one). If Association turnover during the year of this report exceeds 10 million NIS, the Association must appoint an internal auditor it committee meeting and state his details here.

Articles of association permits the appointment of an authorized signatory who is not a committee member

The Association must appoint an accountant.

Position Holder 1

Position Holder
Authorized Signatory

Israeli ID

ID number
001319052

Last name
Sela

First name
Amos

Address

In Israel

Overseas

City
Herzeliya

Street
Hamekubalim

House No.
5

Zip
4644719

POB

POB

Date appointed
21/12/2016

Number of total years in position
1

Email address
amossela@hotmail.com

Additional email address

Position Holder 2

Position Holder
Authorized Signatory

Israeli ID
ID number
004393732

Last name
Gavish

First name
Leora

Address

In Israel

Overseas

City
Ramat Hasharon

Street
Hamitnachalim

House No.
25

Zip
4720396

POB

POB

Date appointed
26/12/2012

Number of total years in position
5

Email address
famgavish@hotmail.com

Additional email address

Position Holder 3

Position Holder
Authorized Signatory

Israeli ID
ID number
004349411

Last name
Shor

First name
Jacob

Address

In Israel

Overseas

City
Tel-Aviv - Jaffa

Street
Jabotinsky

House No.
115

Zip
6219807

POB

POB

Date appointed
17/12/2013

Number of total years in position
5

Email address
shorjacob@gmail.com

Additional email address

Position Holder 4

Position Holder
Authorized Signatory

Israeli ID
ID number
010853760

Last name
Sharfman

First name
Nathan

Address

In Israel

Overseas

City
Holon

Street
Fahar Ilona

House No.
12

Zip
5845942

POB

POB

Date appointed
26/12/2012

Number of total years in position
5

Email address
nathan@sharfman.co.il

Additional email address

Position Holder 5

Position Holder
Member of Auditing Committee

Israeli ID
ID number
068841592

Last name
Levy

First name
Rafi

Address

In Israel

Overseas

City
Hadera

Street
Hakinor

House No.
10

Zip
3853044

POB

POB

Date appointed
21/12/2016

Number of total years in position
3

Email address

Additional email address

Position Holder 6

Position Holder
Member of Auditing Committee

Israeli ID

ID number
007116304

Last name
Lahav

First name
Uriel

Address

In Israel

Overseas

City

Ramat Hasharon

Street

Bustanai

House No.

52

Zip

4722435

POB

POB

Date appointed

21/12/2016

Number of total years in position

2

Email address

Additional email address

Position Holder 7

Position Holder
Internal Auditor

Israeli ID
ID number
557756483

Corporation name
Accountant Avi Yehudioff

Address



In Israel



Overseas

City
Jerusalem

Street
Knafei Nesharim

House No.
68

Zip
9546457

POB
43133

POB
9143002

Date appointed
17/02/2015

Number of total years in position
2

Email address

Additional email address

Position Holder 8

Position Holder
Accountant

Corporation

Corporation number
557740313

Corporation name
Guy, Gofer, Yahav, Gilman, Odem & Co.

Address



In Israel



Overseas

City
Ramat Gan

Street
Ben Gurion David Rd.

House No.
2

Zip
5257334

POB

POB

Date appointed
21/12/2016

Number of total years in position
2

Email address
office@gyugcpa.com

Additional email address

Position Holder 9

Position Holder
Authorized Signatory

Israeli ID
ID number
055585921

Last name
Hadas

First name
Hilla

Address

In Israel

Overseas

City
Modi'in

Street
Bashan Maccabim Reut

House No.
6

Zip
7179902

POB

POB

Date appointed
23/12/2008

Number of total years in position
9

Email address
hilahds@enosh.org.il

Additional email address

Position Holder 10

Position Holder
Authorized Signatory

Israeli ID
ID number
032148074

Last name
Selinger

First name
Yedidya

Address

In Israel

Overseas

City
Bnei Re'em

Street
Habrosh

House No.
109

Zip
7984000

POB

POB

Date appointed
01/12/2013

Number of total years in position
5

Email address
yedidyas@enosh.org.il

Additional email address

Position Holder 11

Position Holder
Authorized Signatory

Israeli ID
ID number
0434118441

Last name
Gorgov

First name
Liron

Address

In Israel

Overseas

City
Nofekh

Street
Sapir

House No.
8

Zip
7317000

POB

POB

Date appointed
18/12/2013

Number of total years in position
4

Email address
lirong@enosh.org.il

Additional email address

Position Holder 12

Position Holder
Member of Auditing Committee

Israeli ID
ID number
054034053

Last name
Katav

First name
Roni

Address

In Israel

Overseas

City
Ramat Gan

Street
Smadar

House No.
14

Zip
5259616

POB

POB

Date appointed
21/12/2016

Number of total years in position
3

Email address
kroni56@walla.co.il

Additional email address

Please state a list of all audit committee members and at least two. Please state two signatories and details of accountant (if the Association has one). If Association turnover during the year of this report exceeds 10 million NIS, the Association must appoint an internal auditor in committee meeting and state his details here.

Signatures of Association Committee Members

We, the undersigned, two members of the Association committee do hereby confirm the details of this verbal report for 2016 as detailed above.

The general assembly of 21/06/2017 has confirmed the sections of the verbal report.

In addition, enclosed please find notification regarding Association position holders, accurate to today, as filled out on this form (Part B of the Verbal Report).

Signature of Committee Member 1

Committee Member Choice

001319052 Amos Sela

Israeli ID/Passport

001319052

Last name

Sela

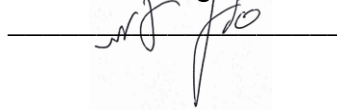
First name

Amos

Email address

amossele@hotmail.com

Personal signature



Signature of Committee Member 2

Committee Member Choice

010853760 Nathan Sharfman

Israeli ID/Passport

010853760

Last name

Sharfman

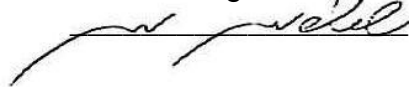
First name

Nathan

Email address

nathan@sharfman.co.il

Personal signature



This form has been worded in male singular but refers to both genders.

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