

HAREL MALLAC & CO. LTD (‘THE COMPANY’)

BRN: C07000952

The shareholders of the Company are hereby informed that the annual report of the Company for the year ended 31 December 2019 is available on the Company’s website, harelmallac.com or following the request of its shareholder, by electronic means or in hard copy.

HM SECRETARIES LTD.

Company Secretary

12 August 2020

This notice is made in accordance with the Practice Direction No. 5 of 2020 issued by the Registrar of Companies pursuant to Section 20A of the Companies Act 2001 on sending of annual report.