



**BioLight Life Sciences Ltd.  
("the Company")**

The following is a notice regarding the convening of the **Company's Special Shareholders' meeting**, which will convene on Wednesday **March 25, 2020, at 14:00**, at Horn & Co. Law office at Amot Investments Tower, 2 Weizmann St., 24<sup>th</sup> Floor, Tel-Aviv 6423902, Israel (the "**Meeting**").

**1. Agenda**

1. Renewal of Company's Compensation Policy
2. Appointment of Ms. Felder as an external director, including terms of tenure

**2. The Effective Date**

The date for determination of the eligibility of shareholders to vote in the Meeting, as stated in the Companies' Law, is February 25, 2020.

**3. Voting Card, voting in the electronic voting system and position notices**

A voting card shall be delivered to the Company up to **four hours prior to the date of the meeting (or the adjourned meeting)**.

Voting through the electronic voting system shall be permitted up to **six hours before the date of the meeting**.

A position statement of shareholders shall be delivered to the Company up to **10 days prior to the date of the meeting**.

3. For additional information, please see the Company's immediate report dated February 19 2020 :

<https://maya.tase.co.il/reports/details/1279740>