



**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 May 13, 2020, at 14:00**, at the Company's offices, Kiryat Atidim, Building 7 (second floor), Tel-Aviv, Israel (the "**Meeting**").

**1. Agenda**

- 1.1 Approval of New CEO terms of tenure
- 1.2 Appointment of Ms. Suzana Nahum Zilberberg as a director, including terms of tenure as Active Deputy Chairman of the Board of Directors

**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 April 12, 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 April 2, 2020 <https://maya.tase.co.il/reports/details/1288707>