



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

The following is a notice regarding the convening of an **Annual General meeting of the shareholders of the Company**, which will convene on **Thursday, July 23, 2020, at 14:00**, at The Company's offices, Kiryat Atidim, Building no. 7, 2nd floor, Tel Aviv ("**Meeting**").

1. Agenda

- 1.1. Review and discussion of the Company's financial statements for the year 2019
- 1.2. Reappointment of Company's auditors

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 **June 23, 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**.

4. For additional information, please see the Company's immediate report dated June 16, 2020:

<https://maya.tase.co.il/reports/details/1302146>