



**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 **Tuesday , September 14, 2021, at 14:00**, at The Company's offices, Kiryat Atidim, Building no. 7, 2nd floor, Tel Aviv ("Meeting").

1. Agenda

- 1.1 Approval of the reappointment of the following serving Directors, Mr. Jacob (Kobi) Faigenbaum and Mr. Ron Mayron (both as an Independent Director)
- 1.2 Reappointment of Company's auditors
- 1.3 Review and discussion of the Company's financial statements for the year 2020

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 **August 15, 2021**.

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 August 8, 2021:

<https://maya.tase.co.il/reports/details/1392292>