

April 28, 2021

B.S.D. CROWN LTD. (LSE:BSD)
(the “**Company**”)

Announcement of results of
Extraordinary General Meeting
held on 27 April 2021
(the “**Meeting**”)

Ramat Gan, Israel

Results of the Meeting

The Company announces the summary of the votes cast at the Meeting held yesterday:

<u>No.</u>	<u>Description</u>	<u>Votes for</u>	<u>%</u>	<u>Votes against</u>	<u>%</u>	<u>Withheld</u>	<u>%</u>
1	Approval of the Merger	107,670,687	99.49%	550,859	0.51%	0	0%
2	Approval of Run-Off Insurance Policy	107,716,687	99.53%	504,859	0.47%	0	0%
3	Grant of Indemnification Right to Mr. David Freidenberg	107,716,687	99.53%	504,859	0.47%	0	0%

All of the foregoing resolutions were approved in accordance with Israeli law.

The Company’s issued and outstanding share capital as at 27 April 2021 was 129,423,960 ordinary shares of NIS 0.01 each (“Ordinary Shares”).

Enquiries:

Joseph Williger, Active Chairman of the Board