



**Brack Capital Properties NV (the "Company")**

October 8<sup>th</sup>, 2017

To  
Israel Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)

To  
The Tel Aviv Stock Exchange Ltd.  
[www.tase.co.il](http://www.tase.co.il)

**Re: Immediate Report**

The Company announces hereby that on October 3<sup>rd</sup> 2017 (hereunder – the "**Date of Request**"), It has been approached, through its (Interim) chairperson, with requests sent from two stakeholders – Psagot Investment House Ltd.<sup>1</sup> and Menora Mivtachim Holdings Ltd.<sup>2</sup> – in accordance to section 22.1 of the Company's AOA, to convene, at the earliest practical time, an extraordinary general meeting of the Company's shareholders, for the appointment of Mr. Meir Jacobson for position of External Director (in addition to the two External Directors serving on board).

In accordance to the Company's AOA - General Meetings as requested pursuant to Article 22.1 must be called within twenty-one days after the Date of Request. The meeting is to be held not later than two months after the Date of Request.

Respectfully,

Brack Capital Properties N.V.

by Gal Tennenbaum, Joint CEO  
and Fred Ganea, the Head of the Financial Department

---

<sup>1</sup> In accordance to Psagot's notice - Psagot Provident Funds and Pension Ltd. holds 216,079 BCP Shares and Psagot Mutual Funds Ltd. holds 163,338 BCP Shares – in total 379,417 BCP Shares, representing 5% of the voting rights therein.

<sup>2</sup> In accordance to Menora's notice - Menora Mivtachim Insurance Ltd., Menora Mivtachim Pensions and Gemel Ltd., Menora Mivtachim Vehistadrut Hamehandesim Nihul Kupot Gemel Ltd., Shomera Insurance Company Ltd. hold in aggregate 553,964 BCP Shares representing 7.38% of the voting rights therein.