

08 July 2013

Amiad Water Systems Ltd.
(“Amiad” or “the Company”)

Notice of AGM

Amiad, a leading global producer of water treatment and filtration solutions, gives notice that the Annual General Meeting (“AGM”) of the Company is to be held at 11.00am BST on Tuesday 13 August 2013 at the offices of Speechly Bircham LLP, 6 New Street Square, London, EC4A 3LX, England, to consider the following resolutions:

- To receive the Company’s financial statements and annual report for the year ended 31 December 2012.
- To re-appoint Kesselman & Kesselman as the Company’s auditors and to authorise the directors of the Company to fix their remuneration.
- To re-elect the following directors of the Company who retire but who are offering themselves for re-election to hold office until the conclusion of the next AGM (and are eligible to do so):

Mr Tal Yeshua;
Mr Dan Falk;
Mr Zeev Holender;
Mr Harel Beit-On;
Dr Izhar Ben-Shlomo;
Mr Arie Dayan; and
Mr Amos Shalev.
- To appoint Ms Jenny Cohen Derfler as a director of the Company.
- To approve the terms of appointment and remuneration of Ms Jenny Cohen Derfler as a director of the Company, as set out in her draft letter of appointment to be entered into by the Company and Ms Cohen Derfler.
- To approve the entering into of an indemnification agreement between the Company and Ms Jenny Cohen Derfler, in a form to be produced to the AGM (which shall be substantially in the form previously approved by the shareholders of the Company in respect of existing directors).
- To approve a bonus of NIS 75,000 for the Chairman of the Board, Mr Tal Yeshua, in respect of the year 2012.
- To approve a bonus of NIS 208,900 for Mr Arie Dayan in respect of the year 2012.
- To adopt a remuneration policy according to the provisions of amendment 20 to the Companies Law, 5759-1999.
- To authorise the Company to extend its directors’ and officers’ liability insurance policy for an additional 12 month period ending on 31 July 2014, at the current level of expense.

Further information on the resolutions can be found in the Notice of AGM circular that has, along with forms of proxy and direction, been made available to shareholders of the Company as an electronic communication, and is available on Amiad's website at: www.amiad.com.

Enquiries:

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