



Electronics Line 3000 Ltd.

(the "Company")

Minutes of 2010 Annual General Meeting

Dated August 10th 2010, held at the offices of Risco Ltd. at 14 Hachoma St., Rishon
Lezion, Israel (2:30 PM)

Present: legal quorum

The Annual General Meeting of Shareholders of Electronics Line 3000 Ltd. approved the following resolutions:

1. Appointment of Mr. Moshe Alkelai, Mrs. Mazal Alkelai, Mr. Lior Meidan and Mr. Yigal Fatran to serve as directors of the Company until the next Annual General Meeting;
2. Appointment of Mr. Dan Elnathan as an external director of the Company with accounting and financial expertise commencing as of the date of the Meeting;
3. Reappointment of the accounting firm of Kost, Forer, Gabbay and Kasierer (Ernst & Young Group) as the Company's auditors until the next Annual General Meeting, and to authorize the Board to determine the auditors' fees.

For all the above resolutions, a 100% of the participating shareholders, representing a total of 5,321,455 shares (52.36%) voted "For" and approved unanimously the above 3 resolutions.

The meeting was adjourned.