


SOLAREEDGE TECHNOLOGIES INC

MEETING DATE	Tue, 23 Feb 2016 17:00 pm	TYPE	AGM	ISSUE DATE	Tue, 09 Feb 2016
MEETING LOCATION	47505 Seabridge Drive Fremont, CA				
CURRENT INDICES	PIRC Global				
SECTOR	Semiconductors and related devices				

PROPOSALS		ADVICE
1a	Elect Yoni Cheifetz Independent Non-Executive Director.	For
1b	Elect Dan Avida Non-Executive Director. Not considered independent as he serves as a Partner of Opus Capital, one of the Company's substantial shareholders. However, there is sufficient independent representation on the Board. Triodos support this resolution.	For
1c	Elect Doron Inbar Independent Non-Executive Director. There are concerns over his aggregate time commitments.	Abstain
2	Appoint the Auditors Kost Forer Gabbay & Kasierer, a member of EY Global. proposed. Non-audit fees represented 8.99% of audit fees during the year under review. This level of non-audit fees does not raise serious concerns about the independence of the statutory auditors. The current auditor has been in place for more ten years. There are concerns that failure to regularly rotate the audit firm can compromise the independence of the auditor. Triodos opposes this resolution.	Oppose

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