

## SOLAREEDGE TECHNOLOGIES INC

MEETING DATE	Wed, 10 May 2017 10:00 am	TYPE	AGM	ISSUE DATE	Sat, 29 Apr 2017
MEETING LOCATION	47505 Seabridge Drive, Fremont, CA				
CURRENT INDICES	PIRC Global				
SECTOR	Semiconductors and related devices				

PROPOSALS		ADVICE
<b>1A</b>	<b>Elect Tal Payne</b> Independent Non-Executive Director.	<b>For</b>
<b>1B</b>	<b>Elect Marcel Gani</b> Independent Non-Executive Director.	<b>For</b>
<b>2</b>	<b>Appoint the Auditors</b> EY proposed. No non-audit fees were paid to the auditors in the past three years. This approach is commended. The current auditor has been in place for more than ten years. There are concerns that failure to regularly rotate the audit firm can compromise the independence of the auditor. Triodos opposes this resolution.	<b>Oppose</b>
<b>3</b>	<b>Approve the Frequency of Future Advisory Votes on Executive Compensation</b> The Company is providing shareholders with an advisory vote on whether the advisory vote on executive compensation should be held every one, two or three years. The Board is required by Section 951 of The Dodd-Frank Wall Street Reform and Consumer Protection Act to offer this vote on the frequency of a say-on-pay proposal not less than every six years, although they have the option to offer this proposal more often. The Board of Directors recommends an annual vote. It is considered that an annual vote on executive compensation is best practice for companies. Triodos supports this resolution.	<b>1</b>

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