

**THE TRENDLINES GROUP LTD.**

(Incorporated in Israel)

(Company Registration No. 513970947)

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**Grant of Options Pursuant to The Trendlines 2015 Share Option Plan**

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The board of directors (the "**Board**") of The Trendlines Group Ltd. (the "**Company**") is pleased to announce that the Company had, on 21 December 2021, made a grant of options (the "**Options**") pursuant to The Trendlines 2015 Share Option Plan. Details of the grant of options are as follows:

(a)	Date of grant of the Options	:	21 December 2021 (" <b>Date of Grant</b> ")
(b)	Exercise price <sup>1</sup> of the Options granted	:	S\$0.1064 for each Option granted
(c)	Number of Options granted	:	21,550,000 options exercisable into 21,550,000 ordinary shares in the Company.
(d)	Market price (last done price) of shares on the date of grant	:	S\$0.104
(e)	Number of Options granted to directors, controlling shareholders and their associates	:	None
(f)	Validity Period of the Options	:	10 years from date of grant
(g)	Exercise Period	:	<p>The vested Options are exercisable only after 12 months from date of the grant (i.e., exercisable only after 21 December 2022).</p> <p>One third (1/3) of the Options will vest and become exercisable after 12 months from the date of grant and the rest of the Options will vest and become exercisable in monthly installments over a period of 24 months thereafter.</p>

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<sup>1</sup> The Options were offered at the market price of the Company's shares based on the average of the last dealt prices for the Company's shares on the Catalist of the Singapore Exchange Securities Trading Limited over the thirty (30) consecutive trading days immediately preceding the date of grant of the Options.

**BY ORDER OF THE BOARD**

Haim Brosh,  
Joint Company Secretary

4 January 2022

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.*

# EMPLOYEE STOCK OPTION/ SHARE SCHEME::GRANT OF OPTIONS PURSUANT TO THE TRENDLINES 2015 SHARE OPTION PLAN

## Issuer & Securities

### Issuer/ Manager

THE TRENDLINES GROUP LTD.

### Securities

THE TRENDLINES GROUP LTD. - IL0011328858 - 42T

### Stapled Security

No

## Announcement Details

### Announcement Title

Employee Stock Option/ Share Scheme

### Date & Time of Broadcast

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### Status

New

### Announcement Sub Title

Grant of Options Pursuant to The Trendlines 2015 Share Option Plan

### Announcement Reference

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### Submitted By (Co./ Ind. Name)

Haim Brosh

### Designation

Joint Company Secretary