

Steakholder Foods Ltd.

Process for Shareholder Communications with the Board of Directors

Adopted by the Board of Directors on March 24, 2021

Shareholders of Steakholder Foods Ltd. (“**Steakholder Foods**”) wishing to communicate with Steakholder Foods’ Board of Directors (the “**Board**”), or an individual director, may send a written communication to the Board or such director c/o Steakholder Foods Ltd. at its registered address, to the attention of the Corporate Secretary. Each communication must set forth:

- the name and address of the Steakholder Foods shareholder on whose behalf the communication is sent;
- the number of Steakholder Foods shares that are owned beneficially by such shareholder as of the date of the communication; and
- the reason for the communication, any request being made and the rationale supporting such request.

Each communication will be reviewed by Steakholder Foods’ Corporate Secretary to determine whether it is appropriate for presentation to the Board or such director. Examples of inappropriate communications include advertisements, solicitations, hostile communications, or communications that do not relate to appropriate company business.

The Corporate Secretary will acknowledge receipt of appropriate communications.

Shareholder communications received by a director that the director deems relevant to the Board, shall be referred to the Corporate Secretary for treatment as described above, *mutatis mutandis*.

Communications determined by the Corporate Secretary to be appropriate for presentation to the Board or such director will be submitted by the Corporate Secretary to the Board or such director prior to the next meeting of the Board.