THE TRENDLINES GROUP LTD.
(Incorporated in Israel)
(Company Registration No. 513970947)

Grant of Options Pursuant to The Trendlines 2015 Share Option Plan

The Board of Directors (the "**Board**") of The Trendlines Group Ltd. (the "**Company**") refers to the Company's Circular and notice of Special General Meeting (the "**SGM**") dated 23 December 2022.

Following shareholders' approval at the SGM held on 31 January 2023 for the ordinary resolutions as set out in the Notice of SGM in relation to (i) the appointment of Ms. Sarit Zeevi as an External Director of the Company with effect from 31 January 2023, and (ii) the grant of options to the new External Director, Ms. Sarit Zeevi and the two Non-Executive Directors appointed for the first time in 2022 (Ms. Nehama Ronen and Professor Low Teck Seng), the Board is pleased to announce that the Company has on 3 February 2023 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	:	3 February 2023 ("**Date of Grant of Options**")
(b)	Exercise price[1] of the Options Granted	:	S$0.096 for each Option granted
(c)	Number of Options granted	:	2,250,000 Options exercisable into 2,250,000 ordinary shares in the Company.
(d)	Market price[2] (last done price) of shares on the Date of Grant of Options	:	S$0.098

[1] *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 (the "**SGX-ST**") over the thirty (30) consecutive trading days immediately preceding the date of grant of the Options.*

[2] *"Market Price" refers to the last-dealt price for a share as determined by reference to the daily Official List published by SGX-ST on the Date of Grant of Options (and where the Date of Grant of Options is not a day where the shares are traded on Catalist, the last-dealt price for a share will be determined by reference to the daily Official List published by the SGX-ST for the trading day immediately preceding the Date of Grant of Options) to the daily Official List published by the SGX-ST for the trading day immediately preceding the Date of Grant of Options).*

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<tr><td>(e)</td><td>Number of Options granted to directors, controlling shareholders and their associates</td><td>:</td><td>2,250,000 Options under The Trendlines 2015 Share Option Plan have been granted to the following Directors:
<table><tr><th>Name of External Directors and Non-Executive Directors</th><th>No. of Options granted</th></tr><tr><td>Ms. Nehama Ronen</td><td>750,000</td></tr><tr><td>Professor Low Teck Seng</td><td>750,000</td></tr><tr><td>Ms. Sarit Zeevi</td><td>750,000</td></tr></table></td></tr>
<tr><td>(f)</td><td>Validity period of the Options</td><td>:</td><td>10 years from the Date of Grant of Options</td></tr>
<tr><td>(g)</td><td>Exercise Period</td><td>:</td><td>The vested Options are exercisable only after 12 months from Date of the Grant (i.e., exerciseable only after 3 February 2024).

One third (1/3) of the Options, will vest and become exercisable after 12 months (“Exercisable Date”) from the Date of Grant and the rest of the Options will vest and become exercisable in equal monthly installments over a period of 24 months thereafter.</td></tr>
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BY ORDER OF THE BOARD

Haim Brosh,
Chief Financial Officer and Joint Company Secretary
3 February 2023

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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.*

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