

FORMULA SYSTEMS (1985) LTD  
Form 6-K  
December 06, 2013

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER**

**PURSUANT TO RULE 13a-16 OR 15d-16 OF**

**THE SECURITIES EXCHANGE ACT OF 1934**

For the month of December 2013

Commission File Number 000-29442

**FORMULA SYSTEMS (1985) LTD.**

(Translation of Registrant's name into English)

**5 HaPlada St., Or-Yehuda, Israel**

(Address of Principal Executive Office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

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Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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On November 27, 2013, Formula Systems (1985) Ltd. (“we,” “us” or the “**Company**”) held an extraordinary general meeting of shareholders (the “**Meeting**”). At the Meeting, based on the presence in person or by proxy of holders of our outstanding ordinary shares constituting a quorum, our shareholders approved a compensation policy for the directors and other office holders of our Company, in accordance with the requirements of the Israeli Companies Law, 5759-1999. The policy is described in more detail, and was annexed as Appendix A to, our proxy statement for the Meeting (the “**Proxy Statement**”), which was attached as Exhibit 99.2 to our Report of Foreign Private Issuer on Form 6-K that we furnished to the Securities and Exchange Commission (the “**SEC**”) on October 24, 2013.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**FORMULA SYSTEMS (1985) LTD.**

By: Asaf Berenstin  
Name: Asaf Berenstin  
Title: Chief Financial Officer

Dated: December 6, 2013