

This is an English convenience translation of the original Hebrew version. In case of any discrepancy, the binding version is the Hebrew original

Israel Corporation Ltd.

Registrar Number: 520028010

**Form 093
Public**

Securities of the Corporation are listed in the Tel Aviv Stock Exchange

Sort name: Israel Corporation

Address: P.O.B. 20456, Tel Aviv 61204

Tel: 03-6844517, 6844500, Fax: 03-6844587

Email: MAYAANK@ISRAELCORP.COM

Date of Transmission: September 29, 2016

Reference: 2016-01-057723

To:	To:
<u>The Securities Authority</u>	<u>The Tel Aviv Stock Exchange</u>
www.isa.gov.il	www.tase.co.il

Immediate report as to appointment of a Director (non-corporate) or appointment of an individual Holding Office on behalf of a Director Corporation

- | | |
|---|--|
| 1. Surname and First Name: | Yaakov Amidror |
| Surname and First Name in English as written in passport: | Yaakov Amidror |
| Gender: | Male |
| Type of identification: | ID Number |
| Identification number: | 004180063 |
| Citizenship: | Individual with Israeli citizenship |
| 2. Date of birth: | May 15, 1948 |
| 3. Address for Service of Legal Process: | 40 Chipman Street, Ra'anana |
| 4. Position he was appointed for: | |
| | Outside Director |
| 5. Prior Office in the Company before the Appointment: | |
| | Other Director from June 2007 to March 2011. |
| 6. Date of Commencement of Office: | October 11, 2016 |
| 7. Education: | |

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Degree	Field	Academic institution
B.A		Tel-Aviv University
M.A	Political Science	Haifa University

Other education and professional certification: -

8. Main occupations in the past five years:

Position	Place of Business	Period of position
The head of the National Security Council and national security advisor to the Prime Minister	Prime Minister's Office	April 2011 to November 2013

10. The director does not serve as a director of another corporation.

11. The director is not an employee of the corporation, of a subsidiary, of an affiliated company or of an interested party in it.

12. The director is not a family member of another interested party of the corporation.

13. A. The director does not hold shares in the corporation.

B. The director does not hold shares in an affiliated company of the corporation if its activity is essential to the activity of the corporation.

14. The director is not a member of a committee or committees of the board of Directors.

15. Is the director regarded by the Company as having accounting and financial expertise? No.

16. Is the director regarded by the Company as an Independent Director ?Yes.

How did he become independent? He was appointed by the Assembly on September 29, 2016.

17. Director's declaration under section 224 of the Companies Law: See the attached file.

The name of the authorized signatory to the report and the name of the authorized electronic signatory: Maya Alcheh-Kaplan

Position: Vice President, General Counsel and Company Secretary.

Date of signing: September 29, 2016