

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 T093
(Public)

Date of Transmission: 30/11/2020

Reference: 2020-01-121777

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

Immediate Report Regarding an Appointment of a Director (which is not a corporation) or an Individual Holding Office on Behalf of a Director that is Private Corporation

Regulation 34(b) to the Securities Regulations (Periodic and Immediate Reports), 5700 - 1970

Pursuant to Regulations 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5700 -1970, in addition to this form, it is necessary to submit simultaneously a list of Senior Official via form T097.

1. Surname and First Name: *Victor Shohet*
Surname and First Name in English as written in passport: *Victor Shohet*
Gender: *Male*
Type of identification: *ID Number*
Identification number: *068215193*
Citizenship: *Individual with Israeli citizenship*
2. Date of birth: *August 28, 1961*
3. Address for Service of Legal Process: *Liverpool Rd 224, London N1 1LG, U.K.*
4. Position he was appointed for:

<i>Independent Director</i>	_____
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If appointed chairman of the corporation's board of directors, does he also serve as CEO of who is a relative of the CEO _____

The appointment was approved at a general meeting on _____

If appointed as Chairman of the board, does he hold additional positions in the company? *No*, details _____

5. Prior office in the company before the appointment:

<i>None</i>	_____
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6. Date of commencement of office: *November 30, 2020*

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7. Education:

Degree	Field	Academic institution
<i>bachelor</i>	<i>Economics and Political Science</i>	<i>Tel-Aviv University</i>
<i>Master</i>	<i>Economics</i>	<i>Tel-Aviv University</i>

Other education and professional certificates: _____

8. Main occupations in the past five years:

Position	Place of Business	Type of Identification number	Identification number	Period of position
<i>Managing Director</i>	<i>Deutsche Bank</i>	_____ _____ <i>Irrelevant</i>	_____	<i>2000-2018</i>
<i>Founder of a financial consulting company</i>	<i>Castle Crescent Ltd.</i>	_____ _____ <i>Irrelevant</i>	_____	<i>Since 2018</i>

9. Appointed as an alternate director of _____ and his term of office is up to _____

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 or 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.

Below is the status of his holdings:

Name, type and series of the security	Number of securities on the stock exchange	Amount of securities	Treasury shares	holding rate Capital Voting	Holding rate (full dilution) Capital Voting
_____	_____	_____	_____	_____ _____	_____ _____

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

Below is the status of his holdings:

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Corporation Number	Corporation name	English corporation name	Type of Identification number	Identification number
1	_____	_____	_____	_____

14. The director *is* a member of a committee or committees of the board of Directors.

Audit and Compensation Committee, Finance and Balance Sheet Committee

15. Is the director regarded by the Company as having accounting and financial expertise? *Yes*.

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

How the director became independent? *Classified by the Board, on November 30, 2020*

17. Director's declaration under section 224 of the Companies Law: *signed independent director statement*.

Details of authorized signatories to sign on behalf of the corporation:

Name	Position
Maya Alcheh Kaplan	Vice President, General Counsel and Company's Secretary
Sagi Kabla	Chief Financial Officer

Explanation: According to ordinance 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations will be signed by the authorized signatories on behalf of the corporation. A staff position on the subject can be found on the Authority's website: [Click here](#).

Name of report authorized signatory and name of authorized electronic signatory: *Maya Alcheh Kaplan*

Position: *Vice President, General Counsel and Company's Secretary*.

Signature date: November 30, 2020

Reference Numbers of Previous Reports in this Matter: _____

Form structure updated: 27/10/2020

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

Abbreviated name: Israel Corporation

Address: P.O.B. 20456, Tel Aviv 61204 Tel: 03-6844517, 6844500, Fax: 03-6844587

Email: MAYAAK@ISRAELCORP.COM

Name of Electronic Reporter: Maya Alcheh Kaplan. Position: Vice President, General Counsel and Company's Secretary. Address: Aranha 23, Millennium Tower, Tel Aviv 61204. Phone – 03-6844517, Fax: 03-6844587, e-mail: mayaak@israelcorp.com