

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: 18/09/2025

Reference: 2025-01-070677

To:

The Securities Authority

www.isa.gov.il

To:

The Tel Aviv Stock Exchange

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

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

1. Surname and First Name: *Nira Dror*
Surname and First Name in English as written in passport: *Nira Dror*
Gender: *Female*
Type of identification: *ID Number*
Identification number: *052726551*
Citizenship: *Individual with Israeli citizenship*
2. Date of birth: *November 25, 1954*
3. Address for Service of Legal Process: *7 Dvora Hanevi'a St, Ramat Hasharon*
4. Position she was appointed for:

External Director
5. Prior Office in the Company before the Appointment:

Non
6. Date of Commencement of Office: *October 11, 2025*

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7. Education:

Degree	Field	Academic institution
<i>B.A.</i>	<i>Business Administration</i>	<i>Tel-Aviv University</i>
<i>M.A.</i>	<i>Economics</i>	<i>Tel-Aviv University</i>
<i>other</i>	<i>Certificate - General and Elementary Insurance</i>	<i>The Israeli Insurance Institute</i>

8. Main occupations in the past five years:

Position	Place of Business	Period of position
<i>External Director</i>	<i>Amot Investments Ltd.</i>	<i>Until 2024</i>
<i>External Director</i>	<i>Meshek Energy – Renewable Energies Ltd.</i>	<i>Since 2023 – Present</i>
<i>Director</i>	<i>Oil Refineries Ltd. (Bazan)</i>	<i>Since 2021 – Present</i>
<i>Director</i>	<i>S. Shlomo Insurance Company Ltd.</i>	<i>Since 2013 – Present</i>
<i>Director</i>	<i>S. Shlomo Holdings Ltd.</i>	<i>Since 2009 – Present</i>

9. Not relevant.

10. The director *serves* as a director of another corporation: *Meshek Energy – Renewable Energies Ltd.*; *Oil Refineries Ltd. (Bazan)*; *S. Shlomo Insurance Company Ltd.*; *S. Shlomo Holdings Ltd.*

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 securities of the corporation.

B. The director *does not* hold securities in a subsidiary company of the corporation if its activity is material to the activity of the corporation.

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

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

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

How did the director became independent? *appointed by the general meeting, on September 18, 2025.*

17. Director's declaration under section 224 of the Companies Law:_____.

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

Name	Position
<i>Maya Alcheh Kaplan, Adv.</i>	<i>Other</i> <i>Vice President, General Counsel and Company's Secretary</i>
<i>Sagi Kabla</i>	<i>CFO</i>

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: *September 18, 2025*

Form structure updated: 06/08/2024

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

Short 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