Israel Corporation Ltd.

Registrar Number: 520028010

To:	To:	
The Securities Authority	The Tel Aviv Stock Exchange	**Form T049 Public**
www.isa.gov.il	www.tase.co.il	

Date of Transmission: April 18, 2021
Reference: 2021-01-064659

Immediate Report Regarding the Results of a General Meeting

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 5730 – 1970
According to Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 5761-2001
Or Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 5760-2000

1. ID number for the meeting: *2021-01-031161*
   The number of the security on the stock exchange that entitled its holder to attend the meeting: *576017*
   Name on the stock exchange of the qualifying security: *Israel Corporation 1 NIS*

2. At a special general meeting which was convened on *April 18, 2021*, and which notice of its summoning was published in a form referenced *2021-01-031161*, and the subjects on its agenda were:

No.	Transaction Type / The Subject of The Vote (according to Meeting convening report T-460)	Details on the subject	The summary of the proposed decision	The general meeting decided
1.	Subject 1	Summary of the item: *Discussion of the Company's audited financial statements and the report of*	*Discussion of the Company's audited financial statements in the*	*To report only*

		the Board of Directors on the state of the company's affairs for the year which ended on December 31, 2019. The majority to approve the resolution : _______ Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from Sections 275 and 320(f) to the Companies Law): Disclaimer: *There is no appropriate field for classification*. Not a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote:_________	*Board of Directors' report on the state of the company's affairs for the year which ended on December 31, 2019.*	
2.	Subject 2	Summary of the item: *To reappoint the accountants of the accounting firm Somekh Chaikin (KPMG) as the Company's auditors and, in accordance with the Company's Articles, to authorize the Company's Board of Directors to set their fees.* The Majority Required to Approve the Resolution: A simple majority	*To reappoint the accountants of the accounting firm Somekh Chaikin (KPMG) as the Company's auditors and, in accordance with the Company's Articles, to authorize the Company's Board of Directors to set their fees.*	*To approve*

		Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from Sections 275 and 320(f) to the Companies Law): Disclaimer: *There is no appropriate field for classification.* Not a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote:__________		
3	Subject 3	Summary of the item: *To approve the renewal of the term of office of Mr. Aviad Kaufman who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting* The Majority Required to Approve the Resolution: *A simple majority* Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from Sections 275 and 320(f) to the Companies Law: *Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law.*	*To approve the renewal of the term of office of Mr. Aviad Kaufman who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting*	*To approve*

		Not a transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote:__________		
4	Subject 4	Summary of the item: *To approve the renewal of the term of office of Mr. Amnon Lion who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting* The Majority Required to Approve the Resolution: *A simple majority* Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from sections 275 and 320(f) to the Companies Law): *Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law.* *Not* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote:__________	*To approve the renewal of the term of office of Mr. Amnon Lion who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting*	*To approve*

5	Subject 5	Summary of the item: *To approve the renewal of the term of office of Mr. Yair Caspi who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting* The Majority Required to Approve the Resolution: *A simple majority* Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from Sections 275 and 320(f) to the Companies Law): *Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law.* *Not* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote:__________	*To approve the renewal of the term of office of Mr. Yair Caspi who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting*	*To approve*
6	Subject 6	Summary of the item: *To approve the renewal of the term of office of Ms. Tali Bellish-Michaud who will continue to be entitled to remuneration and to the terms of office*	*To approve the renewal of the term of office of Ms. Tali Bellish-Michaud who will continue to be entitled to remuneration*	*To approve*

		as set forth in Section 2 of the Report Convening the Meeting The Majority Required to Approve the Resolution: *A simple majority* Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from Sections 275 and 320(f) to the Companies Law): *Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law.* *Not* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote:__________	*and to the terms of office as set forth in Section 2 of the Report Convening the Meeting*	
7	Subject 7	Summary of the item: *To approve the renewal of the term of office of Mr. Victor Shohet who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting* The Majority Required to Approve the Resolution: *A simple majority*	*To approve the renewal of the term of office of Mr. Victor Shohet who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting*	*To approve*

		Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from Sections 275 and 320(f) to the Companies Law): *Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law*. *Not* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote:__________		
8	Subject 8	Summary of the item: *To approve the granting of a Letter of Indemnity Undertaking to Mr. Victor Shohet, as set forth in Section 3 of the Report Convening the Meeting* The Majority Required to Approve the Resolution: A simple majority Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from Sections 275 and 320(f) to the Companies Law): *Transaction with a director regarding the terms of his*	*To approve the granting of a Letter of Indemnity Undertaking to Mr. Victor Shohet, as set forth in Section 3 of the Report Convening the Meeting*	*To approve*

		tenure and employment under Section 273 (a) of the Companies Law. *Not* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote:_________		
9	Subject 9	Summary of the item: *To update Section 11.2 (Officers' Insurance) of the Compensation Policy for Officers of the Company, as stated in Section 4 of the Report Convening the Meeting.* The Majority Required to Approve the Resolution: *Not A simple majority* Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from Sections 275 and 320(f) to the Companies Law): Disclaimer: *There is no appropriate field for classification*. *Not* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law.	*To update Section 11.2 (Officers' Insurance) of the Compensation Policy for Officers of the Company, as stated in Section 4 of the Report Convening the Meeting.*	*To approve*

		Type of transaction / subject to vote:_________		

Details regarding the voting in resolutions in which a special majority is not required:

1. A. *Discussion of the Company's audited financial statements and the report of the Board of Directors on the state of the company's affairs for the year which ended on December 31, 2019.*

B. General Meeting's decision: *Report only*

C. The resolution is regarding the following matter: _______

	Amount	Votes in favor	Votes against
Total sum of voting rights	__________		
Shares / Securities that took part in the vote	__________		
Shares / Securities that were included within the count of votes	__________	Amount: _________ Percentage: _________	Amount: _________ Percentage: _________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	__________	Amount: _________ Percentage (2): _________	Amount: _________ Percentage (2): _________

The amount of votes for the approval of the transaction within the amount of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: _____

The amount of votes against within the total sum of voting rights in the Company: _______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.

_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

2. A. *To reappoint the accountants of the accounting firm Somekh Chaikin (KPMG) as the Company's auditors and, in accordance with the Company's Articles, to authorize the Company's Board of Directors to set their fees.*

B. General Meeting's decision: *To approve*

C. The resolution is regarding the following matter: _______

	Amount	Votes in favor	Votes against
Total sum of voting rights	__________		
Shares / Securities that took part in the vote	__________		
Shares / Securities that were included within the count of votes	__________	Amount: _________ Percentage: _________	Amount: _________ Percentage: _________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	__________	Amount: _________ Percentage (2): _________	Amount: _________ Percentage (2): _________

The amount of votes for the approval of the transaction within the amount of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: _____

The amount of votes against within the total sum of voting rights in the Company: ______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.

_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

3. A. *To approve the renewal of the term of office of Mr. Aviad Kaufman who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting*

B. General Meeting's decision: *To approve*

C. The resolution is regarding the following matter:_______

	Amount	Votes in favor	Votes against

Total sum of voting rights	__________		
Shares / Securities that took part in the vote	__________		
Shares / Securities that were included within the count of votes	__________	Amount: _________ Percentage: _________	Amount: _________ Percentage: _________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	__________	Amount: _________ Percentage (2): _________	Amount: _________ Percentage (2): _________

The amount of votes for the approval of the transaction within the amount of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: _____

The amount of votes against within the total sum of voting rights in the Company: _______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.

_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

4. A *To approve the renewal of the term of office of Mr. Amnon Lion who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting*

B. General Meeting's decision: *To approve*

C. The resolution is regarding the following matter:________

	Amount	Votes in favor	Votes against
Total sum of voting rights	__________		
Shares / Securities that took part in the vote	__________		

Shares / Securities that were included within the count of votes	__________	Amount: _________ Percentage: _________	Amount: _________ Percentage: _________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	__________	Amount: _________ Percentage (2): _________	Amount: _________ Percentage (2): _________

The amount of votes for the approval of the transaction within the amount of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: _____

The amount of votes against within the total sum of voting rights in the Company: ______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.

_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

5. A *To approve the renewal of the term of office of Mr. Yair Caspi who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting*

B. General Meeting's decision: *To approve*

C. The resolution is regarding the following matter:________

	Amount	Votes in favor	Votes against
Total sum of voting rights	__________		
Shares / Securities that took part in the vote	__________		
Shares / Securities that were included within the count of votes	__________	Amount: _________	Amount: _________

		Percentage: ________	Percentage: ________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	_________	Amount: ________ Percentage (2): ________	Amount: ________ Percentage (2): ________

The amount of votes for the approval of the transaction within the amount of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: _____

The amount of votes against within the total sum of voting rights in the Company: ______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.

_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

6. A *To approve the renewal of the term of office of Ms. Tali Bellish-Michaud who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting*

B. General Meeting's decision: *To approve*

C. The resolution is regarding the following matter:_______

	Amount	Votes in favor	Votes against
Total sum of voting rights	_________		
Shares / Securities that took part in the vote	_________		
Shares / Securities that were included within the count of votes	_________	Amount: ________ Percentage: ________	Amount: ________ Percentage: ________

Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	__________	Amount: _________ Percentage (2): _________	Amount: _________ Percentage (2): _________

The amount of votes for the approval of the transaction within the amount of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: _____

The amount of votes against within the total sum of voting rights in the Company: ______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.

_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

7. A *To approve the renewal of the term of office of Mr. Victor Shohet who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting*

B. General Meeting's decision: *To approve*

C. The resolution is regarding the following matter:_______

	Amount	Votes in favor	Votes against
Total sum of voting rights	__________		
Shares / Securities that took part in the vote	__________		
Shares / Securities that were included within the count of votes	__________	Amount: _________ Percentage: _________	Amount: _________ Percentage: _________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	__________	Amount: _________ Percentage (2): _________	Amount: _________ Percentage (2): _________

The amount of votes for the approval of the transaction within the amount of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: _____

The amount of votes against within the total sum of voting rights in the Company: ______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.

_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

8. A *To approve the granting of a Letter of Indemnity Undertaking to Mr. Victor Shohet, as set forth in Section 3 of the Report Convening the Meeting*

B. General Meeting's decision: *To approve*

C. The resolution is regarding the following matter:_______

	Amount	Votes in favor	Votes against
Total sum of voting rights	_________		
Shares / Securities that took part in the vote	_________		
Shares / Securities that were included within the count of votes	_________	Amount: ________ Percentage: ________	Amount: ________ Percentage: ________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	_________	Amount: ________ Percentage (2): ________	Amount: ________ Percentage (2): ________

The amount of votes for the approval of the transaction within the amount of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: _____

The amount of votes against within the total sum of voting rights in the Company: ______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.

_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

9. A *To update Section 11.2 (Officers' Insurance) of the Compensation Policy for Officers of the Company, as stated in Section 4 of the Report Convening the Meeting.*

B. General Meeting's decision: *To approve*

C. The resolution is regarding the following matter:_______

	Amount	Votes in favor	Votes against
Total sum of voting rights	*7,626,145*		
Shares / Securities that took part in the vote	*6,858,159*		
Shares / Securities that were included within the count of votes	*6,858,159*	Amount: *6,858,157* Percentage: *100%*	Amount: *2* Percentage: *0%*
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	*3,244,713*	Amount: *7,244,711* Percentage (2): *100%*	Amount: *2* Percentage (2): *0%*

The amount of votes for the approval of the transaction within the amount of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: *100%* The amount of votes against within the total sum of voting rights in the Company: 0% *No* The Company has classified a shareholder that voted against the transaction as an interested party. *No* The Company has classified a shareholder differently from the classification, as stated by the shareholder.

3. Details regarding the voters in the General meeting which are institutional investors, entities with a personal interest, or a Senior Officers of the Company:
   - File in PDF format הצבעותלאסיפהב-18באפריל2021לדיווח_isa.pdf *The file will contain, for each voter, the data required in this form.*
   - File in TXT format ______.

- Details of the vote in accordance with the list of issues listed in section 1 above:

No.	Counting a subject on the agenda	Last name of shareholder or holder securities/ name of corporation (Hebrew) (1)	First name of the or securities	Amount of securities	Personal interest (2)	Voting procedure	Voting letter/proxy
1	Subject ______	______	______	______	______	______	______

1. Last name of the shareholder or holder of securities (Hebrew) / Name of corporation (Hebrew):

   ____

   First name of the shareholder or holder of a security (Hebrew) _______

   Last name of the shareholder or holder of securities / name of corporation (foreign) ______

   First name of the shareholder or holder of a security (foreign): _______

   ID type: ______

   ID number: ______

   Participation in the meeting by virtue of the holding in the securities numbered _______

   Place of incorporation of the shareholder or holder of the securities / passport country: ______

   _______ _______

   Name of the Power of the proxy: ______

   Type of identification number of the proxy: ______

   Proxy ID: ______

   Passport country: ______

   If the company knows of any connection between the voter (who has no personal interest) and the company or any of its controlling shareholders, including employer-employee relations, business relations, etc. - details of their nature: _______

4. This report is submitted later to the report (s) listed below:

Report	**Publication date**	**Reference No.**
_______	_______	_______

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

	Name of the signer	**Role**
1.	Advocate Maya Alcheh Kaplan	Other *Vice President, General Counsel and Company's Secretary*
2.	Sagi Kabla	*Chief Financial Officer* ________________

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: *April 18, 2021*

Reference of former documents in this regard (referring does not constitute incorporation by reference):

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, 03-6844500, 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