החברה לישראל בע"מ
ISRAEL CORPORATION LTD
Corporation no: 520028010

To: Israel Securities Authority www.isa.gov.il
To: Tel Aviv Stock Exchange www.tase.co.il
ת049 (E049) (Public)
Reported via MAGNA: 13/07/2026
Reference: 2026-01-066295

Immediate Report on the Results of a Meeting

Regulation 36D of the Securities Regulations (Transaction between a Company and its Controlling Shareholder) 5761-2001

Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder) 5761-2001

Regulation 22 of the Securities Regulations (Private Offering of Securities of a Registered Company) 5760-2000

Explanation: This form is used to report on all types of meetings

Clarification: Complete this form for all classes of securities in respect of which a notice to convene a meeting (Form E-460) was issued

1. Meeting identification no.: *2026-01-051920*

The no. of the stock exchange of the security that entitles the holder thereof to participate in the meeting *576017*
Name of the security on the stock exchange that entitles the holder thereof to participate in the meeting: *חברה לישראל 1 ש'ח*

2. In the meeting Extraordinary general meeting (EGM) convened on *13/07/2026* , in respect of which notice was filed using a form whose ref. no. is *2026-01-051920*

The items and resolutions on the agenda are:

Explanation: Enter the items in the order of their appearance on the most recent Form E460 filed for said meeting.

No.	No. of item on the agenda (based on Form E-460)	Details of the item	Summary of resolution	The meeting resolved
1	Topic *1*	Summary of the item: *The appointment of Ms. Lily Ayalon as an outside director of the Company and approval of her terms of office* Type of majority required for approval: *Other than an ordinary majority* Classification of the resolution based on Companies Law (not including Sections 275 and 320(f) of the Companies Law): *Appointment/Extension of tenure of outside director, as in Section 239(b) or 245 of the Companies Law* *No* Transaction between the company and its controlling shareholders, as defined in Sections 275 and 320(f) of the Companies Law. Transaction type/ item for vote:	*To appoint Ms. Lily Ayalon as an outside director of the Company for a term of office of three (3) years, commencing from the date of the Meeting; Ms. Lily Ayalon shall be entitled to the customary terms of office at the Company, and to the grant of Letters of Exemption and Indemnity, as stated in the Report Convening the Meeting."*	*Approve*

No.	No. of item on the agenda (based on Form E-460)	Details of the item	Summary of resolution	The meeting resolved
2	Topic 2	Summary of the item: *Share Capital Split and Amendment of the Company's Articles of Association and the Memorandum Accordingly* Type of majority required for approval: *Ordinary majority* Classification of the resolution based on Companies Law (not including Sections 275 and 320(f) of the Companies Law): *Appointment or removal of a director, as in Sections 59 and 230 of the Companies Law* *No* Transaction between the company and its controlling shareholders, as defined in Sections 275 and 320(f) of the Companies Law. Transaction type/ item for vote: __________	*To approve a share capital split on the terms set forth in the meeting convening report, such that each one (1) ordinary share on the record date will be split into ten (10) ordinary shares with no par value; and to approve the amendment of the Company's Articles of Association and the Memorandum accordingly."*	*Approve*

Details of the votes on resolutions whose adoption does not require an ordinary majority:

1 A. Summary of the topic: *The appointment of Ms. Lily Ayalon as an outside director of the Company and approval of her terms of office*

B. The meeting resolved: *Approve*

C. The resolution concerns: __________

	No. of votes	Voted in favor	Voted against
Total voting rights	*7,500,542*		
Shares/securities that participated in the vote	*6,818,050*		
Shares/securities counted in the votes	*6,818,050*	No.: *6,783,087* Percent: % *99.49*	No.: *34,963* Percent: % *0.51*
Shares/securities that participated in the vote and whose holders were not classified has having a personal interest (1)	*3,208,057*	No.: *3,173,094* Percent: % *98.91*	No.: *34,963* Percent: % *1.09*

General: The percentage is always calculated with reference to the no. of shares/securities appearing on that line.

1) No. of shares/securities that participated in the vote and not classified as shares whose holders have a personal interest and/or non-controlling shares, and with respect to the appointment of directors who do not have a personal interest in approving the appointment, other than a personal interest that is not the result of ties with the controlling shareholder.

(2) The percentage of votes in favor/against approving the transaction of the total number of voters who do not have a personal interest in the transaction, are not controlling shareholders, or do not have a personal interest in approving the appointment other than a personal interest that is not the result of ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction of the total number of voters who are not the company's controlling shareholders or do not have a personal interest in approving the resolution: % *98.91*

The percentage of voters against, of the total voting rights in the company: % *0.47*

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Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares counted in the vote.

No The company classified a shareholder who voted against the transaction as having a personal interest.

No The company classified a shareholder differently than the shareholder's self-classification.

2 A. Summary of the topic: *Share Capital Split and Amendment of the Company's Articles of Association and the Memorandum Accordingly*

B. The meeting resolved: *Approve*

C. The resolution concerns: __________

	No. of votes	Voted in favor	Voted against
Total voting rights	__________		
Shares/securities that participated in the vote	__________		
Shares/securities counted in the votes	__________	No.: __________ Percent: % __________	No.: __________ Percent: % __________
Shares/securities that participated in the vote and whose holders were not classified has having a personal interest (1)	__________	No.: __________ Percent: % __________	No.: __________ Percent: % __________

General: The percentage is always calculated with reference to the no. of shares/securities appearing on that line.

1) No. of shares/securities that participated in the vote and not classified as shares whose holders have a personal interest and/or non-controlling shares, and with respect to the appointment of directors who do not have a personal interest in approving the appointment, other than a personal interest that is not the result of ties with the controlling shareholder.

(2) The percentage of votes in favor/against approving the transaction of the total number of voters who do not have a personal interest in the transaction, are not controlling shareholders, or do not have a personal interest in approving the appointment other than a personal interest that is not the result of ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction of the total number of voters who are not the company's controlling shareholders or do not have a personal interest in approving the resolution: % __________

The percentage of voters against, of the total voting rights in the company: % __________

____

Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares counted in the vote.

__________ The company classified a shareholder who voted against the transaction as having a personal interest.

__________ The company classified a shareholder differently than the shareholder's self-classification.

3. Details of the voters in the meeting that are institutional investors, interested parties, or senior officers:

TXT file *49_2026-01-051920.txt* .

Note: Following the Notice to Corporations , you should use the "Process Voting Results" tool to produce the information required for filing this form. By law, the accuracy and integrity of this information is the exclusive responsibility of the reporting corporation.

The "Process Voting Results" tool is available for download from the ISA website at: LINK

4. This form is filed further to the following reports:

Report	Issue date	Ref. no.
__________	__________	__________

Details of the Company's authorized signatories:

	Name	Position
1	*Maya Alcheh-Kaplan*	*Other* *Executive Vice President, the General Counsel & Company Secretary*
2	*Sagi Kabla*	*CFO* __________

Explanation: According to Regulation 5 of Securities Regulations (Periodic and Immediate Statements) 5730-1970, any report filed according to these regulations must be signed by the corporation's authorized signatories. See ISA Staff Position on this issue on the ISA website: LINK .

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

The corporation's securities are listed for trade on the TASE
Short name: Israel Corporation
Address: Aranha 23, Millennium Tower, Tel Aviv 61204
Phone – 03-6844517/ 03-6844500 Fax: 03-6844587
E-mail address: mayaak@israelcorp.com

References of previous documents relating to this matter(the reference does not constitute incorporation by reference):

The corporation's securities are listed for trade on the TASE

Date of revision of form structure: 06/08/2024

Short name: חברה לישראל
Address: Leonardo Da Vinci 2 , Tel Aviv 6473309
Tel: 03-6844517 , 03-6844500 Fax: 03-6844587
E-mail address: MAYAAK@ISRAELCORP.COM Company site:
www.israelcorp.com

Previous names of reporting entity: THE ISRAEL CORPORATION LTD.

Name of the Signatory: אלשיך קפלן מאיה Position of Signatory in the reporting corporation:
Name of Employer Company:
Address: Leonardo Da Vinci 2 , Tel-Aviv 6473309
Telephone: 03-6844517 Fax: 03-6844587
E-mail: mayaak@israelcorp.com