13 August, 2026

To:

The Israeli Securities Authority
Through the MAGNA system

The Tel Aviv Stock Exchange Ltd.
Through the MAGNA system

Dear Sir/Madam,

Re: **Immediate Report Regarding the Convening of an Annual General Meeting of the Shareholders of Israel Corporation Ltd**.

Notice is hereby given, in accordance with the Companies Law, 5759-1999 (hereinafter: the "**Companies Law**"), the Securities Regulations (Immediate and Periodic Reports), 5730-1970 (hereinafter: the "**Reporting Regulations**"), the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting in a Public Company and Addition of an Item to the Agenda), 5760-2000, and the Companies Regulations (Voting in Writing and Position Statements), 5766-2005 (hereinafter: the "**Voting Regulations**"), regarding the convening of an annual general meeting of the shareholders of Israel Corporation Ltd. (hereinafter: the "**Company**"), which will be held **on Wednesday, September 16, 2026, at 10:00 a.m.** at the offices of the Company located at the address specified in Section 9 below, or by means of communication as set forth in Section 3 of this Report (hereinafter: the "**Meeting**"), for the purpose of passing the resolutions on the agenda as set forth below:

1. **Items on the Meeting's Agenda and a Summary of Resolutions**

   1.1. **Review of the 2025 Annual Report**: Discussion of the Company's audited financial statements and the Board of Directors' Report on the state of the Company's affairs for the year ended December 31, 2025[1].

   1.2. **Reappointment of Independent Auditors**: Reappointment of the Company's independent auditors and, in accordance with the Company's Articles of Association, authorization of the Company's Board of Directors to determine their remuneration[2]. The Audit Committee and the Board of Directors of the Company examined the reappointment of the independent auditor, considering, among other things, its commitment to audit quality, the inputs devoted to the audit, the expertise of the audit team, its ability to identify material risks and issues, and its

[1] For further details, see the Company's Annual Report for 2025, dated March 25, 2026 (Reference No.: 2026-01-027364) (the "**2025 Annual Report**"), which is incorporated herein by reference.

[2] For details regarding the independent auditor's remuneration for 2025, including the principles used to determine such remuneration, see Section 7 of Chapter E (Corporate Governance, Internal Control Effectiveness and Internal Audit for 2025) of the Company's 2025 Annual Report.

independence. As part of this examination, consideration was given to the Company's experience in the audit and review processes carried out by the independent auditor, the audit procedures, the processes and procedures implemented by it, and the involvement of the lead partner in the audit team.

Summary of the Proposed Resolution: "To reappoint the auditors from the accounting firm of Somekh Chaikin (KPMG) as the Company's independent auditors and, in accordance with the Company's Articles of Association, to authorize the Company's Board of Directors to determine their remuneration".

1.3. **Reappointment of the incumbent directors**: Reappointment of the incumbent directors of the Company (other than the external directors, who shall continue to serve until the end of their statutory term of office), namely Mr. Aviad Kaufman, Mr. Amnon Lion, Mr. Yair Caspi, Ms. Tali Bellish-Michaud, Mr. Victor Shohet and Ms. Ruth Solomon, for an additional term of office as directors of the Company, as detailed in Section 2 of the convening report below.

Summary of the Proposed Resolution: (It is clarified that a separate vote shall be held on a separate resolution for each of the directors listed in this section; these resolutions shall be numbered Resolutions 3-8 in the Meeting Convening Report to which this report is attached): "To approve the renewal of the terms of office of the following directors: (a) Aviad Kaufman; (b) Amnon Lion; (c) Yair Caspi; (d) Tali Bellish-Michaud; (e) Victor Shohet; and (f) Ruth Solomon, who shall continue to be entitled to remuneration and terms of office as detailed in Section 2 of the Meeting Convening Report".

2. **Additional details regarding the resolution in Section 1.3 on the agenda (reappointment of the incumbent directors)**

2.1. The signed declarations of the candidates for (continued) service as directors of the Company, in accordance with the provisions of Section 224B of the Companies Law, are attached as **Appendix A** to this report.

2.2. The directors standing for an additional term of office shall continue to be entitled to the remuneration and terms of office customary for directors in the Company[3], as may be in effect from time to time, including annual remuneration and participation remuneration in the maximum amount prescribed in the Companies Regulations (Rules Regarding Compensation and Expenses of an External Director), 5760-2000 (the "Compensation Regulations"), taking into account the

[3] For details regarding the Company's compensation policy, as approved by the Company's shareholders' meeting on July 17, 2025 (Reference No.: 2025-01-053152), see the supplementary meeting notice report dated July 10, 2025 (Reference No.: 2025-01-051190), which is incorporated herein by reference (the "**Compensation Policy**"). For details regarding arrangements in connection with exemption, indemnification and insurance for the Company's directors, see also Regulations 22 and 29A of Part D (Additional Information) of the 2025 Annual Report, which are incorporated herein by reference.

Company's rank and the classification of a director as an "expert director" entitled to the "expertise addition" prescribed in Regulation 5A of the Compensation Regulations, reimbursement of expenses, indemnification arrangements and/or exemption arrangements, as applicable, and insurance for directors and officers of the Company.

For the details required under Regulation 36B(a)(10) of the Reporting Regulations concerning the incumbent members of the Board of Directors who are nominees for an additional term of office, see the description under Regulation 26 in the chapter "Additional Information about the Corporation" in the 2025 Annual Report, incorporated herein by reference.[4]

3. **Notice of convening an annual general meeting**

Notice is hereby given that an annual general meeting of the Company's shareholders will be held on Wednesday, September 16, 2026, at 10:00 a.m., at the offices of the Company located at the address specified in Section 9 below or by means of communication, with the agenda being the adoption of the resolution as set forth above. **Connect to the Meeting using the following number:**
Dial in by phone: +972 3-376-5221 / Phone conference ID: 763 727 079#

4. **The majority required to pass the resolutions on the Meeting's agenda[5]**

The majority that is required at the Meeting, to approve the proposed resolutions in Sections 1.2 (appointment of an independent auditor) and 1.3 (reappointment of the incumbent directors) on the agenda above is a regular majority of the shareholders entitled to participate in the vote, present at the Meeting in person or by proxy, excluding abstentions[6].

5. **Quorum and adjourned meeting**

Pursuant to Sections 59 and 60 of the Company's Articles of Association, no discussion may be commenced at the Meeting unless a quorum is present at the time the Meeting proceeds to business. A quorum shall be constituted within half an hour of the time fixed for the commencement of the Meeting if there are present, in person or by proxy, five shareholders holding at least twenty-five percent (25%) of the voting rights. If a quorum is not present at the general meeting within half an hour of the time fixed for the commencement of the Meeting, the Meeting shall be adjourned for one week, to the same day, time and place, without it being necessary to notify the shareholders thereof, and if a quorum is not present at the adjourned meeting within half an hour of the time fixed for the commencement thereof, the persons present shall constitute a quorum.

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[4] Furthermore, as reported to the Company, it should be noted that, in April_2026 , Mr. Amnon Lion ceased to serve as a director of The London Steamship Owners' Mutual Insurance Association Ltd.

[5] To the best of the Company's knowledge, the controlling shareholders of the Company do not hold shares at a rate that would grant them the majority required to approve the resolutions on the agenda of the Meeting.

[6] For details regarding the holdings rates of the controlling shareholders of the Company, see the report dated July 27, 2026 (Reference No.: 2026-01-070788), which is incorporated herein by reference.

6. **<u>The record date and proof of ownership of a share</u>**

The record date for determining the entitlement of a shareholder in the Company to vote at the general meeting, as stated in Section 182 of the Companies Law and Section 3 of the Voting Regulations, shall be at the close of trading on the stock exchange on Thursday, August 20, 2026, and if no trading is conducted on the record date, then on the first trading day prior thereto (hereinafter: the "**Record Date**") .

In accordance with the Companies Regulations (Proof of Ownership of a Share for the Purpose of Voting at a General Meeting), 5760-2000, any shareholder in whose favor a share of the Company is registered with a member of the Tel Aviv Stock Exchange Ltd., and which share is included amongst the shares of the Company which are registered in the Register of Shareholders, in the name of a nominee company, and who wishes to vote at the general meeting, will submit to the Company confirmation from the said member of the Stock Exchange, with whom his title to the share is registered, with regard to his ownership of the share, on the Record Date, in accordance with the form in the Schedule of the aforesaid Regulations (hereinafter: “**Confirmation of Ownership**”).

Such a shareholder is entitled to receive the Confirmation of Ownership from the member of the Stock Exchange through whom he holds his shares, at the branch of the Stock Exchange member or by dispatch by mail to his address, in consideration of mailing costs only, if he so requested. A request in this matter will be given in advance, for a particular securities account.

7. **<u>Manner of voting</u>**

7.1. **<u>Voting by proxy</u>**

A shareholder who is entitled to participate in and vote at the Meeting may vote, in person or by proxy, in accordance with that stated in the Company's Articles. A shareholder who wishes to vote by proxy, as set forth above, must deposit the Power of Attorney at the Company's registered office at least 48 hours prior to the time appointed for the Meeting or the adjourned meeting.

7.2. **<u>Voting by voting card and delivery of position statements</u>**

In accordance with the Voting Regulations, a shareholder who is entitled to participate in and vote at the Meeting may vote on a resolution submitted for the Meeting’s approval by using a voting form. For this purpose, the vote of a shareholder who voted using a voting form will be counted as if he had been present at and participated in the Meeting. The vote using a voting form, for a shareholder who wishes to vote using a voting form instead of his participation in the Meeting in person and/or by proxy, shall be cast using the Second Part of the Voting Form, which is attached hereto as **<u>Appendix B</u>** to this Report.

The Voting Form and the documents that need to be attached thereto, as specified in the Voting Form, will be submitted to the Company’s offices up to 4 hours prior to the time for the convening of the Meeting. For this purpose, the time of submission is the time when the Voting Form and the documents that need to be attached thereto arrive at the Company's offices. A member of the Stock Exchange will send, by email, without consideration, a link to the Voting Form and the voting forms available on the Distribution Site, to any shareholder who is not registered in the Register of Shareholders and whose shares are registered with the said Stock Exchange member, unless the shareholder has notified the Stock Exchange member that he does not wish to receive such a link or has given notice that he wishes to receive voting forms by post, in consideration of mailing costs only.

The addresses of the websites of the Israel Securities Authority and the Tel Aviv Stock Exchange Ltd., where the text of the Voting Form, the position statements (if submitted to the Company) and the updated agenda (if published) are available, are as set forth below: The distribution site of the Israel Securities Authority is: http://www.magna.isa.gov.il (hereinafter, the "**Distribution Site**"); and the website of the Tel Aviv Stock Exchange Ltd. is: https://maya.tase.co.il. A shareholder may also apply directly to the Company and receive from it the text of the Voting Form and the position statements, if submitted.

7.3. **Voting through the Electronic Voting System**

A non-registered shareholder, as defined in Section 177(1) of the Companies Law, may vote using a voting form that will be transmitted to the Company through the Electronic Voting System (as defined below), all in accordance with and subject to the terms and conditions set forth in the Voting Regulations.

After the Record Date, upon receipt of an identification number and an access code from the member of the Stock Exchange, and after a process of identification, a non-registered shareholder may vote through the Electronic Voting System, which operates pursuant to Article B of Chapter G2 of the Securities Law, 5728-1968 (hereinafter and hereinabove:, the "**Electronic Voting System**" and the "**Securities Law**," as applicable). The address of the Electronic Voting System, as construed in Section 44YA2 of the Securities Law, is: https://votes.isa.gov.il.

In accordance with and subject to the terms and conditions set forth in the Voting Regulations and the instructions of the Israel Securities Authority in this matter, voting through the Electronic Voting System will be possible up to six (6) hours prior to the time of the convening of the Meeting or at an earlier time as may be determined by the Israel Securities Authority, provided that it does not exceed 12 hours prior to the time of the convening of the Meeting (hereinafter: the "**System Closing Time**"). It should be clarified that a vote cast through the Electronic Voting System may be modified or cancelled until the System Closing Time, and it may not be modified through the Electronic Voting System after this time.

If a shareholder votes in more than one of the aforesaid ways, his later vote will be counted, and the vote of a shareholder in person at the Meeting or by proxy will be deemed later than a vote using a voting form or a vote using the Electronic Voting System.

8. **Request by a shareholder to include an Item on the agenda**

The last date for the submission of a request by a shareholder, pursuant to Section 66(B) of the Companies Law, to include an item on the agenda of the Meeting, is up to seven (7) days after the date of publication of the notice convening the Meeting. It should be stated that should a request be submitted pursuant to this section above - there may be changes to the Meeting's agenda, including the addition of an item to the agenda, and the up-to-date agenda may be reviewed in the Company's reports on the Distribution Site.

9. **Review of documents**

The Company's shareholders may review the text of the proposed resolutions at the Company's offices, at 2 Leonardo Da Vinci St., Tel Aviv, on Sundays to Thursdays, from 09:00-16:00, by prior arrangement on Tel: 03-6844500.

Sincerely yours,

Israel Corporation Ltd.

The name of the authorized signatory to the report and the name of the authorized electronic signatory: Maya Alcheh-Kaplan
Position: Executive Vice President, the General Counsel & Company Secretary
Date of signature: 13 August, 2026

<u>**APPENDIX B – VOTING FORM**</u>

ISRAEL CORPORATION LTD.

VOTING FORM

In accordance with the Companies Regulations (Voting in Writing and Position Statements), 5766-2005 (hereinafter: the "Voting Regulations")

<u>**FIRST PART**</u>

1. <u>**Name of the Company**</u>

   Israel Corporation Ltd. (hereinafter: the "**Company**").

2. <u>**Type of the Meeting, the Date and the Venue**</u>

   An Annual General Meeting of the Company's shareholders, will be held on Wednesday, September 16, 2026 (and at any adjourned meeting) at 10:00 a.m., at the offices, located at the address specified in Section 4 below, of the Company or by means of communication, on the agenda of which is the adoption of the resolutions set forth below. **Connect to the Meeting using the following number: Dial in by phone: <u>+972 3-376-5221 / Phone conference ID: 763 727 079#</u>**

3. <u>**Details of the Items on the Agenda in respect of which Shareholders can Vote Using a Voting Form**</u>

   3.1 <u>**Reappointment of Independent Auditors:**</u> Reappointment of the Company's independent auditors and, in accordance with the Company's Articles of Association, authorization of the Company's Board of Directors to determine their remuneration[1], as set forth in Section 1.2 of the report convening the meeting to which this voting card is attached (the "Meeting Convening Report"). The Audit Committee and the Board of Directors of the Company examined the reappointment of the independent auditor, considering, among other things, its commitment to audit quality, the inputs devoted to the audit, the expertise of the audit team, its ability to identify material risks and issues, and its independence. As part of this examination, consideration was given to the Company's experience in the audit and review processes carried out by the independent auditor, the audit procedures, the

[1] For details regarding the independent auditor's remuneration for 2025, including the principles used to determine such remuneration, see Section 7 of Chapter E (Corporate Governance, Internal Control Effectiveness and Internal Audit for 2025) of the Company's 2025 Annual Report dated March 25, 2026 (Reference No.: 2026-01-027364) (the "**2025 Annual Report**").

processes and procedures implemented by it, and the involvement of the lead partner in the audit team.

<u>**Summary of the Proposed Resolution**</u>**: "To reappoint the auditors from the accounting firm of Somekh Chaikin (KPMG) as the Company's independent auditors and, in accordance with the Company's Articles of Association, to authorize the Company's Board of Directors to determine their remuneration."**

3.2 <u>**Reappointment of the incumbent directors**</u>: Reappointment of the incumbent directors of the Company (other than the external directors, who shall continue to serve until the end of their statutory term of office), namely Mr. Aviad Kaufman, Mr. Amnon Lion, Mr. Yair Caspi, Ms. Tali Bellish-Michaud, Mr. Victor Shohet and Ms. Ruth Solomon, for an additional term of office as directors of the Company, as detailed in Section 2 of the Meeting Convening Report.

<u>**Summary of the Proposed Resolution**</u>: **(It is clarified that a separate vote shall be held on a separate resolution for each of the directors listed in this section; these resolutions shall be numbered Resolutions 3-8 in the Meeting Convening Report to which this voting card is attached): "To approve the renewal of the terms of office of the following directors: (a) Aviad Kaufman; (b) Amnon Lion; (c) Yair Caspi; (d) Tali Bellish-Michaud; (e) Victor Shohet; and (f) Ruth Solomon, who shall continue to be entitled to remuneration and terms of office as detailed in Section 2 of the Meeting Convening Report."**

For the details required pursuant to Regulation 26 of the Securities Regulations (Periodic and Immediate Reports), 5730-1970 (the "**Reporting Regulations**"), regarding the incumbent members of the Board of Directors who are candidates for an additional term of office, see the description pursuant to Regulation 26 in the chapter "Additional Information about the Corporation" in the periodic report for the year 2025, which is incorporated by reference, as well as the updates in Section 2.3 of the report convening the meeting.

4. <u>**Review of the Text of the Proposed Resolutions**</u>

The Company’s shareholders may review the text of the proposed resolutions at the Company’s offices, at 2 Leonardo Da Vinci St., Tel Aviv, by prior arrangement, on Sundays to Thursdays, from 09:00-16:00, on Tel: 03-6844500, and also on the websites of the Israel Securities Authority and the Tel Aviv Stock Exchange Ltd. (hereinafter: the “**Stock Exchange**”), whose addresses are specified in Section 11 below.

K5. **The Majority Required to Pass the Resolutions on the Meeting's Agenda**

The majority that is required at the Meeting, to approve the resolutions proposed in Sections 3.1 and 3.2 above is a regular majority of the shareholders entitled to participate in the vote, present at the meeting in person or by proxy, excluding abstentions.

6. **Shareholder with a Personal Interest**

In the Second Part of the Voting Form, space is allocated for marking whether the shareholder does or does not have a personal interest, and for a description of the nature of the personal interest. **It should be clarified that if a shareholder fails to mark such a space or if he marks "Yes" but fails to describe the nature of his personal interest in the said resolution, his vote will not be included in the count of the votes.** In addition, as regards the vote of interested parties, senior officers and institutional investors (as these are defined in the Second Part of the Voting Form), space is allocated in the Second Part of the Voting Form for the relevant marking.

7. **Validity of the Voting Form**

7.1 The Voting Form will be valid only if "Confirmation of Ownership" (a power of attorney from the nominee company proving the ownership of the share; hereinafter: "**Confirmation of Ownership**") of the non-registered shareholder (i.e., a shareholder in whose favor shares are registered with a Stock Exchange member and which shares are included amongst the shares registered in the Register of Shareholders, in the name of the nominee company; hereinafter: "**Non-Registered Shareholder**") is attached thereto, or if Confirmation of Ownership was sent to the Company through the Electronic Voting System, as defined below, or a photocopy of an ID card, passport or certificate of incorporation, if the shareholder is registered in the Company's books.

In the alternative, a Non-Registered Shareholder may transfer Confirmation of Ownership to the Company through the Electronic Voting System up until the time of the closing of the Electronic Voting System (i.e., up to six (6) hours prior to the time for the convening of the Meeting).

7.2 The last time for the submission of the voting forms is up to four (4) hours prior to the time of the general meeting. For this purpose, the time of the submission is the time at which the Voting Form and the documents that need to be attached thereto arrived at the Company's offices, whose address is specified in Section 9 below.

8. **Voting Through the Electronic Voting System**

A Non-Registered Shareholder may vote using a voting form that is transmitted to the Company through the Electronic Voting System (as defined below), all in accordance with and subject to the terms and conditions set forth in the Voting Regulations.

After the Record Date (as this term is defined below), upon receipt of an identification number and an access code from the member of the Stock Exchange, and after a process of identification, a Non-Registered Shareholder may vote through the electronic system, which operates pursuant to Article B of Chapter G2 of the Securities Law, 5728-1968 (hereinafter: the "**Electronic Voting System**" and the "**Securities Law,**" respectively). The address of the Electronic Voting System, as construed in Section 44YA2 of the Securities Law, is: https://votes.isa.gov.il.

In accordance with and subject to the terms and conditions set forth in the Voting Regulations and the instructions of the Israel Securities Authority in this matter, voting through the Electronic Voting System will be possible for up to six (6) hours prior to the time for the convening of the Meeting or at an earlier time as will be determined by the Israel Securities Authority, provided that it will not exceed 12 hours prior to the time for the convening of the Meeting (hereinafter: the "**System Closing Time**"). It should be clarified that a vote cast through the Electronic Voting System may be modified or cancelled up until the System Closing Time, and it may not be modified through the Electronic Voting System after this time.

If a shareholder voted in more than one of the aforesaid ways, his later vote will be counted, and the vote of a shareholder in person at the Meeting or by proxy will be deemed to be later than a vote using a voting form or a vote using the Electronic Voting System.

9. **The Company's Address for Delivering Voting Forms and Position Statements**

At the Company's offices, at 2 Leonardo Da Vinci St., Tel Aviv.

10. **The Last Date for Delivering Position Statements, the Last Date for Delivering the Board of Directors' Response to Position Statements and the Record Date for Determining a Shareholder's Eligibility to Participate in and Vote at the Meeting**

10.1 The last date for the submission of position statements is up to ten (10) days prior to the date of the Meeting, and the last date for the submission of the Board of Directors' response to a position statement is up to five (5) days prior to the date of the Meeting.

10.2 The record date for determining the eligibility of a shareholder of the Company to vote at the general meeting, as stated in Section 182(c) of the Companies Law and Section 3 of the Voting Regulations, is at the end of the Stock Exchange trading day of August 20, 2026, and if no trading is conducted on the Record Date, then on the first trading day prior thereto (hereinafter: the "**Record Date**").

11. **Addresses of the Distribution Site and the Website of the Stock Exchange, Where the Voting Forms and Position Statements are Available**

10.1 The address of the Distribution Site of the Israel Securities Authority is: http://www.magna.isa.gov.il.

10.2 The address of the website of the Tel Aviv Stock Exchange Ltd. is: https://maya.tase.co.il.

12. **Additional Comments, as Required Pursuant to the Voting Regulations**

12.1 A Non-Registered Shareholder may receive the Confirmation of Ownership, as defined in Section 71 of the Companies Law, and as stated in Section 7.1 above, at the branch of the Stock Exchange member or by dispatch by mail, if he so requested, in consideration of mailing costs only. A request in this matter will be given in advance, for a particular securities account. In addition, a Non-Registered Shareholder may instruct that his Confirmation of Ownership be sent to the Company through the Electronic Voting System.

12.2 A Non-Registered Shareholder may receive by email, without charge, a link to the text of the Voting Form and the position statements (if any) on the Distribution Site, from the Stock Exchange member through which he holds his shares, unless he informed the Stock Exchange member that he does not wish to receive such a link or that he wishes to receive voting forms by mail, in consideration of payment. The Non-Registered Shareholder's notice with respect to the voting forms will also apply with respect to the receipt of position statements (if any).

In addition, any shareholder may contact the Company directly to receive from it, without charge, the text of the Voting Form, or, with his consent, a link to the text of the Voting Form on the Distribution Site, and also the position statements that have reached the Company, if any.

12.3 One or more shareholders who hold shares at a rate constituting five percent (5%) or more out of the total voting rights at the Company and also a shareholder who holds such a rate out of all the voting rights which are not held by the controlling shareholder of the Company, as defined in Section 268 of the Companies Law, may, himself or through a representative on his behalf, after the convening of the general meeting, review the voting forms and the voting records through the Electronic Voting System, which have reached the Company, as set forth in Regulation 10 of the Voting Regulations.

12.3.1 As of the present date, the number of shares which constitute 5% of the total voting rights at the Company is: 3,750,271 ordinary shares with no par value of the Company (excluding treasury shares and rounding up fractions of shares).

12.3.2 As of the present date, the number of shares which constitute 5% of the total voting rights of the Company that are not held by the controlling shareholder of the Company, as defined in Section 268 of the Companies Law, is: 1,943,294 ordinary shares with no par value of the Company (excluding treasury shares and rounding up fractions of shares).

12.4 After the date of publication of this Voting Form, there may be changes to the agenda of the Meeting which is the subject of this Voting Form (including the addition of an item to the agenda), and position statements may be published in matters pertaining to this voting form. It will be possible to review the up-to-date agenda of the Meeting, as aforesaid, and the position statement, if submitted, in the Company's reports on the Distribution Site.

12.5 An amended voting form, insofar as required, as a consequence of changes to the resolutions on the agenda, will be published by the Company on the Distribution Site concurrently with the publication of the changes to the resolutions, as aforesaid, not later than the dates set forth in Regulation 5B of the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting at a Public Company), 5760-2000.

12.6 The shareholder will specify the manner of his voting with respect to the item on the agenda and in respect of which he can vote using this Voting Form, in the Second Part of this Voting Form.

13. **Cancellation of the Voting Form**

A shareholder may, up to twenty four (24) hours prior to the time of the convening of the general meeting, contact the address for the submission of voting forms, as stated in Section 9 above and, after proving his identity to the satisfaction of the Company's Secretary or another employee who has been appointed for this purpose, he may withdraw the Voting Form and his Confirmation of Ownership.

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APPENDIX B – VOTING FORM

ISRAEL CORPORATION LTD.

VOTING FORM

In accordance with the Companies Regulations (Voting in Writing and Position Statements), 5766-2005 (hereinafter: the "Voting Regulations")

SECOND PART

Part A:

1. **Name of the Company**: Israel Corporation Ltd. (hereinafter: the "**Company**").

2. **Company's Address (for delivering and sending voting forms)**: 2 Leonardo Da Vinci St., Tel Aviv.

3. **Company No.**: 52-002801-0.

4. **Date of the Meeting**: Wednesday, September 16, 2026, at 10:00 a.m., and any adjourned meeting.

5. **Type of the Meeting**: Annual general meeting.

6. **Record Date:** At the end of the Stock Exchange trading day of Thursday, August 20, 2026, and if no trading is conducted on the Record Date, then on the first trading day prior thereto.

Part B (to be completed by the shareholders):

1. **Details of the Shareholder**
   - 1.1 Name of the Shareholder: __________________________.
   - 1.2 ID No.: ____.
   - 1.3 Passport No. (if the shareholder does not possess an Israeli ID card): _______________.
   - 1.4 The country in which the passport was issued (if the shareholder does not possess an Israeli ID card): _______.
   - 1.5 The passport is valid until the date of (if the shareholder does not possess an Israeli ID card): _______.
   - 1.6 Corporation No. (if the shareholder is a corporation): ________________.
   - 1.7 Country of incorporation (if the shareholder is a corporation): ________.

2. Manner of Voting

The Items on the Agenda	Manner of Voting[1]			Are you a controlling shareholder of the Company/ do you have a personal interest in the approval of the resolution? [2]	
	For	Against	Abstain	No	Yes*
2.1 To reappoint the auditors from the accounting firm of Somekh Chaikin (KPMG) as the Company's independent auditors and, in accordance with the Company's Articles of Association, to authorize the Company's Board of Directors to determine their remuneration.					
2.2 To approve the renewal of the terms of office of director Aviad Kaufman, who shall continue to be entitled to remuneration and terms of office as detailed in Section 2 of the Meeting Convening Report.					
2.3 To approve the renewal of the terms of office of director Amnon Lion, who shall continue to be entitled to remuneration and terms of office as detailed in Section 2 of the Meeting Convening Report.					
2.4 To approve the renewal of the terms of office of director Yair Caspi, who shall continue to be entitled to remuneration and terms of office as detailed in Section 2 of the Meeting Convening Report.					
2.5 To approve the renewal of the terms of office of director Tali Bellish-Michaud, who shall continue to be entitled to remuneration and terms of office as detailed in Section 2 of the Meeting Convening Report.					
2.6 To approve the renewal of the terms of office of director Victor Shohet, who shall continue to be entitled to remuneration and terms of office as detailed in Section 2 of the Meeting Convening Report.					
2.7 To approve the renewal of the terms of office of director Ruth Solomon, who shall continue to be entitled to remuneration and terms of office as detailed in Section 2 of the Meeting Convening Report.					

*** Please specify the nature of the relevant connection, as the case may be:**

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[1] Failure to mark a response will be deemed to be abstaining in the vote on the said matter.

[2] The vote of a shareholder who does not fill in this column, or who marks "Yes" but fails to provide details, will not be included in the count of the votes.

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An interested party, a senior officer or an institutional investor

Are you an interested party, a senior officer or an institutional investor? [Mark]

Are you an interested party[3] in the Company?	Yes	No
Are you a senior officer[4] of the Company?	Yes	No
Are you an institutional investor[5]?	Yes	No

3. **Comments in Accordance with the Voting Regulations**:

   a. With respect to shareholders holding shares through a Stock Exchange member (pursuant to Section 177(1) of the Companies Law) – this Voting Form is valid solely upon the attachment of Confirmation of Ownership, except in cases in which the vote is through the Electronic Voting System.

   b. With respect to shareholders registered in the Company's Register of Shareholders – the Voting Form is valid upon the attachment of a photocopy of the ID card/ passport/ certificate of incorporation.

   c. This Voting Form shall be delivered to the Company, or it shall be sent by registered mail, so that this Voting Form and the aforesaid documents will be received at the Company's registered office by not later than four hours prior to the time of the convening of the general meeting. A Voting Form that arrives later will not be deemed to be presence at the meeting for the purpose of the constitution of a quorum for voting, and it will not be counted in the vote.

Date: _____________

____
Shareholder's Signature

[3] As defined in Section 1 of the Securities Law, 5728-1968.
[4] As defined in Section 37(d) of the Securities Law, 5728-1968.
[5] As defined in Regulation 1 of the Control of Financial Services Regulations (Provident Funds) (Participation by a Management Company in a General Meeting), 5769-2009, and also a Mutual Fund Manager, within the meaning of that term in the Joint Investment Trust Law, 5754-1994.

APPENDIX A

Declaration of a Director Who Is Not Independent

Date: _________

To:

Israel Corporation Ltd.

Re: Declaration regarding eligibility to serve as a director under section 224B of Companies Law

I, the undersigned, Aviad Kaufman, ID No. 028005270, hereby agree to serve as a Director of Israel Corporation Ltd. (the "**Company**") and hereby confirm that I satisfy the eligibility conditions prescribed by the Companies Law, 5759-1999 (the "**Companies law**"), for my service as a Director of the Company, as set forth in my declaration below:

1. This declaration is given pursuant to Sections 224B and 241 of the Companies Law and in accordance with the terms and definitions set forth therein.

2. During the five years preceding the date of this declaration, I have not been convicted:

2.1. Of offenses under Sections 290 to 297, 392, 415, 418 to 420 and 422 to 428 of the Penal Law, 1977, and under Sections 52C, 52D, 53(a) and 54 of the Securities Law, 5728-1968 (the "**Securities Law**");

2.2. In a court outside Israel, of bribery, fraud, offenses involving corporate officers, or insider trading offenses;

2.3. Of any other offense in respect of which the court determined that, due to its nature, severity or circumstances, I am unfit to serve as a director in a public company.

3. No enforcement measure prohibiting me from serving as a director in a company has been imposed on me by the Administrative Enforcement Committee.

4. I am an adult resident of Israel, I have not been declared by a court to be legally incompetent under the Legal Capacity and Guardianship Law, 5772-1962, nor have I been declared bankrupt under the Bankruptcy Ordinance [New Version], 5740-1980, and to the best of my knowledge there is no restriction whatsoever on my appointment as a Director of the Company.

5. I possess the required qualifications and the ability to devote the appropriate time for the performance of the role of director in the Company, taking into account, inter alia, the special needs of the Company and its size, including on the basis of my education, experience and occupation, as detailed, inter alia, in Regulation 26 under the chapter Additional Information in the Company's periodic report for the year 2025, which was published on March 25, 2026 (Reference No.: 2026-01-027364).

6. In light of my education, experience, past and present occupation, and qualifications, and based on the foregoing:

[X] *I possess professional competence.*

[X] *I possess accounting and financial expertise.*[1]

7. If and to the extent that any change occurs in the foregoing, including if any condition required by law for my service as a director or as an external director, as applicable, ceases to be satisfied, I hereby undertake to notify the Company thereof immediately.

8. I confirm that this declaration shall be kept at the Company's registered office and shall be published as part of the Company's public reports.

____

Aviad Kaufman

[1] Pursuant to the Companies Regulations (Conditions and Tests for a Director with Accounting and Financial Expertise and for a Director with Professional Competence), 5765-2005: a director with "**accounting and financial expertise**" is a director who, by virtue of his or her education, experience and qualifications, possesses a high level of proficiency and understanding in business-accounting matters and financial statements, enabling him or her to gain an in-depth understanding of the company's financial statements and to initiate a discussion regarding the manner in which the financial data is presented. The assessment of a director's accounting and financial proficiency shall be made by the board of directors, taking into account, among the overall considerations, his or her education, experience, and knowledge in the following matters: (1) accounting issues and accounting control issues characteristic of the industry in which the company operates and of companies of the size and complexity of the company; (2) the functions of the independent auditor and the duties imposed upon him or her; (3) the preparation and approval of financial statements under the Companies Law, 5759-1999, and under the Securities Law, 5728-1968.

APPENDIX A

Declaration of a Director Who Is Not Independent

Date: _________

To:

Israel Corporation Ltd.

Re: Declaration regarding eligibility to serve as a director under section 224B of Companies Law

I, the undersigned, Amnon Lion, ID No. 004290144, hereby agree to serve as a Director of Israel Corporation Ltd. (the "**Company**") and hereby confirm that I satisfy the eligibility conditions prescribed by the Companies Law, 5759-1999 (the "**Companies law**"), for my service as a Director of the Company, as set forth in my declaration below:

1. This declaration is given pursuant to Sections 224B and 241 of the Companies Law and in accordance with the terms and definitions set forth therein.

2. During the five years preceding the date of this declaration, I have not been convicted:

2.1. Of offenses under Sections 290 to 297, 392, 415, 418 to 420 and 422 to 428 of the Penal Law, 1977, and under Sections 52C, 52D, 53(a) and 54 of the Securities Law, 5728-1968 (the "**Securities Law**");

2.2. In a court outside Israel, of bribery, fraud, offenses involving corporate officers, or insider trading offenses;

2.3. Of any other offense in respect of which the court determined that, due to its nature, severity or circumstances, I am unfit to serve as a director in a public company.

3. No enforcement measure prohibiting me from serving as a director in a company has been imposed on me by the Administrative Enforcement Committee.

4. I am an adult resident of Israel, I have not been declared by a court to be legally incompetent under the Legal Capacity and Guardianship Law, 5772-1962, nor have I been declared bankrupt under the Bankruptcy Ordinance [New Version], 5740-1980, and to the best of my knowledge there is no restriction whatsoever on my appointment as a Director of the Company.

5. I possess the required qualifications and the ability to devote the appropriate time for the performance of the role of director in the Company, taking into account, inter alia, the special needs of the Company and its size, including on the basis of my education, experience and occupation, as detailed, inter alia, in Regulation 26 under the chapter Additional Information in the Company's periodic report for the year 2025, which was published on March 25, 2026 (Reference No.: 2026-01-027364).

6. In light of my education, experience, past and present occupation, and qualifications, and based on the foregoing:

[X] *I possess professional competence.*

[ ] *I possess accounting and financial expertise.*[2]

7. If and to the extent that any change occurs in the foregoing, including if any condition required by law for my service as a director or as an external director, as applicable, ceases to be satisfied, I hereby undertake to notify the Company thereof immediately.

8. I confirm that this declaration shall be kept at the Company's registered office and shall be published as part of the Company's public reports.

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Amnon Lion

[2] Pursuant to the Companies Regulations (Conditions and Tests for a Director with Accounting and Financial Expertise and for a Director with Professional Competence), 5765-2005: a director with "**accounting and financial expertise**" is a director who, by virtue of his or her education, experience and qualifications, possesses a high level of proficiency and understanding in business-accounting matters and financial statements, enabling him or her to gain an in-depth understanding of the company's financial statements and to initiate a discussion regarding the manner in which the financial data is presented. The assessment of a director's accounting and financial proficiency shall be made by the board of directors, taking into account, among the overall considerations, his or her education, experience, and knowledge in the following matters: (1) accounting issues and accounting control issues characteristic of the industry in which the company operates and of companies of the size and complexity of the company; (2) the functions of the independent auditor and the duties imposed upon him or her; (3) the preparation and approval of financial statements under the Companies Law, 5759-1999, and under the Securities Law, 5728-1968.

APPENDIX A

Declaration of a Director Who Is Not Independent

Date: _________

To:

Israel Corporation Ltd.

Re: Declaration regarding eligibility to serve as a director under section 224B of Companies Law

I, the undersigned, Yair Caspi, ID No. 029287919, hereby agree to serve as a Director of Israel Corporation Ltd. (the "**Company**") and hereby confirm that I satisfy the eligibility conditions prescribed by the Companies Law, 5759-1999 (the "**Companies law**"), for my service as a Director of the Company, as set forth in my declaration below:

1. This declaration is given pursuant to Sections 224B and 241 of the Companies Law and in accordance with the terms and definitions set forth therein.

2. During the five years preceding the date of this declaration, I have not been convicted:

2.1. Of offenses under Sections 290 to 297, 392, 415, 418 to 420 and 422 to 428 of the Penal Law, 1977, and under Sections 52C, 52D, 53(a) and 54 of the Securities Law, 5728-1968 (the "**Securities Law**");

2.2. In a court outside Israel, of bribery, fraud, offenses involving corporate officers, or insider trading offenses;

2.3. Of any other offense in respect of which the court determined that, due to its nature, severity or circumstances, I am unfit to serve as a director in a public company.

3. No enforcement measure prohibiting me from serving as a director in a company has been imposed on me by the Administrative Enforcement Committee.

4. I am an adult resident of Israel, I have not been declared by a court to be legally incompetent under the Legal Capacity and Guardianship Law, 5772-1962, nor have I been declared bankrupt under the Bankruptcy Ordinance [New Version], 5740-1980, and to the best of my knowledge there is no restriction whatsoever on my appointment as a Director of the Company.

5. I possess the required qualifications and the ability to devote the appropriate time for the performance of the role of director in the Company, taking into account, inter alia, the special needs of the Company and its size, including on the basis of my education, experience and occupation, as detailed, inter alia, in Regulation 26 under the chapter Additional Information in the Company's periodic report for the year 2025, which was published on March 25, 2026 (Reference No.: 2026-01-027364).

6. In light of my education, experience, past and present occupation, and qualifications, and based on the foregoing:

[X] *I possess professional competence.*

[ ] *I possess accounting and financial expertise.*[3]

7. If and to the extent that any change occurs in the foregoing, including if any condition required by law for my service as a director or as an external director, as applicable, ceases to be satisfied, I hereby undertake to notify the Company thereof immediately.

8. I confirm that this declaration shall be kept at the Company's registered office and shall be published as part of the Company's public reports.

____

Yair Caspi

[3] Pursuant to the Companies Regulations (Conditions and Tests for a Director with Accounting and Financial Expertise and for a Director with Professional Competence), 5765-2005: a director with "**accounting and financial expertise**" is a director who, by virtue of his or her education, experience and qualifications, possesses a high level of proficiency and understanding in business-accounting matters and financial statements, enabling him or her to gain an in-depth understanding of the company's financial statements and to initiate a discussion regarding the manner in which the financial data is presented. The assessment of a director's accounting and financial proficiency shall be made by the board of directors, taking into account, among the overall considerations, his or her education, experience, and knowledge in the following matters: (1) accounting issues and accounting control issues characteristic of the industry in which the company operates and of companies of the size and complexity of the company; (2) the functions of the independent auditor and the duties imposed upon him or her; (3) the preparation and approval of financial statements under the Companies Law, 5759-1999, and under the Securities Law, 5728-1968.

APPENDIX A

Independent Director Declaration

Date: _________

To:
Israel Corporation Ltd.

Re: Declaration regarding eligibility to serve as a director under section 224B and 249B of Companies Law

I, the undersigned, Tali Bellish-Michaud, ID No. 027785070, hereby agree to serve as a Director of Israel Corporation Ltd. (the "**Company**") and hereby confirm that I satisfy the eligibility conditions prescribed by the Companies Law, 5759-1999 (the "**Companies law**"), for my service as an Independent Director of the Company, as set forth in my declaration below:

1. This declaration is given pursuant to Sections 224B and 241 of the Companies Law and in accordance with the terms and definitions set forth therein.

2. During the five years preceding the date of this declaration, I have not been convicted:

2.1. Of offenses under Sections 290 to 297, 392, 415, 418 to 420 and 422 to 428 of the Penal Law, 1977, and under Sections 52C, 52D, 53(a) and 54 of the Securities Law, 5728-1968 (the "**Securities Law**");

2.2. In a court outside Israel, of bribery, fraud, offenses involving corporate officers, or insider trading offenses;

2.3. Of any other offense in respect of which the court determined that, due to its nature, severity or circumstances, I am unfit to serve as a director in a public company.

3. No enforcement measure prohibiting me from serving as a director in a company has been imposed on me by the Administrative Enforcement Committee.

4. I am an adult resident of Israel, I have not been declared by a court to be legally incompetent under the Legal Capacity and Guardianship Law, 5772-1962, nor have I been declared bankrupt under the Bankruptcy Ordinance [New Version], 5740-1980, and to the best of my knowledge there is no restriction whatsoever on my appointment as an External Director of the Company.

5. I am not a relative of the controlling shareholder of the Company, and neither I, nor my relatives, partners, employer, any person to whom I am directly or indirectly subordinate, nor any corporation under my control, has, at the date of appointment or during the two years preceding the date of appointment, any affiliation with the Company, with the controlling shareholder of the Company or with a relative of the controlling shareholder, at the date of appointment, or with another corporation.

6. Neither I, nor my relatives, partners, employer, any person to whom I am directly or indirectly subordinate, nor any corporation under my control, has business or professional ties with the Company, with the controlling shareholder of the Company or with a relative of the controlling shareholder, or with another corporation, even if such ties are not ordinarily maintained, and I have not received, nor am I aware that I am entitled to receive, remuneration contrary to the provisions of Section 244(b)[4] of the Companies Law.

7. My other roles or occupations do not create, and are not likely to create, a conflict of interest with my role as a director of the Company, and do not limit and/or impair my ability to serve as a director of the Company and/or as a member of the board committee(s).

8. I do not serve as a director in another company in which one of the members of the Company's board of directors serves as an external director.

9. I am not an employee of the Israel Securities Authority or of any stock exchange in Israel.

10. I possess the required qualifications and the ability to devote the appropriate time for the performance of the role of director in the Company, taking into account, inter alia, the special needs of the Company and its size, including on the basis of my education, experience and occupation, as detailed, inter alia, in Regulation 26 under the chapter Additional Information in the Company's periodic report for the year 2025, which was published on March 25, 2026 (Reference No.: 2026-01-027364).

11. In light of my education, experience, past and present occupation, and qualifications, and based on the foregoing:

[X] *I possess professional competence.*

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[4] Remuneration contrary to the provisions of Section 244(b) of the Companies Law means that, in addition to the compensation to which a director is entitled and reimbursement of expenses, no other remuneration, directly or indirectly, shall be received by reason of his or her service as a director in the company; for the purposes of this section, the granting of an exemption, an undertaking to indemnify, or insurance pursuant to the provisions of Part C of Chapter Three of the Law shall not be deemed remuneration.

[X] *I possess accounting and financial expertise.*[5]

12. I am familiar with the Companies Regulations (Rules Regarding Remuneration and Expenses of an External Director), 5760-2000 (the "Regulations"), and I was informed of the annual remuneration and participation remuneration payable to an External Director prior to giving my consent to serve in such capacity.

13. I hereby declare and undertake to the Company that, should any change occur in any of my declarations set forth above and/or should any impediment of any kind or nature arise that would prevent the continuation of my classification as an External Director of the Company (including with respect to any of the conditions prescribed by any law, including the Companies Law and/or the Companies Regulations and/or the Securities Law, as may be enacted from time to time), I shall notify the Company thereof immediately and without delay, so that my classification as an Independent Director shall lapse as of the date of such notice.

14. I understand that the Company relies on this declaration for the purpose of my appointment as a member of the board of directors of the Company and of the board committees of the Company (including service on committees for which my classification as an Independent Director is a condition of my service thereon).

15. Having read and understood all the above, I hereby declare that all the above is true and that all data and details included in this declaration are accurate and complete. I further declare that I am not aware of any detail not included in this declaration that may affect my service as an Independent Director and my classification as such.

16. I confirm that this declaration shall be kept at the Company's registered office and shall be published as part of the Company's public reports.

____

Tali Bellish-Michaud

[5] Pursuant to the Companies Regulations (Conditions and Tests for a Director with Accounting and Financial Expertise and for a Director with Professional Competence), 5765-2005: a director with "**accounting and financial expertise**" is a director who, by virtue of his or her education, experience and qualifications, possesses a high level of proficiency and understanding in business-accounting matters and financial statements, enabling him or her to gain an in-depth understanding of the company's financial statements and to initiate a discussion regarding the manner in which the financial data is presented. The assessment of a director's accounting and financial proficiency shall be made by the board of directors, taking into account, among the overall considerations, his or her education, experience, and knowledge in the following matters: (1) accounting issues and accounting control issues characteristic of the industry in which the company operates and of companies of the size and complexity of the company; (2) the functions of the independent auditor and the duties imposed upon him or her; (3) the preparation and approval of financial statements under the Companies Law, 5759-1999, and under the Securities Law, 5728-1968.

APPENDIX A

Independent Director Declaration

Date: _________

To:

Israel Corporation Ltd.

Re: Declaration regarding eligibility to serve as a director under section 224B and 249B of Companies Law

I, the undersigned, Victor Shohet, ID No. 068215193, hereby agree to serve as a Director of Israel Corporation Ltd. (the "**Company**") and hereby confirm that I satisfy the eligibility conditions prescribed by the Companies Law, 5759-1999 (the "**Companies law**"), for my service as an Independent Director of the Company, as set forth in my declaration below:

1. This declaration is given pursuant to Sections 224B and 241 of the Companies Law and in accordance with the terms and definitions set forth therein.

2. During the five years preceding the date of this declaration, I have not been convicted:

2.1. Of offenses under Sections 290 to 297, 392, 415, 418 to 420 and 422 to 428 of the Penal Law, 1977, and under Sections 52C, 52D, 53(a) and 54 of the Securities Law, 5728-1968 (the "**Securities Law**");

2.2. In a court outside Israel, of bribery, fraud, offenses involving corporate officers, or insider trading offenses;

2.3. Of any other offense in respect of which the court determined that, due to its nature, severity or circumstances, I am unfit to serve as a director in a public company.

3. No enforcement measure prohibiting me from serving as a director in a company has been imposed on me by the Administrative Enforcement Committee.

4. I am an adult resident of U.K., I have not been declared by a court to be legally incompetent under the Legal Capacity and Guardianship Law, 5772-1962, nor have I been declared bankrupt under the Bankruptcy Ordinance [New Version], 5740-1980, and to the best of my knowledge there is no restriction whatsoever on my appointment as an External Director of the Company.

5. I am not a relative of the controlling shareholder of the Company, and neither I, nor my relatives, partners, employer, any person to whom I am directly or indirectly subordinate, nor any corporation under my control, has, at the date of appointment or during the two years preceding the date of appointment, any affiliation with the Company, with the controlling shareholder of the Company or with a relative of the controlling shareholder, at the date of appointment, or with another corporation.

6. Neither I, nor my relatives, partners, employer, any person to whom I am directly or indirectly subordinate, nor any corporation under my control, has business or professional ties with the Company, with the controlling shareholder of the Company or with a relative of the controlling shareholder, or with another corporation, even if such ties are not ordinarily maintained, and I have not received, nor am I aware that I am entitled to receive, remuneration contrary to the provisions of Section 244(b)[6] of the Companies Law.

7. My other roles or occupations do not create, and are not likely to create, a conflict of interest with my role as a director of the Company, and do not limit and/or impair my ability to serve as a director of the Company and/or as a member of the board committee(s).

8. I do not serve as a director in another company in which one of the members of the Company's board of directors serves as an external director.

9. I am not an employee of the Israel Securities Authority or of any stock exchange in Israel.

10. I possess the required qualifications and the ability to devote the appropriate time for the performance of the role of director in the Company, taking into account, inter alia, the special needs of the Company and its size, including on the basis of my education, experience and occupation, as detailed, inter alia, in Regulation 26 under the chapter Additional Information in the Company's periodic report for the year 2025, which was published on March 25, 2026 (Reference No.: 2026-01-027364).

11. In light of my education, experience, past and present occupation, and qualifications, and based on the foregoing:

[X] *I possess professional competence.*

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[6] Remuneration contrary to the provisions of Section 244(b) of the Companies Law means that, in addition to the compensation to which a director is entitled and reimbursement of expenses, no other remuneration, directly or indirectly, shall be received by reason of his or her service as a director in the company; for the purposes of this section, the granting of an exemption, an undertaking to indemnify, or insurance pursuant to the provisions of Part C of Chapter Three of the Law shall not be deemed remuneration.

[X] *I possess accounting and financial expertise.*[7]

12. I am familiar with the Companies Regulations (Rules Regarding Remuneration and Expenses of an External Director), 5760-2000 (the “Regulations”), and I was informed of the annual remuneration and participation remuneration payable to an External Director prior to giving my consent to serve in such capacity.

13. I hereby declare and undertake to the Company that, should any change occur in any of my declarations set forth above and/or should any impediment of any kind or nature arise that would prevent the continuation of my classification as an Independent Director of the Company (including with respect to any of the conditions prescribed by any law, including the Companies Law and/or the Companies Regulations and/or the Securities Law, as may be enacted from time to time), I shall notify the Company thereof immediately and without delay, so that my classification as an External Director shall lapse as of the date of such notice.

14. I understand that the Company relies on this declaration for the purpose of my appointment as a member of the board of directors of the Company and of the board committees of the Company (including service on committees for which my classification as an Independent Director is a condition of my service thereon).

15. Having read and understood all the above, I hereby declare that all the above is true and that all data and details included in this declaration are accurate and complete. I further declare that I am not aware of any detail not included in this declaration that may affect my service as an Independent Director and my classification as such.

16. I confirm that this declaration shall be kept at the Company’s registered office and shall be published as part of the Company’s public reports.

____

Victor Shohet

[7] Pursuant to the Companies Regulations (Conditions and Tests for a Director with Accounting and Financial Expertise and for a Director with Professional Competence), 5765-2005: a director with "**accounting and financial expertise**" is a director who, by virtue of his or her education, experience and qualifications, possesses a high level of proficiency and understanding in business-accounting matters and financial statements, enabling him or her to gain an in-depth understanding of the company's financial statements and to initiate a discussion regarding the manner in which the financial data is presented. The assessment of a director’s accounting and financial proficiency shall be made by the board of directors, taking into account, among the overall considerations, his or her education, experience, and knowledge in the following matters: (1) accounting issues and accounting control issues characteristic of the industry in which the company operates and of companies of the size and complexity of the company; (2) the functions of the independent auditor and the duties imposed upon him or her; (3) the preparation and approval of financial statements under the Companies Law, 5759-1999, and under the Securities Law, 5728-1968.

APPENDIX A

Independent Director Declaration

Date: _________

To:

Israel Corporation Ltd.

Re: Declaration regarding eligibility to serve as a director under section 224B and 249B of Companies Law

I, the undersigned, Ruth Solomon, ID No. 055621221, hereby agree to serve as a Director of Israel Corporation Ltd. (the "**Company**") and hereby confirm that I satisfy the eligibility conditions prescribed by the Companies Law, 5759-1999 (the "**Companies law**"), for my service as an Independent Director of the Company, as set forth in my declaration below:

1. This declaration is given pursuant to Sections 224B and 241 of the Companies Law and in accordance with the terms and definitions set forth therein.

2. During the five years preceding the date of this declaration, I have not been convicted:

2.1. Of offenses under Sections 290 to 297, 392, 415, 418 to 420 and 422 to 428 of the Penal Law, 1977, and under Sections 52C, 52D, 53(a) and 54 of the Securities Law, 5728-1968 (the "**Securities Law**");

2.2. In a court outside Israel, of bribery, fraud, offenses involving corporate officers, or insider trading offenses;

2.3. Of any other offense in respect of which the court determined that, due to its nature, severity or circumstances, I am unfit to serve as a director in a public company.

3. No enforcement measure prohibiting me from serving as a director in a company has been imposed on me by the Administrative Enforcement Committee.

4. I am an adult resident of Israel, I have not been declared by a court to be legally incompetent under the Legal Capacity and Guardianship Law, 5772-1962, nor have I been declared bankrupt under the Bankruptcy Ordinance [New Version], 5740-1980, and to the best of my knowledge there is no restriction whatsoever on my appointment as an External Director of the Company.

5. I am not a relative of the controlling shareholder of the Company, and neither I, nor my relatives, partners, employer, any person to whom I am directly or indirectly subordinate, nor any corporation under my control, has, at the date of appointment or during the two years preceding the date of appointment, any affiliation with the Company, with the controlling shareholder of the Company or with a relative of the controlling shareholder, at the date of appointment, or with another corporation.

6. Neither I, nor my relatives, partners, employer, any person to whom I am directly or indirectly subordinate, nor any corporation under my control, has business or professional ties with the Company, with the controlling shareholder of the Company or with a relative of the controlling shareholder, or with another corporation, even if such ties are not ordinarily maintained, and I have not received, nor am I aware that I am entitled to receive, remuneration contrary to the provisions of Section 244(b)[8] of the Companies Law.

7. My other roles or occupations do not create, and are not likely to create, a conflict of interest with my role as a director of the Company, and do not limit and/or impair my ability to serve as a director of the Company and/or as a member of the board committee(s).

8. I do not serve as a director in another company in which one of the members of the Company's board of directors serves as an external director.

9. I am not an employee of the Israel Securities Authority or of any stock exchange in Israel.

10. I possess the required qualifications and the ability to devote the appropriate time for the performance of the role of director in the Company, taking into account, inter alia, the special needs of the Company and its size, including on the basis of my education, experience and occupation, as detailed, inter alia, in Regulation 26 under the chapter Additional Information in the Company's periodic report for the year 2025, which was published on March 25, 2026 (Reference No.: 2026-01-027364).

11. In light of my education, experience, past and present occupation, and qualifications, and based on the foregoing:

[X] *I possess professional competence.*

---

[8] Remuneration contrary to the provisions of Section 244(b) of the Companies Law means that, in addition to the compensation to which a director is entitled and reimbursement of expenses, no other remuneration, directly or indirectly, shall be received by reason of his or her service as a director in the company; for the purposes of this section, the granting of an exemption, an undertaking to indemnify, or insurance pursuant to the provisions of Part C of Chapter Three of the Law shall not be deemed remuneration.

[X] *I possess accounting and financial expertise.*[9]

12. I am familiar with the Companies Regulations (Rules Regarding Remuneration and Expenses of an External Director), 5760-2000 (the "Regulations"), and I was informed of the annual remuneration and participation remuneration payable to an External Director prior to giving my consent to serve in such capacity.

13. I hereby declare and undertake to the Company that, should any change occur in any of my declarations set forth above and/or should any impediment of any kind or nature arise that would prevent the continuation of my classification as an External Director of the Company (including with respect to any of the conditions prescribed by any law, including the Companies Law and/or the Companies Regulations and/or the Securities Law, as may be enacted from time to time), I shall notify the Company thereof immediately and without delay, so that my classification as an Independent Director shall lapse as of the date of such notice.

14. I understand that the Company relies on this declaration for the purpose of my appointment as a member of the board of directors of the Company and of the board committees of the Company (including service on committees for which my classification as an Independent Director is a condition of my service thereon).

15. Having read and understood all the above, I hereby declare that all the above is true and that all data and details included in this declaration are accurate and complete. I further declare that I am not aware of any detail not included in this declaration that may affect my service as an Independent Director and my classification as such.

16. I confirm that this declaration shall be kept at the Company's registered office and shall be published as part of the Company's public reports.

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Ruth Solomon

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[9] Pursuant to the Companies Regulations (Conditions and Tests for a Director with Accounting and Financial Expertise and for a Director with Professional Competence), 5765-2005: a director with "**accounting and financial expertise**" is a director who, by virtue of his or her education, experience and qualifications, possesses a high level of proficiency and understanding in business-accounting matters and financial statements, enabling him or her to gain an in-depth understanding of the company's financial statements and to initiate a discussion regarding the manner in which the financial data is presented. The assessment of a director's accounting and financial proficiency shall be made by the board of directors, taking into account, among the overall considerations, his or her education, experience, and knowledge in the following matters: (1) accounting issues and accounting control issues characteristic of the industry in which the company operates and of companies of the size and complexity of the company; (2) the functions of the independent auditor and the duties imposed upon him or her; (3) the preparation and approval of financial statements under the Companies Law, 5759-1999, and under the Securities Law, 5728-1968.