

This is an English convenience translation of the original Hebrew version. In case of any discrepancy, the binding version is the Hebrew original

**Israel Corporation Ltd.**

Registrar Number: 520028010

**Form T049 Public**

Date of Transmission: 27/06/2019

Reference: 2019-01-064945

To:  
The Securities Authority  
www.isa.gov.il

To:  
The Tel Aviv Stock Exchange  
www.tase.co.il

**Immediate Report Regarding the Results of a general meeting for the approval of a transaction with the controlling shareholder and/or approval of a private offer and/or approval of double tenure of the chairman and CEO and/or appointment of an external director.**

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

Regulation 36D(B) of the Securities Regulations (Periodic and Immediate Reports), 5730 – 1970

Regulation 36D(D) of the Securities Regulations (Periodic and Immediate Reports), 5730 – 1970

At a special general meeting which was convened on 27/06/2019, and which notice of its summoning was published in a form referenced 2019-01-048304, and the subjects on its agenda were:

No.	Transaction Type / The Subject of The Vote	The summary of the Subject
1	<i>Other</i>	<i>Approval of the terms of service and employment of Mr. Yoav Doppelt as the designated CEO of the Company, as specified in the general meeting report.</i>

The following resolutions were adopted:

1. Transaction Type / The Subject of The Vote: *Other*

The summary of the proposed decision: *Approval of the terms of service and employment of Mr. Yoav Doppelt as the designated CEO of the Company, as stated in the general meeting report.*

The general meeting decided: *to approve*

- Amount of shares who participated in the vote: 6,708,786
- Amount of shares who voted in favor: 5,713,896
- Amount of shares who participated in the vote and were not classified as shares whose owners are holders of controlling interests / as shares of owners with personal interests in

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the approval of the vote, except of personal interest which is not a result of a connection with the controlling shareholder: 3,095,336, from which 2,100,446 voted in favor, and 994,890 voted against.

- Amount of shares who participated in the vote and were not classified as shares whose owners are holders of controlling interests in the Company/ as shares of owners with personal interests in the approval of the vote 3,095,336, from which voted in favor 2,100,446
- Amount of shares who voted against: 994,890
- The rate of voting in favor of the approval of the transaction out of the sum of voters who are not holders of personal interests / or holders of controlling interests or of personal interests in the approval of the resolution, except of personal interest which is not a result of a connection with the controlling shareholder: 67.86%.
- The rate of voting in favor of the approval of the transaction out of the sum of voters who are not holders of controlling interests / or of personal interests in the approval of the resolution: 67.86%.
- The rate of voting against out of the sum of the voting rights within the Company: 13.05%

2. The decisions of the general meeting regarding other subjects on the agenda:

*Subject number 2 that was on the agenda of the general meeting (to approve the granting of an undertaking of indemnification letter to Mr. Johanan Locker, as stated in the general meeting report) was removed from the agenda, this is in continuation to the notice that Mr. Locker will not begin his service as a Director of the Company, as stated in the Immediate Report from 27/6/2019 (reference: 2019-01-064927)*

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: 27/6/2019

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

Form structure updated: 5/6/2019

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

Short name: Israel Corporation

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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](mailto:mayaak@israelcorp.com)