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Israel Corporation Ltd.

Registrar Number: 520028010

**Form T048
Public**

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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

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

At a General Meeting which was convened on February 19, 2019, and which the notice of its summoning was published in a form referenced 2019-01-011070, and the items on its agenda were:

No. The Item

1	<i>A 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 on December 31, 2017.</i>
2	<i>The reappointment of the Company's auditor accountants and in accordance with the Company's Articles, the authorization of the Board of Directors of the Company to determine their fees.</i>
3	<i>The reappointment of Mr. Aviad Kaufman for an additional term in office as a director of the Company, further entitling him to remuneration and terms of office as specified in the report convening the Annual General Meeting.</i>
4	<i>The reappointment of Mr. Amnon Lion for an additional term in office as a director of the Company, further entitling him to remuneration and terms of office as specified in the report convening the Annual General Meeting.</i>
5	<i>The reappointment of Mr. Dan Suesskind for an additional term in office as a director of the Company, further entitling him to remuneration and terms of office as specified in the report convening the Annual General Meeting.</i>
6	<i>The appointment of Mr. Yair Caspi for term in office as a director of the Company, which shall be entitled to remuneration and terms of office as specified in the report convening the Annual General Meeting.</i>
7	<i>The Approval of a granting Letter of Indemnity for officers of the Company to Mr. Yair Caspi, as specified in the report convening the Annual General Meeting.</i>

The following resolutions were adopted:

1. Reviewing the periodic report of 2017: A 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 on December 31, 2017.

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2. The Reappointment of the accountants of the accounting firm Somekh Chaikin (KPMG) as the Company's auditor accountants and, in accordance with the Company's Articles, the authorization of the Board of Directors of the Company to determine their fees.
3. The Reappointment of Mr. Aviad Kaufman for an additional term in office as a director of the Company, further entitling him to remuneration and terms of office as specified in the report convening the Annual General Meeting.
4. The Reappointment of Mr. Amnon Lion for an additional term in office as a director of the Company, further entitling him to remuneration and terms of office as specified in the report convening the Annual General Meeting.
5. The Reappointment of Mr. Dan Suesskind for an additional term in office as a director of the Company, further entitling him to remuneration and terms of office as specified in the report convening the Annual General Meeting.
6. The appointment of Mr. Yair Caspi for term in office as a director of the Company, which shall be entitled to remuneration and terms of office as specified in the report convening the Annual General Meeting.
7. The Approval of granting Letter of Indemnity for officers for Mr. Yair Caspi as specified in the report convening the Annual General Meeting.

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: 19/02/2019

Form structure updated: 19/02/2019

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

Short name: Israel Corporation

Address: P.O.B. 20456, Tel Aviv 61204 Tel: 03-6844517, 6844500, Fax: 03-6844587

Email: MAYAAK@ISRAELCORP.COM

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