



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

3. To appoint Aviad Kaufman for an additional term in office as a director of the Company, who shall be entitled to remuneration and terms of office as stated in the report convening the meeting
4. To appoint Amnon Lion for an additional term in office as a director of the Company, who shall be entitled to remuneration and terms of office as stated in the report convening the meeting.
5. To appoint Zehavit Cohen for an additional term in office as a director of the Company, who shall be entitled to remuneration and terms of office as stated in the report convening the meeting.
6. To appoint Dan Suesskind for an additional term in office as a director of the Company, who shall be entitled to remuneration and terms of office as stated in the report convening the meeting.
7. To amend Section 55 to the Company's articles regarding the publishing of an announcement of a general meeting, as well as the replacement of the word "Notice" in the word "Announcement" in accordance with the Companies Regulations (Notice and Announcement of General meeting and Category Meeting in a Public Company and the Addition of a Subject to the Agenda), 5760-2000, so that the wording of the Section following the proposed amendment shall be as follows :
  - “ 55.1 Announcement of a general meeting shall be published in at least two daily newspapers, of a wide circulation published in the Hebrew language, or on the Company's website or in any other manner permitted by law; Subject to the law, the announcement shall be published at least fourteen days prior to the convening of the meeting.
  - 55.2 Except for the announcement of a general meeting as stated in section 55.1 above, the Company shall not give notice regarding a general meeting, to the registered shareholders, to the shareholders who are not registered and to the shareholders holding a share note.”

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: 07/2/2018

Form structure updated: 01/01/2018

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

Short name: Israel Corporation

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