

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 093  
Public**

Date of Transmission: 13/01/2019

Reference: 2019-01-005115

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

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

**Immediate report as to appointment of a Director (non-corporate) or appointment of an individual holding office on behalf of a Director Corporation**

Pursuant to Regulations 34(b) of the Securities Regulations (Periodic and Immediate Reports), 5700 -1970

- Surname and First Name: Caspi Yair  
Surname and First Name in English as written in passport: Caspi Yair  
Gender: Male  
Type of identification: ID Number  
Identification number: 029287919  
Citizenship: Individual with Israeli citizenship
- Date of birth: 21/03/1972
- Address for Service of Legal Process: 6 Kalanit St., Karmeit Yosef,  
Israel 9979700
- Position he was appointed for:  

Director
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- Prior Office in the Company before the Appointment:  

None
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- Date of Commencement of Office: 10/01/2019
- Education:

**Degree**

**Field**

**Academic institution**

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M.B.A	Business Management	Northwestern University, Tel Aviv University
B.A	Business Management	IDC Herzliya
LL.B.	Law	IDC Herzlia

8. Main occupations in the past five years:

Position	Place of Business	Period of position
Managing Partner	Caspi & Co. Law Office	2006-2018

10. The director *does* serve as a director of another corporation:

*The director Serve as a sole director in YAIR CASPI ADV., a private company wholly owned by the director.*

11. The director *is not* an employee of the corporation, of a subsidiary or of an affiliated company or of an interested party in it.

12. The director *is not* a family member of another interested party of the corporation.

13. A. The director *does not* hold shares in the corporation.

B. The director *does not* hold shares in an affiliated company of the corporation if its activity is material to the activity of the corporation.

14. The director *is not* a member of a committee or committees of the board of Directors.

15. Is the director regarded by the Company as having accounting and financial expertise? *No.*

16. Is the director regarded by the Company as an Independent Director? *No.*

17. Director's declaration under section 224 of the Companies Law: \_\_\_\_\_.

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: 13/01/2019

Form structure updated: 31/12/2018

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

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Email: MAYAAK@ISRAELCORP.COM

Name of Electronic Reporter: Maya Alchek 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