

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

2. To reappoint the accountants of the accounting firm Somekh Chaikin (KPMG) as the Company's auditors and, in accordance with the Company's Articles, the Board of Directors of the Company shall be authorized to determine their fees.
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 appoint Michael Bricker 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.
8. To amend Section 82 so that the minimum number of the members of the Company's Board of Directors will be no less than five and no more than eleven, including the external directors. The wording of Section 82 of the Company's Articles of Association after the amendment will be as follows:
"82. The number of directors shall be not less than five and not more than eleven, including external directors".

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: 30/1/2017

Form structure updated: 29/12/2016

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

Short name: Israel Corporation

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