

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 T093
(Public)**

Date of Transmission: 12/09/2019

Reference: 2019-01-095470

To:	To:
<u>The Securities Authority</u>	<u>The Tel Aviv Stock Exchange</u>
www.isa.gov.il	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(d) of the Securities Regulations (Periodic and Immediate Reports), 5700 -1970, in addition to this form, it is necessary to submit simultaneously a list of employees in officer positions via form T097

- Surname and First Name: *Bellish-Michaud Tali*
Surname and First Name in English as written in passport: *Bellish-Michaud Tali*
Gender: *Female*
Type of identification: *ID Number*
Identification number: *027785070*
Citizenship: *Individual with Israeli citizenship*
- Date of birth: *May 1, 1970*
- Address for Service of Legal Process: *18 Lekhi St., Ramat Hasharon,
Israel 4704116*
- Position he was appointed for:

<i>Independent Director</i>

- Prior Office in the Company before the Appointment:

<i>None</i>

- Date of Commencement of Office: *September 11, 2019*
- Education:

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Degree	Field	Academic institution
<i>Other</i>	<i>BSC Statistics and</i>	<i>University of Johannesburg</i>
<i>M.B.A</i>	<i>Financing and insurance</i>	<i>Tel-Aviv University</i>
<i>Other</i>	<i>FIA</i>	<i>British Association</i>
<i>Other</i>	<i>FILAA</i>	<i>Israeli Association</i>

8. Main occupations in the past five years:

Position	Place of Business	Period of position
<i>CEO (Private Company)</i>	<i>TALTA LTD – consulting and investing</i>	<i>4 Years</i>
<i>Actuarial Risk Management Consultant</i>	<i>Migdal Insurance Company Ltd.</i>	<i>1.3 Years</i>
<i>Outside directors</i>	<i>Israel Aerospace Industries (IAI)</i>	<i>3 Years</i>
<i>Director</i>	<i>Blue Square Real Estate Ltd.</i>	<i>3 Years</i>

10. The director *doesn't* serve as a director of another corporation:

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? *Yes*.

16. Is the director regarded by the Company as an Independent Director? *Yes*.

How the director became independent? Was classified as such by the board, on September 11, 2019.

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

Note: *The Company was notified that Mrs. Bellish holds publicly traded securities of related companies.*

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: *September 12, 2019*

Form structure updated: 06/08/2019

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:

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