

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 048
Public**

Date of Transmission: 27/12/2017

Reference: 2017-01-117787

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 an Extraordinary General Meeting dated 27/12/2017 which notice of its summoning was published in a form referenced 2017-01-110161, and the subjects on its agenda were:

No.	The Subject
1	The approval of the Company's engagements in officers' insurance.

The following resolutions were adopted:

To approve the Company's engagement in the insurance policy for the Officers who are currently serving at the Company and who will serve thereat from time to time, and also to approve the purchase of the Officers' insurance policies or extensions or renewals of the insurance policy or policies which will be purchased in the future, as aforesaid, from time to time, for a number of periods which will not exceed three years cumulatively as of the end of the period of the insurance policy, and all as set forth and subject to the stated in Sections 3 and 4 of the Convening Report.

Name of report authorized signatory and name of authorized electronic signatory: Maya Alchek Kaplan
Position: Vice President, General Counsel and Company's Secretary
Signature date: 27/12/2017

Form structure updated: 11/12/2017

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, 03-6844500, Fax: 03-6844587

Email: MAYAANK@ISRAELCORP.COM

Former names of reporting entity: Israel Corporation Ltd.

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