

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 T091 Public**

Date of Transmission: 30/06/2019

Reference: 2019-01-065236

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 senior office holder (excluding director appointment/ chairman of the board of directors and excluding appointment of an individual holding office on behalf of a Director Corporation)**

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

- Surname and First Name: *Doppelt Yoav*  
Surname and First Name in English as written in passport: *Doppelt Yoav*  
Gender: *Male*  
Type of identification: *ID Number*  
Identification number: *024074429*  
Citizenship: *Individual with Israeli citizenship*
- Date of birth: *13/12/1968*
- Address for Service of Legal Process: at Israel Corporation – Aranha 23 st. Tel Aviv
- Date of Commencement of Office: *01/07/2019*
- Position he was appointed for:

CEO

If appointed as CEO, or is relative of corporation's CEO, does he serves as chairman of the board of directors: *NO*

- Prior Office in the Company before the Appointment:

None

- Education:

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<b>Degree</b>	<b>Field</b>	<b>Academic institution</b>
B.A	Economics and management	Technion Israel Institute of Technology
M.B.A	Business Management	University of Haifa

8. Main occupations in the past 5 years:

<b>Position</b>	<b>Place of Business</b>	<b>Period of position</b>
<i>Director and Chairman of the Board</i>	<i>O.P.C Energy Ltd.</i>	<i>approximately 2 years</i>
<i>CEO</i>	<i>Kenon Holdings Ltd. ("Kenon")</i>	<i>approximately 3.5 years</i>
<i>Chairman of the Board</i>	<i>I.C. Power Asia Ltd.</i>	<i>approximately 3 years</i>
<i>Director</i>	<i>Israel Chemicals Ltd.</i>	<i>Since December 2018</i>
<i>Chairman of the Board</i>	<i>Israel Chemicals Ltd.</i>	<i>Since 1.7.2019</i>
<i>Different Positions</i>	<i>In companies from the Kenon group and in private companies which are considered related to the controlling shareholders of the Company.</i>	<i>In the last years, until June 2019</i>

9. The senior officer *does* serve in other positions in the corporation, in its subsidiary, or an affiliated company or of an interested party:

*Chairman of the board of Israel Chemicals Ltd.*

10. The senior officer *is not* a family member of another senior office holder or an interested party in the corporation.

11. A. The senior office holder *does not* hold shares in the corporation.

B. The senior office holder *does not* hold securities of a subsidiary or an affiliated company of the corporation.

Comments:

*Yoav Doppelt served as a director in Israel Corporation Ltd. approximately 4 years until June 2014. For additional details see Company's immediate report dated 13.3.2019 (Reference: 2019-01-021592)*

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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: 30/06/2019

Reference numbers of previous documents on the matter (the reference does not constitute as inclusion by reference):

Form structure updated: 5/06/2019

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 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