

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: 30/10/2019

Reference: 2019-01-092130

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

1. Surname and First Name: *Jacob Amidror*  
Surname and First Name in English as written in passport: *Jacob Amidror*  
Gender: *Male*  
Type of identification: *ID Number*  
Identification number: *004180063*  
Citizenship: *Individual with Israeli citizenship*
2. Date of birth: *May 5, 1948*
3. Address for Service of Legal Process: *40 Tsifman St., Ra'anana*
4. Position he was appointed for:

*External Director*

5. Prior Office in the Company before the Appointment:

*External Director*

6. Date of Commencement of Office: *October 29, 2019*

7. Education:

Degree	Field	Academic institution
<i>B.A</i>	<i>Bachelor's Degree</i>	<i>Tel-Aviv University</i>
<i>M.B.A</i>	<i>Political Science</i>	<i>Haifa University</i>

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8. Main occupations in the past five years:

Position	Place of Business	Period of position
<i>Chief of the Israeli National Security Council and Advisor to the Israeli Prime Minister</i>	<i>Israeli Prime minister's office</i>	<i>April 2011 – November 2013</i>

10. The director serve as a director of another corporation: *Bombardier Transportation Israel Ltd*

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 securities of the corporation.

B. The director *does not* hold securities in a subsidiary company of the corporation if its activity is material to the activity of the corporation.

14. The director *is* a member of a committee or committees of the board of Directors:

*Chairman of the Audit Committee and the Compensation Committee, and a member of the Finance Committee.*

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? *Yes.*

How the director became independent? *appointed by the general meeting, on October 29, 2019.*

1.1. Director's declaration under section 224 of the Companies Law:  
[Amidorstatementindependantdirectorisa.pdf](#)

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: *October 30, 2019*

Form structure updated: 29/10/2019

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

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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](mailto:mayaak@israelcorp.com)