

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**

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

Sort name: Israel Corporation

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Date of Transmission: 01/07/2013

Reference: 2013-01-079011

To: The Securities Authority  
www.isa.gov.il

To: The Tel Aviv Stock Exchange  
www.tase.co.il

**Immediate report regarding a shareholders meeting results**

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports) – 1970

At a special meeting dated 30/06/2013, which a notice of convening was issued in a form, referenced 2013-01-070219, and the issues on its agenda were:

<b>No.</b>	<b>Topic</b>
<b>1</b>	Approval of the extension of the office agreement of the Company's Chairman of the Board, Mr. Amir Elstein, until 31.12.2013, in accordance with the current employment agreement.

The following resolutions were adopted:

To approve the extension of the office agreement for the Company's Chairman of the Board, Mr. Amir Elstein, until 31.12.2013, in accordance with the existing employment agreement.

Attached hereto to this resolution is a voting data file.

☉ Assembly file. Attachment will include, for each voter, the required data in this form.

The name of the authorized signatory to the report and the name of the authorized electronic signatory:  
Maya Alcheh-Kaplan

Position: Vice President, General Counsel and Company Secretary

Date of signing: July 1, 2013

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Advocate Maya Alcheh-Kaplan  
Vice President  
General Counsel and Company Secretary

### **Approval to extend the Chairman of the Board's office agreement**

On a special General Meeting, held on July 30, 2013, the following resolution was adopted:  
To approve the extension of the office agreement of the Company's Chairman of the Board, Mr. Amir Elstein, until 31.12.2013, in accordance with the current employment agreement.

This resolution vote figures:

- A. Number of shares participating in the vote: 6,549,456
- B. The number of shares voted in favor of the resolution: 6,154,239
- C. Number of shares which participated in the vote that were not classified as shares whose owners are controlling shareholders of the Company or has a personal interest in the decision: 2,931,319  
Of which, voted in favor of the resolution: 2,540,793
- D. Number of shareholders who voted against the resolution: 390,515
- E. Percentage of votes in favor of the resolution out of the total voters who are not controlling shareholders or have a personal interest in the decision: 86.67%
- F. Percentage of votes against out of the total voting rights at the Company: 5.12%

The name of the authorized signatory to the report and the name of the authorized electronic signatory:

Maya Alcheh-Kaplan

Position: Vice President, General Counsel and Company Secretary

Date of signing: July 1, 2013