

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 093
Public**

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

Sort name: Israel Corporation

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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

1. Surname and First Name: LANGHOLZ GIDEON
Type of identification: ID Number
Identification number: 001110717
Citizenship: Individual with Israeli citizenship
2. Date of birth: 12/12/1942
3. Address for Service of Legal Process: 23 Arnia st. Tel-Aviv (Israel Corporation offices)
4. Position he was appointed for: Outside Director
5. Prior Office in the Company before the Appointment: Outside Director
6. Date of Commencement of Office: 11/10/2013
7. Education:

Degree	Field	Academic institution
Graduate	Electrical Engineering	Technion, Haifa
Doctor	Electrical and Computer Engineering	London University

Other education and professional certification: -

8. Main occupations in the past five years:

Position	Place of Business	Period of position
CEO	Tel Aviv University	2002-2007
President of the Institute of Technology	Holon	2007-2011
Professor of Electrical Engineering	Afeka College of Engineering	2011 onwards

9. Was not appointed as a Substitute Director
10. The director also serves as a director of another corporation::
Robogroup T.E.K Ltd. (as an External Director)
Vision Sigma Ltd. (as an External Director)
11. The director is not an employee of the corporation, of a subsidiary, 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. The director does not hold shares in the corporation
14. The director is a member of the committee or committees of the board of Directors:
Chairman of the Audit Committee.
Member: Finance and balance Committee, Strategy Committee, Compensation Committee,
Zim matters committee, Community Relations 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 did he become independent? He was appointed by the Assembly on 11.07.2013
17. Director's declaration under section 224 of the Companies Law: See the attached file.

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 14, 2013