

Israel Corporation Ltd.

Registrar Number: 520028010

**Form 460
Public**

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

Sort 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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To:

The Securities Authority

www.isa.gov.il

To:

The Tel Aviv Stock Exchange

www.tase.co.il

Immediate Report on the convening/ adjournment/ cancellation of a meeting

Regulation 36 B (a) and (d), and Regulation 36 C of the Securities Regulations (Periodic and Immediate Reports), 5730 – 1970

The corporation hereby announces:

- the convening of a meeting
- the adjournment of a meeting
- the cancellation of a meeting
- the adjournment of a meeting to an unknown date

The reference number of the notice regarding the convening of the meeting is 2013-01-102555, which was convened for the date: 03/09/2013.

The reason for the adjournment or the cancellation: The meeting is adjourned in order to exhaust the discussions with the shareholders of the Company and / or consulting firms to institutional investors.

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 & Company Secretary

Date of signature: August 29, 2013

Previous names of the reporting entity: Israel Corporation Ltd.

Date of update of form structure: August 4, 2013

Name of electronic reporter: Maya Alcheh-Kaplan

His *[sic]* position: Vice President, General Counsel & Company Secretary, Name of Employer Company: 23 Aranha St., Tel Aviv, 61204, Tel: 03 – 6844517, Fax: 03 – 6844587, E-mail: mayaak@israelcorp.com