

This is an English convenience translation from the original Hebrew version. In case of any discrepancy, the binding version is the Hebrew original.

**Israel Corporation Ltd.**

Registrar Number: 520028010

**Form 093**

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

**Public**

Sort name: Israel Corporation

Address: P.O.B. 20456, Tel Aviv 61204

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To:

To:

The Securities Authority

The Tel Aviv Stock Exchange

www.isa.gov.il

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**

Regulation 34(b) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

*Explanation: according to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970 in addition to the submission of this form it is necessary to submit a list of senior officers in the framework of form 097*

**1.** Surname and First Name: *Kaufman Aviad*

Type of I.D.: *I.D. Number*

I.D. No.: *028005270*

Citizenship: *Individual with Israeli citizenship*

**2.** Date of Birth: *04/12/1970*

**3.** Address for Service of Process: *At Zvi Efrat Adv., Gornitzky & Co., 45 Rothschild Blvd., Tel Aviv 65748*

**4.** Office for which appointed:

<i>Director</i>	_____
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If appointed as Chairman of the Board of Directors of the corporation, does he serve as a CEO as well \_\_\_\_\_

*Explanation: the following shall be completed in case was appointed as director on behalf of a Director Corporation*

Name of Corporation which appointed the individual: \_\_\_\_\_

Type of I.D.: \_\_\_\_\_

No. of I.D.: \_\_\_\_\_

Place of Incorporation or Registration: \_\_\_\_\_ State: \_\_\_\_\_

**5.** Prior Office in the Company before the Appointment:

<i>None</i>	_____
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**6.** Date of Commencement of Office: *July 1, 2010*

**7.** Education:

<b>Degree</b>	<b>Field</b>	<b>Name of Academic Institution</b>
<i>BA</i>	<i>Economy &amp; Accounting</i>	<i>The Hebrew University of Jerusalem</i>
<i>MBA</i>	<i>Business Administration - Majored in Finance</i>	<i>Tel Aviv University</i>

Other Education and Professional Diplomas:

*CPA.*

**8.** Main Positions in the Past 5 Years:

<b>The Position</b>	<b>Place of Business</b>	<b>Period of Service</b>
<i>CFO</i>	<i>Quantum Pacific - England</i>	<i>As of November 2007</i>
<i>Director</i>	<i>Amdocs - Ra'anana</i>	<i>June 2002 - August 2007</i>

**9.** Appointed as a Substitute Director of \_\_\_\_\_ and his Service shall be until \_\_\_\_\_

*Explanation: shall be completed in case of appointment as an Substitute Director*

**10.** The director *serves* as a director in another corporation

*Explanation: if he serves as director in another corporation the corporations in which he serves as director shall be specified.*

*Lynav Holdings Ltd; L.Y.N. Shipping Ltd (Companies which may be considered as related to the Ofer Family)*

**11.** The director *is* an employee of the corporation, of a subsidiary or of an affiliated company or of an interested party in it

*Explanation: if he is an employee of the corporation, of a subsidiary or of an affiliated company or of an interested party in it, specify the mentioned functions he is filling*

*CFO in Quantum Pacific, a company which incorporated in England and may be considered as related to the Ofer Family.*

- 12.** The director *is not* a family relative of another interested party in the corporation

*Explanation: In case the director is a family relative of another interested party in the corporation, specify*

\_\_\_\_\_

- 13.**

- a. The director *does not* own securities of the corporation

Name and Type of Securities	Securities No. in Stock Exchange	Amount of securities	Dormant	Holding Rate		Holding Rate (Fully Diluted)	
				Capital	Voting	Capital	Voting
_____	_____	_____	_____				

- b. The director *does not* own securities of a subsidiary or of an affiliated company of the corporation

- 14.** The director *is not* a member of a committee or committees of the Board of Directors

*Explanation: if he director is a member of a committee or committees of the Board, specify*

- 15.** Is the director regarded by the Company as having accounting and financial expertise?  
*Yes.*

- 16.** Is the director regarded by the Company as an Independent Director? *No*

- 17.** Director declaration according to Section 224b of the Companies Law: *[Attached to the original Hebrew report]*

Reference of former documents in this regard (referring does not constitute incorporation by reference):

Former name of reporting entity:  
The Israel Corporation Ltd.

Form structure updated 01/07/2010

Name of Electronic Reporter: Noga Yatziv. Position: Company's Secretary.  
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