

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: *Rosen Yossi*

Surname and First Name in English as written in passport: *Rosen Yossi*

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

I.D. No.: *041965179*

Citizenship: *Individual with Israeli citizenship*

2. Date of Birth: *18/07/1939*

3. Address for Service of Process: *18 Michael Neeman, Tel-Aviv 69581*

4. Office for which appointed:

Director	_____
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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>CEO</i>	_____
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6. Date of Commencement of Office: *June 29, 2009*

7. Education:

Degree	Field	Name of Academic Institution
<i>BA</i>	<i>Economics and Political Science</i>	<i>The Hebrew University of Jerusalem</i>
<i>MBA</i>	<i>Business Administration</i>	<i>The Hebrew University of Jerusalem</i>

Other Education and Professional Diplomas:

8. Main Positions in the Past 5 Years:

The Position	Place of Business	Period of Service
<i>Chairman of Board of Directors</i>	<i>Oil Refineries Ltd.</i>	<i>As of June 2007</i>
<i>Chairman of Board of Directors</i>	<i>Reshet-Noga Ltd.</i>	<i>As of June 2007</i>
<i>CEO</i>	<i>Ofer Holdings Ltd.</i>	<i>As of June 2007</i>
<i>CEO</i>	<i>Israel Corporation Ltd.</i>	<i>November 1998 – May 31, 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.

Israel Chemicals Ltd.;

Zim Integrated Shipping Services Ltd.;

Carmel Olefins Ltd.;

Gadiv Petrochemical Industries Ltd.;

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

Chairman of Oil Refineries Ltd; CEO of Ofer Holdings Ltd.

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 *owns* securities of a subsidiary or of an affiliated company of the corporation

Holds 3,500 of Israel Chemicals' shares

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

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 04/06/2009

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