

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**

Date of Transmission: 09/05/2017

Reference: 2017-01-046701

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: Rosensweig Joshua
Surname and First Name in English as written in passport: Rosensweig Joshua
Gender: Male
Type of identification: ID Number
Identification number: 013841069
Citizenship: Individual with Israeli citizenship
2. Date of birth: 17/08/1952
3. Address for Service of Legal Process: within Rosenram - 30 Sheshet
Hayamim Street, Bnei Brak 5120261

4. Position he was appointed for:

Outside Director

5. Prior Office in the Company before the Appointment:

None

6. Date of Commencement of Office: 08/05/2017

7. Education:

Degree	Field	Academic institution
B.A	Philosophy	Yeshiva University, New York
LL.B.	Law	Bar-Ilan University
LL.M.	Law	New York University

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PhD	Law	New York University
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8. Main occupations in the past five years:

Position	Place of Business	Period of position
Partner	Rosenzweig & Aviram Law Office	As of 2005
Chairman of the Management Committee	Bar Ilan University	2009-2014
Advocate and Counsel	Agmon & Co. Rosenberg Hacohen & Co. Law Office	2012-2014

10. The director *does* serve as a director of another corporation:

Bezeq Israel Telecommunication Corp Ltd.; Pelephone Communications Ltd.; Bezeq International Ltd.; Alrov Real Estate and Hotels Ltd.; Rosetta Genomics Ltd.; Waterfall Security Solutions Ltd.; Mailwise Email Solutions Ltd.; Moinian Ltd.; Rosneram Business Development Ltd.; Rosneram Trust Company Ltd.; Rosensweig Legal Services Ltd.; Reflection – Simulation Investments (1996) Ltd.; Reflection Advanced Sciences Ltd.; N.K.B. Britannia Real Estate 1 (Management) Ltd.; 3D Space Sound Solutions Ltd.; Podcast Israel Media Ltd.; Forward Planning Ltd.; Member of the Board of Trustees, Bar-Ilan University; committee member at the Gift Fund.

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. A. The director *does not* hold shares in the corporation.

B. The director *does not* hold shares in an affiliated company of the corporation if its activity is essential to the activity of the corporation.

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

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? *Yes.*

How did he become independent? *appointed by the Assembly on 08/05/2017.*

17. Director's declaration under section 224 of the Companies Law: _____.

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Name of report authorized signatory and name of authorized electronic signatory: Maya Alcheh Kaplan
Position: Vice President, General Counsel and Company's Secretary.
Signature date: 09/5/2017

Form structure updated: 08/05/2017

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

Short name: Israel Corporation

Address: P.O.B. 20456, Tel Aviv 61204 Tel: 03-6844517, 6844500, Fax: 03-6844587

Email: MAYAAK@ISRAELCORP.COM

Name of Electronic Reporter: Maya Alcheh Kaplan. Position: Vice President, General Counsel and Company's Secretary. Address: Aranha 23, Millennium Tower, Tel Aviv 61204. Phone – 03-6844517, Fax: 03-6844587, e-mail: mayaak@israelcorp.com