

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 091

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

Public

Short name: Israel Corporation

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

Tel: 03-6844517, 6844500, Fax: 03-6844587

Email: MAYAAK@ISRAELCORP.COM

Date of Transmission: November 25, 2015

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To: The Securities Authority To: The Tel Aviv Stock Exchange
www.isa.gov.il www.tase.co.il

Immediate report regarding the appointment of a senior officer (excluding an appointment of a director/chairman of the board of directors and excluding individual who was appointed on behalf of a director which is a corporation)

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

1. Surname and First Name: *Sagi Kabla*
Surname and First Name in English as written in passport: *Sagi Kabla*
Type of I.D.: *I.D. Number*
I.D. No.: *033221326*
Citizenship: *Individual with Israeli citizenship*
Citizenship country:
2. Date of Birth: *September 25, 1976*
3. Address for Service of Process: *C/O Israel Corporation, Aranha 23, Millennium Tower, Tel Aviv*
4. Date of commencement of office: *December 1, 2015*
5. Office for which appointed:

<i>Other</i>	<i>CFO</i>
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6. Prior Office in the Company prior to the Appointment:

<i>Other</i>	<i>Senior director of business development, strategy and investors relations</i>
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7. Education:

Degree	Field	Name of Academic Institution
<i>B.A</i>	<i>Accounting and Economics</i>	<i>Bar Ilan University</i>
<i>Master</i>	<i>Business Management (Financing)</i>	<i>The Academic Program - Management College</i>

Other Education and Professional Diplomas:

Accountant

8. Main Positions in the Past 5 Years:

The Position	Place of Business	Period of Service
<i>Senior director of business development, strategy and investors relations</i>	<i>Israel Corporation Ltd.</i>	<i>Since January 2015</i>
<i>Director of business development, strategy</i>	<i>Israel Corporation Ltd.</i>	<i>Since March 2011</i>
<i>Manager, Companies Financing</i>	<i>Somekh Chaikin KPMG</i>	<i>2008-2011</i>

9. The senior officer *does not* hold other offices in the corporation, in a subsidiary, in an affiliated company or in an interested party: *Director at Mars Information Group LTD.*

10. The senior officer *is not* a family relative of another senior officer or of interested party in the corporation

11.

a. The senior officer *owns* 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
Options plan 2012	5760228	1,800	<i>No</i>	0	0	0.02	0.02

b. The senior officer *does not holds* securities of a subsidiary or of an affiliated company of the corporation

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: November 25, 2015