



July 12, 2016

ICL Extraordinary General Meeting

The Company hereby reports that it will convene an Extraordinary General Meeting on August 29, 2016, and that it has established July 25, 2016, as the record date to determine shareholders' eligibility to vote.

Name of the authorized signatory on the report and the name of the authorized electronic signatory: Lisa Haimovitz
Position: Senior Vice President, Global General Counsel and Corporate Secretary
Date of Signature: July 12, 2016