



June 22, 2017

ICL Extraordinary General Meeting

The Company hereby reports that it will convene an Extraordinary General Meeting, on August 2, 2017, and that it has established July 3, 2017, 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: June 22, 2017