



August 2, 2017

ICL Extraordinary General Meeting

The Company hereby reports that it will convene an Extraordinary General Meeting, on September 14, 2017, and that it has established August 14, 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: August 2, 2017

**PRESS CONTACT**

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