

ICL Extraordinary General Meeting – Record Date

The Company hereby reports that it expects to convene an Extraordinary General Meeting for the approval of a framework transaction for Directors and Officers insurance, on January 30, 2020, and that it has established January 2, 2020, as the record date to determine shareholders' eligibility to vote.

Name of the authorized signatory on the report and name of authorized electronic reporter:

Aya Landman, Adv.

Position: Company Secretary

Signature Date: December 23, 2019

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