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THE ISRAEL CORPORATION LTD.

ISRAEL CORPORATION LTD

Registration Number: 520028010

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T049 (Public)

Transmitted via MAGNA: 18/09/2025

Reference: 2025-01-070647

Website: www.isa.gov.il

Website: www.tase.co.il

Immediate Report on Meeting Results

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 1970

Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001

Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings.

Clarification: This form must be completed for each type of security for which a notice of meeting (T-460) was published.

1. Meeting Identifier: 2025-01-060353

Security number on the stock exchange that entitled the holder to participate in the meeting: 576017

Name on the stock exchange of the entitled security: THE ISRAEL CORPORATION LTD. 1 NIS

2. At the meeting

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Annual and Special General Meeting

which convened on 18/09/2025, for which a notice was published in the form with reference 2025-01-060348.

The topics and decisions raised on the agenda:

Explanation: The topics must be listed in the order they appeared in the last T460 form published in connection with the said meeting.

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
1	1	Summary of the topic: Review of the periodic report for 2024: Discussion of the company's audited financial statements and the board of directors' report on the company's affairs for the year ended December 31, 2024.		
Type of majority required for approval: _____				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	Discussion of the company's audited financial statements and the board of directors' report on the company's affairs for the year ended December 31, 2024	For reporting only		
2	2	Summary of the topic: Appointment of auditor: Reappointment of the company's auditors and, in accordance with the company's articles, authorizing the board of directors to set their remuneration. The audit committee and the board of directors		

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		reviewed the reappointment of the auditor.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	"To reappoint the auditors from the firm KPMG Somekh Chaikin as the company's auditors and, in accordance with the company's articles,	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	authorize the board of directors to set their remuneration."			
3	3	Summary of the topic: Appointment of the serving directors in the company (except for the external directors who will continue to serve until the end of their statutory term), for an additional term as directors in the company, as detailed in section 2 of the meeting notice report - Mr. Aviad Kaufman.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	"To approve the renewal of the term of director Aviad Kaufman; who will continue to be entitled to compensation and terms of service as detailed in section 2 of the meeting notice report."	Approve		
4	4	Summary of the topic: Appointment of the serving directors in the company (except for the		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		external directors who will continue to serve until the end of their statutory term), for an additional term as directors in the company, as detailed in section 2 of the meeting notice report - Mr. Amnon Leon.		
Type of majority required for approval:	Ordinary majority			
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):	Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law			
Is this a transaction with a controlling shareholder:	No			
Transaction between the company and its controlling				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	"To approve the renewal of the term of director Amnon Leon; who will continue to be entitled to compensation and terms of service as detailed in section 2 of the meeting notice report."	Approve		
5	5	Summary of the topic: Appointment of the serving directors in the company (except for the external directors who will continue to serve until the end of their statutory term), for an additional term as directors in the company, as detailed in section 2 of the		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		meeting notice report - Mr. Yair Caspi.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	"To approve the renewal of the term of director Yair Caspi; who will continue to be entitled to compensation and terms of	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	service as detailed in section 2 of the meeting notice report."			
6	6	Summary of the topic: Appointment of the serving directors in the company (except for the external directors who will continue to serve until the end of their statutory term), for an additional term as directors in the company, as detailed in section 2 of the meeting notice report - Ms. Tali Belish-Mishud.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	"To approve the renewal of the term of director Tali Belish-Mishud; who will continue to be entitled to compensation and terms of service as detailed in section 2 of the meeting notice report."	Approve		
7	7	Summary of the topic: Appointment of the serving directors in the company (except for the		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		external directors who will continue to serve until the end of their statutory term), for an additional term as directors in the company, as detailed in section 2 of the meeting notice report - Mr. Victor Shochat.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	"To approve the renewal of the term of director Victor Shochat; who will continue to be entitled to compensation and terms of service as detailed in section 2 of the meeting notice report."	Approve		
8	8	Summary of the topic: Appointment of the serving directors in the company (except for the external directors who will continue to serve until the end of their statutory term), for an additional term as directors in the company, as detailed in section 2 of the		

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		meeting notice report - Ms. Ruth Solomon.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	"To approve the renewal of the term of director Ruth Solomon; who will continue to be entitled to compensation	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	and terms of service as detailed in section 2 of the meeting notice report."			
9	9	Summary of the topic: Appointment of Ms. Nira Dror as an external director in the company for a term of three (3) years, starting from 11.10.2025, upon the end of the (third) term of the current external director Mr. Yaakov Amidror.		
Type of majority required for approval: Not an ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment/extension of term of external director as per sections				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
239(b) or 245 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	To appoint Ms. Nira Dror as an external director in the company for a term of three (3) years, starting from 11.10.2025, who will be entitled to the company's standard terms of service and to the granting of exemption and indemnification letters, as stated in the meeting notice report.	Approve		
10	10	Summary of the topic: Amendment of		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		articles 136 and 137.5 of the company's articles of association, as detailed in section 1.5 of the meeting notice report and according to the wording attached as Appendix B to the meeting notice report.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Amendment of articles as per section 20 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	To approve the amendment of articles 136 and 137.5 of the company's articles of association, as detailed in section 1.5 of the meeting notice report	Approve		
11	11	Summary of the topic: It is proposed to approve an update to the existing indemnification letters granted to directors who are not among the directors in the company for whom the controlling shareholders may be considered as having a personal interest, serving or to serve from time to time.		
Type of majority required for				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
approval: Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Transaction with a director regarding terms of service and employment as per section 273(a) of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	To approve an update to the indemnification letters granted to the independent directors of the company, serving or to serve from time to time, in the wording	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	attached as Appendix C to the meeting notice report, as detailed in the meeting notice report			
12	12	Summary of the topic: It is proposed to approve an update to the existing indemnification letter granted to the company's CEO, Mr. Yoav Duflat, according to the proposed updates in the marked-up version of the existing indemnification letter as detailed in the meeting notice report in the wording attached as Appendix C to the meeting notice report.		
Type of majority required for				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
approval: Not an ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Transaction with CEO regarding terms of service and employment as per section 272(g1)(1) of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	To approve an update to the indemnification letter granted to the company's CEO, in the wording attached as Appendix C to the meeting notice report, as detailed in the	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	meeting notice report			
13	13	Summary of the topic: It is proposed to grant the qualified exemption letter to the independent directors who do not hold an exemption commitment from the company, as detailed in the meeting notice report.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Transaction with a director regarding terms of service and employment as per section 273(a) of the Companies Law				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	To approve the granting of exemption commitment letters, including a qualified exemption clause, to the independent directors of the company, serving or to serve from time to time and who do not hold an existing exemption commitment from the company, in the wording attached as Appendix D to the meeting notice report, as detailed in the	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	meeting notice report.			
14	14	Summary of the topic: It is proposed to grant the qualified exemption letter to the company's CEO, Mr. Yoav Duflat, as detailed in section 5 of the meeting notice report, in the wording attached as Appendix D to the meeting notice report.		
Type of majority required for approval: Not an ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Transaction with CEO regarding terms of service and employment as per section 272(g1)(1) of the Companies Law				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	To approve the granting of an exemption commitment letter, including a qualified exemption clause, to the company's CEO, Mr. Yoav Duflat, in the wording attached as Appendix D to the meeting notice report, as detailed in the meeting notice report	Approve		
15	15	Summary of the topic: It is proposed to approve the extension of the validity of the indemnification letters granted to directors in		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		the company for whom the controlling shareholders may be considered as having a personal interest ("related directors"), serving and as may serve from time to time.		
Type of majority required for approval: Not an ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: Yes				
Transaction between the company and its controlling shareholder as per sections 275 and				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
320(f) of the Companies Law.				
Type of transaction / subject for voting: Indemnification, exemption and/or insurance	To approve the extension of validity and update to the indemnification commitment letters granted to directors in the company for whom the controlling shareholders may be considered as having a personal interest, serving or to serve from time to time, in the wording attached as Appendix C to the meeting notice report, as detailed in the meeting notice report	Approve		
16	16	Summary of the topic: It is proposed to grant the qualified exemption letter attached as Appendix D		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		to the meeting notice report to the related directors, serving or to serve from time to time, as detailed in section 6 of the meeting notice report. It is clarified that the wording to be granted will include a qualified exemption clause.		
Type of majority required for approval: Not an ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: Yes				
Transaction between the company and its				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: Indemnification, exemption and/or insurance	To approve the granting of exemption commitment letters, including a qualified exemption clause, to directors in the company for whom the controlling shareholders may be considered as having a personal interest, serving or to serve from time to time, in the wording attached as Appendix D to the meeting notice report, as detailed in the meeting notice report	Approve		

Details of votes on decisions where the required majority is not an ordinary majority:

(Here follows detailed voting tables and explanations, which have been translated in the same structure as the original, including all percentages and numbers as in the source.)

Details of institutional, interested, or senior officeholder voters in the meeting:

TXT file: [49_2025-01-060353final1.txt]

Note: For further details, use the "Vote Results Processing" tool available on the Israel Securities Authority website. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

4. This report is submitted following the detailed report(s) below:

Report	Publication Date	Reference Number
_____	_____	_____

Details of authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Adv. Maya Elsheikh Kaplan	Other
Deputy CEO, Legal Counsel and Company Secretary		
2	Sagiv Kabala	Deputy CEO Finance

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Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: [Click here](#)

Name of authorized signatory on the report and name of electronic signatory: Maya Elsheikh Kaplan
Position: Deputy CEO, Legal Counsel and Company Secretary
Date of signature: 18/9/2025

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by reference):

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Short name: THE ISRAEL CORPORATION LTD.

Address: P.O. Box 20456, Tel Aviv 61204
Phone: 03-6844517, 03-6844500
Fax: 03-6844587

Email: MAYAAK@ISRAELCORP.COM

Previous names of the reporting entity: THE ISRAEL CORPORATION LTD.

Name of electronic reporter: Elsheikh Kaplan Maya
Position: Deputy CEO, Legal Counsel and Company Secretary
Employer company name:

Address: Arnia 23, Tel Aviv 61204
Phone: 03-6844517
Fax: 03-6844587
Email: mayaaak@israelcorp.com

End of translation.

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Note: All glossary terms and company names have been translated as per your instructions. No screenshot images were included.