



The Israel Electric Corporation Ltd.

Immediate Report on the appointment of a Director (who is not a corporation) or the Appointment of a Person on behalf of a Corporation which is a Director

1. SURNAME AND FIRST NAME: Druker Yoav
ISRAELI ID NUMBER: 056125701

COUNTRY OF CITIZENSHIP/REGISTRATION: Israel

2. DATE OF BIRTH: 27/12/1959

3. ADDRESS FOR SERVICE OF PROCESS: 38 Sasha Argov St. Ra'anana.

4. APPOINTED AS: Regular Director

5. POSITION IN THE CORPORATION PRIOR TO THE APPOINTMENT:
 Manager of Operations, Supervision and Maintenance Department of the Dan Performance Center in Dan County.

6. DATE OF THE ENTRY INTO OFFICE: 10/09/2019

7. EDUCATION:

DEGREE	DISCIPLINE	NAME OF ACADEMIC INSTITUTION
B.Sc.	Electrical Engineering and electronics	Judea and Samaria Academic College
M.B.A	Business Management	Kiryat Ono Academic College

ADDITIONAL DEGREES AND PROFESSIONAL DIPLOMAS:

8. MAIN OCCUPATIONS IN THE PAST 5 YEARS:

OCCUPATION	WORK PLACE	TERM
Manager of Operations, Supervision and Maintenance Department of the Dan Performance Center in Dan County	The Israel Electric Corporation Ltd.	From 1/8/2019 onwards
Manager of Operations and Supervision Department of Dan County	The Israel Electric Corporation Ltd.	From 17/9/2015 to 31/7/2019



Director from among employees	The Israel Electric Corporation Ltd.	From 9/2/2016 to 8/2/2019
Deputy Manager of Operations Department of Southern District	The Israel Electric Corporation Ltd.	From 2006 to 17/9/2015

9. THE DIRECTOR DOES NOT SERVE AS A DIRECTOR IN ANOTHER CORPORATION

If he/she does, please specify the names of such corporations:

10. THE DIRECTOR IS AN EMPLOYEE OF THE CORPORATION, A SUBSIDIARY, AN AFFILIATE OR AN INTERESTED PARTY THEREOF.

If he/she is, please specify the positions the director is filling:

Manager of Operations, Supervision and Maintenance Department of the Dan Performance Center in Dan County.

11. THE DIRECTOR IS NOT A RELATIVE OF AN INTERESTED PARTY IN THE CORPORATION.

If he is, please specify: .

12. THE DIRECTOR DOES NOT HOLD SHARES OR EXCHANGEABLE SECURITIES OF THE CORPORATION, A SUBSIDIARY OR AN AFFILIATE THEREOF.

If the director holds such shares or securities, please specify: .

13. THE DIRECTOR IS NOT A MEMBER OF THE BOARD OF DIRECTORS' COMMITTEE/S.

If the director is a member of such committee/s, please specify:

14. IS THE DIRECTOR CONSIDERED BY THE CORPORATION TO HAVE FINANCIAL AND ACCOUNTING EXPERTISE?

No.

15. IS THE DIRECTOR CONSIDERED BY THE CORPORATION TO BE AN INDEPENDENT DIRECTOR? No.

HE WAS APPOINTED BY THE GENERAL ASSAMBLEY ON:

- Appointment of a director from among the employees.
- The Company has yet to decide regarding Mr. Druker accounting and financial expertise. In addition, Mr. Druker has not yet been appointed to any of the Board of Directors committees.
- The Company hereby announces that as of February 8th 2019, the number of Members of the Board with accounting and financial expertise has decreased from the minimum of such Members of the Board, as was determined by the Company's Board. The Company is taking measures to appoint another Member of the Board with accounting and financial expertise.

11/9/2019



חברת החשמל
Israel Electric

- The terms of office and employment of the Company's directors are set forth in the law.

Israel Electric Corporation Ltd.

By:

Ofer Bloch, CEO

Yael Nevo, SVP & General Counsel