

11/09/2019

The Israel Electric Corporation Ltd.

Immediate Report regarding the Holders of Senior Office

Below please find details of the Senior Officers and Alternate Directors of the Corporation as of: **September 11th, 2019.**

#	NAME	ISRAELI ID NUMBER	POSITION	FINANCIAL AND ACCOUNTING EXPERTISE	MEMBER OF THE AUDIT COMMITTEE	MEMBER OF THE BALANCE SHEET COMMITTEE	MEMBER OF THE COMPENSATION COMMITTEE	MEMBERSHIP ON OTHER BOARD COMMITTEES ¹
1	Amir Livne	023725740	Head of Strategy and Re-Structure Process	_____	_____	_____	_____	_____
2	Oren Helman	024163875	Senior Vice President, Marketing and Regulation	_____	_____	_____	_____	_____
3	Yitzhak Balmas	058874496	Deputy CEO & Senior Vice President, Customers	_____	_____	_____	_____	_____
4	Haim Rubin	057785644	Senior Vice President, Engineering Projects	_____	_____	_____	_____	_____
5	Yiftach Ron-Tal	054067939	Chairman of the Board	No	No	No	No	1,2,3,4,5,6,7,8,9
6	Niza Rogozinski	025487950	Senior Vice President, Internal Auditor	_____	_____	_____	_____	_____

¹ A list of the Board committees attached as Annex A

#	NAME	ISRAELI ID NUMBER	POSITION	FINANCIAL AND ACCOUNTING EXPERTISE	MEMBER OF THE AUDIT COMMITTEE	MEMBER OF THE BALANCE SHEET COMMITTEE	MEMBER OF THE COMPENSATION COMMITTEE	MEMBERSHIP ON OTHER BOARD COMMITTEES ¹
7	Amit Oberkovich	059030015	Senior Vice President, Human Resources	—	—	—	—	—
8	Ram Erlichman	022521553	Senior Vice President, Generation and Energy	—	—	—	—	—
9	Dov Cohen	054140918	Senior Vice President, Operations & Logistics	—	—	—	—	—
10	Yael Nevo	012319398	Senior Vice President, General Counsel	—	—	—	—	—
11	Ofer Bloch	056002546	CEO	—	—	—	—	—
12	Avraham Doitchman	057297723	Senior Vice President, Finance and Economics and Business development	—	—	—	—	—
13	Shimon Fisher	056412463	Head of Electricity System Division and Acting Senior Vice-President for Planning, Development and Technology	—	—	—	—	—
14	Frank Gideon	007570237	Independent Director	No	Yes	No	Yes	1,3,6,8,9
15	Diana Halabi Hassoun	034989756	Director	No	No	No	No	1,2,3,5,6,8,9
16	Mona Bkheet	028292209	Director	Yes	Yes	Yes	No	1,2,4,7,8
17	Shlomo Arbiv	054186754	External Director	Yes	Yes	Yes	Yes	1,4,5,6,7,8
18	Rafael Mordechai Taterka	050195080	Director	No	Yes	No	No	1,3,5,6,8

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19	Dani Garabagi	014697239	Senior Vice President, Information and Communication	_____	_____	_____	_____	_____
20	Forer (Arik) Arie	054269535	External Director	Yes	Yes	Yes	Yes	1,2,4,5,7,8,9
21	Manela Avraham Mordechay	038886511	Director	No	No	No	No	Mr. Manela has not yet been appointed to the Board committees
22	Vadmani Yaki Yacov	051171858	Director	No	No	No	No	Mr. Vadmani has not yet been appointed to the Board committees
23	Oren Elad Anat	058744269	Director	No	No	No	No	Mrs. Oren Elad has not yet been appointed to the Board committees
24	Druker Yoav	056125701	Director	No	No	No	No	Mr. Druker has not yet been appointed to the Board committees

Annex A - Board Committees

1	Strategy, Structural Change and Image Committee
2	Business Development, Marketing and Service Committee and committee for Regional Cooperation
3	Human Resources and Organization Committee
4	Budget, Financial and Risks Management Committee
5	Agreements and Assets Committee
6	Corporate Liability, Environmental Protection, Regulation and Rate Committee
7	Examination of Calculation of Insurance Risks
8	Sub Committee for Reviewing the Company's Preparation for Emergency
9	Committee for Examination of the Board of Directors' Work Effectiveness

Israel Electric Corporation Ltd.

By:

Ofer Bloch, CEO

Yael Nevo, SVP & General Counsel