

**This is an English translation from the original Hebrew version. In case of any discrepancy, the binding version is the Hebrew original.**

**ISRAEL CORPORATION LIMITED**

27<sup>th</sup> April, 2008  
Ref: 2008-1-116976

Securities Authority

Tel Aviv Stock Exchange

Dear Sirs,

**Immediate Report as to Meeting Results**

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

At the meeting of debenture holders on 27/04/2008 the resolutions specified below was carried:

*It was decided to continue the discussion of the resolutions on the agenda and to hold an adjourned meeting that will be held on a date to be published by the Company.*

Yours faithfully,

Noga Yatziv, Corporate Secretary