
The Directors of the Corporation

Name:	Aharon Fogel , Chairman of the Board	ID 01017648-5
Date of birth:	19.4.1947	
Address:	3, Tarsat St., Tel Aviv	
Citizenship:	Israeli	
Executive committee membership:	Chairman of Financial Statements Committee, Investments Committee, Senior Management Staff Committee, a member of the Committee for the Accompaniment of Financial Statements.	
From the public:	No	
Director with accounting and financial skills	No	
Employee of the Corporation, a subsidiary, a related company or an interested party:	No	
Date of starting tenure as a Director:	24.8.2000	
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	B.A in Economics and Statistics (the Hebrew University), M.A. studies in economics (the Hebrew University). Chairman of Migdal Insurance Company Ltd., Ness Technologies Ltd., Migdal Investments Management 2001 Ltd. Director in Hadasit Medical Research Services Ltd. and in Paz Oil Company Ltd.	
Member of the family of another interested party in the Corporation:	No	
Name:	I. Amihud Ben-Porath	ID 815954-3
Date of birth:	14.8.1931	
Address:	12, Rav Ashi St, Neve Avivim, Tel Aviv	
Citizenship:	Israeli	
Executive committee membership:	Audit Committee	
From the public:	No	
Director with accounting and financial skills	No	
Employee of the Corporation, a subsidiary, a related company or an interested party:	No, (legal counselor in Israel for Generali, parent company of the Corporation).	
Date of starting tenure as a Director:	13.4.1997	
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	M.J (Jlm) (the Hebrew University), L.Im (Harvard University), a lawyer. Director in R.I.A. Trustees Ltd., P.R.F. Policy Research Financing Ltd. (Florsheimer Institute for Policy Studies), a member in the management committee of Arthur Rubinstein Association and Migdal Investments Management 2001 Ltd.	
Member of the family of another interested party in the Corporation:	No	

Name:	Sergio Balbinot	Passport No: Y351568
Date of birth:	8.9.1958	
Address:	109/1, Via Degli Alpini, 34016 Trieste, Italy	
Citizenship:	Italian	
Executive committee membership:	No	
From the public:	No	
Director with accounting and financial skills	No	
Employee of the Corporation, a subsidiary, a related company or an interested party:	Yes, joint CEO of Generali, parent company of the Corporation.	
Date of starting tenure as a Director:	24.11.1999	
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	B.A in Economics (University of Bologna, Italy). Joint CEO of Generali as of April 27, 2002, Director in Corporations of Generali Group and in Migdal Insurance Company Ltd.	
Member of the family of another interested party in the Corporation:	No	

Name:	Alessandro Corsi	Passport No. AA 0452616
Date of birth:	31.8.1961	
Address:	16, Via Virgilio, 34100 Trieste, Italy	
Citizenship:	Italian	
Executive committee membership:	Audit Committee, Financial Statements Committee, Senior Management Staff Committee	
From the public:	No	
Director with accounting and financial skills	No	
Employee of the Corporation, a subsidiary, a related company or an interested party:	Yes, Area Manager at Generali, parent company of the Corporation	
Date of starting tenure as a Director:	26.11.1998	
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	Actuary, B.A in Statistics (University of Trieste, Italy). Area Manager at Generali in various functions. Director in Corporations of Generali Group, in Migdal Insurance Company Ltd. and Migdal Investments Management 2001 Ltd.	
Member of the family of another interested party in the Corporation:	No	

Name:	Maurizio Verbich	Passport No. 328485 F
Date of birth:	22.3.1960	
Address:	134, Via Baiardi, Triete, Italy	
Citizenship:	Italian	
Executive committee membership:	No	
From the public:	No	
Director with accounting and financial skills	No	
Employee of the Corporation, a subsidiary, a related company or an interested party:	Yea, Chief Investments Officer at Generali, parent company of the Corporation.	
Date of starting tenure as a Director:	6.3.2007	
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	<p>B.A in Economics (University of Trieste, Italy). Chief Investments Officer in Generali as of 2004, previously in charge of quantitative and derivatives teams in Generali.</p> <p>Director in Migdal Insurance Company Ltd., Migdal Investments Management 2001 Ltd. and Migdal Capital Markets (1965) Ltd.</p>	
Member of the family of another interested party in the Corporation:	No	

Name:	Mel Carvill	Passport No. G378690
Date of birth:	26.8.1962	
Address:	Bradways, Rue des Tranquesous, St. Saviours, Guernesey, GY7 9TL, United Kingdom	
Citizenship:	British	
Executive committee membership:	No	
From the public:	No	
Director with accounting and financial skills	No	
Employee of the Corporation, a subsidiary, a related company or an interested party:	Yes, Deputy to CEO in Generali, parent company of the corporation.	
Date of starting tenure as a Director:	27.11.2007	
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	<p>CPA (Plymouth University, United Kingdom), Deputy to CEO in Generali from 2005 as Head of Corporate Finance, Strategy Planning, ERM in Western Europe, America and the Middle East, previously VP in Generali.</p> <p>Director in Corporations of Generali Group and in Migdal Insurance Company Ltd.</p>	
Member of the family of another interested party in the Corporation:	No	

Name:	Ze'ev Nahari	ID 1006373-3
Date of birth:	16.5.1944	
Address:	3, Aharon Becker St., Tel Baruch North, Tel Aviv	
Citizenship:	Israeli	
Executive committee membership:	Audit Committee, Financial Statements Committee and the Committee for the Accompaniment of the Financial Statements	
From the public:	No	
Director with accounting and financial skills	No	
Employee of the Corporation, a subsidiary, a related company or an interested party:	Yes, employee of Bank Leumi Lelsrael Ltd., an interested party in the corporation.	
Date of starting tenure as a Director:	4.7.1989	
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	CPA (University of Haifa). Senior Deputy to Bank Leumi General Manager and substitute to the General Manager in her absence, Head of the Finance and Economy Division in Bank Leumi, Director in Bank Leumi USA, Bank Leumi USA Corporation, Leumi Real Holdings Ltd. and Leumi Re Ltd., and Chairman of Leumi International Investments (LII).	
Member of the family of another interested party in the Corporation:	No	
Name:	Samuel Pechas	ID 00611689-1
Date of birth:	12.2.1939	
Address:	43, Amos St., Tel Aviv	
Citizenship:	Israeli	
Executive committee membership:	Audit Committee, Investments Committee and the Senior Management Staff Committee	
From the public:	No	
Director with accounting and financial skills	No	
Employee of the Corporation, a subsidiary, a related company or an interested party:	No	
Date of starting tenure as a Director:	27.8.2002	
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	Professor of Health Administration, Associate Professor in internal medicine, M.D. (the Hebrew University), M.Sc. in Human Engineering (University of London), DIC in Medical Electrical Engineering (university of London), previously consultant to Hadassah Medical Organization until 2004. Director in Rosebud Medical Ltd. and Comsec Ltd.	
Member of the family of another interested party in the Corporation:	No	

Name:	Rony Feinstein	ID 926080-3
Date of birth:	7.5.1938	
Address:	37, Yehuda Hanasi St., Ramat Aviv, Tel Aviv	
Citizenship:	Israeli	
Executive committee membership:	Chairman of the Audit Committee, a member of the Investments Committee, the Financial Statements Committee, the Senior Management Staff Committee and the Committee for the Accompaniment of the Financial Statements.	
From the public:	Yes	
Director with accounting and financial skills	No	
Employee of the Corporation, a subsidiary, a related company or an interested party:	No	
Date of starting tenure as a Director:	16.5.2002	
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	LL. B. (the Hebrew University), L.Im and Public Administration (the Hebrew University), a lawyer, owner of a private practice. Director with professional skills, Director in Migdal Insurance Company Ltd., Am Oved Publishers Ltd. and Sheraton Moriah Israel Ltd.	
Member of the family of another interested party in the Corporation:	No	
Name:	Samuel Penchas	ID 00611689-1
Date of birth:	12.2.1939	
Address:	43, Amos St., Tel Aviv	
Citizenship:	Israeli	
Executive committee membership:	Audit Committee, Investments Committee and the Senior Management Staff Committee	
From the public:	No	
Director with accounting and financial skills	No	
Employee of the Corporation, a subsidiary, a related company or an interested party:	No	
Date of starting tenure as a Director:	27.8.2002	
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	Professor of Health Administration, Associate Professor in internal medicine, M.D. (the Hebrew University), M.Sc. in Human Engineering (University of London), DIC in Medical Electrical Engineering (university of London), previously consultant to Hadassah Medical Organization until 2004. Director in Rosebud Medical Ltd. and Comsec Ltd.	
Member of the family of another interested party in the Corporation:	No	

Name:	Ran Croll	ID 5041724-5
Date of birth:	5.2.1951	
Address:	8a, Balfour St., Tel Aviv	
Citizenship:	Israeli, American	
Executive committee membership:	No	
From the public:	No	
Director with accounting and financial skills	Yes	
Employee of the Corporation, a subsidiary, a related company or an interested party:	No	
Date of starting tenure as a Director:	6.11.2002	
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	B.A. in Economics and Political Science (the Hebrew University), M.A. in Economics (the Hebrew University). CEO of Atgal Holdings Ltd. Chairman of Metropolin Public Transportation Ltd. and Metrodan Beer Sheva Ltd., Director in Gmul Amgal Ltd., Atgal Ashdod Ltd., Noga Paz Power Resources Ltd., Noga Paz Omega 1, Migdal Insurance Company Ltd., Migdal Investments Management 2001 Ltd. and Israel Oil Refineries Ltd.	
Member of the family of another interested party in the Corporation:	No	
Name:	Dan Suesskind	ID 000175810
Date of birth:	7.2.1944	
Address:	2, Tzruya St., Jerusalem	
Citizenship	Israeli	
Executive committee membership:	Investments Committee, Senior Management Staff Committee and the Committee for the Accompaniment of the Financial Statements.	
From the public:	No	
Director with accounting and financial skills	Yes	
Employee of the Corporation, a subsidiary, a related company or an interested party:	No	
Date of starting tenure as a Director:	6.11.2002	
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	B.A. in Economics and Political Science (the Hebrew University), MBA (University of Massachusetts). Financial manager of Teva Pharmaceutical Industries Ltd. Director in Migdal Insurance Company Ltd., Ness Technologies Ltd. and Syneron Medical Ltd.	
Member of the family of another interested party in the Corporation:	No	

Name:	Rachel Adatto	ID 06627004
Date of birth:	21.6.1947	
Address:	34, Ha'ela St., Mevaseret Zion, Jerusalem	
Citizenship:	Israeli	
Executive committee membership:	No	
From the public:	No	
Director with accounting and financial skills	No	
Employee of the Corporation, a subsidiary, a related company or an interested party:	No	
Date of starting tenure as a Director:	13.7.2004	
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	M.D. (the Hebrew University), MBA (the Hebrew University), LL. B. (Ono Academic College). VP in Sha'arey Zedek Medical Center, Jerusalem, Director in Migdal Insurance Company Ltd. and Saifun Precision Instruments Ltd.	
Member of the family of another interested party in the Corporation:	No	
Name:	Yigal Bar Yossef	ID 001543198
Date of birth:	6.3.1947	
Address:	3, Adam Hacoheh St. Tel Aviv	
Citizenship:	Israeli	
Executive committee membership:	Audit Committee and the Financial Statements Committee	
From the public:	Yes	
Director with accounting and financial skills	Yes	
Employee of the Corporation, a subsidiary, a related company or an interested party:	No	
Date of starting tenure as a Director:	30.7.2007	
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	MBA. (the Hebrew University), CEO of Bar Yossef Management Services Ltd. and GlobalSIM, Director in Migdal Insurance Company Ltd.	
Member of the family of another interested party in the Corporation:	No	

Name:	Eyal Ben Chelouche	ID 057440638
Date of birth:	15.12.1961	
Address:	148 Ha'shaked, Moshav Shoresh	
Citizenship:	Israeli	
Executive committee membership:	Audit Committee, Investment Committee	
From the public:	Yes	
Director with accounting and financial skills	Yes	
Employee of the Corporation, a subsidiary, a related company or an interested party:	No	
Date of starting tenure as a Director:	10.06.2008	
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	<p>M.A. in Economics, the Hebrew University, B.A. in Economics and Statistics, the Hebrew University, Jerusalem.</p> <p>Owner and Director in Ben Chelouche Holdings Ltd. – a privately owned company, an interested party in Check In – start-up company, member of the Investment Committee, Old Mivtachim, Building Workers Pension Fund, Hadassah and Egged, COB of DavidShield – Life Insurance Agency (2000) Ltd., Director in Matrix-IT Ltd., COB of Shahar Group until end of 2007, Commissioner of the Capital Markets, Insurance & Savings Division, MOF, Jerusalem, until end of 2005</p> <p>External Director in Migdal Insurance Company Ltd.</p>	
Member of the family of another interested party in the Corporation:	No	
Name:	Herzl Shalem	ID 08429383
Date of birth:	17.09.1942	
Address:	69 Nordau Ave., Tel Aviv	
Citizenship	Israeli	
Executive committee membership:	No	
From the public:	No	
Director with accounting and financial skills	Yes	
Employee of the Corporation, a subsidiary, a related company or an interested party:	No	
Date of starting tenure as a Director:	24.06.2008	
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	<p>B.A. in Social Sciences Faculty - Economics and Statistics, the Hebrew University, Jerusalem; Business Administration Diploma, School of Economics and Social Sciences, the Hebrew University, Jerusalem.</p> <p>Owner of Ilhar Investments – Private Company, Hotel Real Estate in Europe, Counseling and Investments, COB of Clal-Tourism Group, Accor Hotels Israel, Diesenhaus Unitours, COB, Atarim Project Development Corp. Tel Aviv Jaffa Ltd., member of the executive committee - Afeka Tel Aviv Academic College for Engineering.</p>	
Member of the family of another interested party in the Corporation:	No	