

General Meeting held on January 22, 2014

Agenda

No.	Type of transaction / subject of the vote	Item summary
1	Other	Engagement of a sub-subsidiary with a relative of the Company's controlling shareholder.

Resolutions passed:

To approve Delek Israel's engagement with Or-Li Energy and Avi Lalewski in a new operating agreement for three years from January 1, 2014 through December 31, 2016 for the gas station in Givat Olga as set out in section 2 to the immediate report dated December 16, 2013 and supplementary report dated January 14, 2014, in accordance with the Securities Regulations (Periodic and Immediate Reports), 1970 and Securities Regulations (Transaction between a Company and its Controlling Shareholders), 2001.