



**“Bezeq” The Israel Telecommunication Corp Limited (“The Company”)
announces the convening of a Special General Meeting on
August 30, 2016**

Notice is hereby given of the convening of a Special General Meeting of shareholders that will take place on Tuesday, August 30, 2016 at 11am at the Company's offices at the Azrieli Centre 2, Triangular Building, 27th Floor, Tel-Aviv. In the absence of a quorum, the postponed Meeting will take place on Tuesday, September 6, 2016 at 11am at the Company's Tel-Aviv offices.

Agenda:

Approval of distribution of current dividend.

The date of record for entitlement to participate and vote at the Meeting in accordance with section 182(B) of the Companies Law, 1999, shall be **August 9, 2016.**

For additional information concerning this General Meeting, the Company refers to its Immediate Report dated August 4, 2016, which was filed in accordance with the Securities Law, 1968 on the Securities Authority's distribution website.

Linor Yochelman, Attorney
Enforcement Officer & Corporate Secretary

August 4, 2016

The above information constitutes a translation of the Immediate Report published by the Company. The Hebrew version was submitted by the Company to the relevant authorities pursuant to Israeli law, and represents the binding version and the only one having legal effect. This translation was prepared for convenience purposes only.