



May 13, 2015

ICL Extraordinary General Meeting

The Company hereby wishes to report that it will convene an Extraordinary General Meeting on June 29, 2015, and that it has established May 26, 2015, as the record date to determine shareholders' eligibility to vote.

Sincerely,
Israel Chemicals Ltd.

Name of the authorized signatory on the report and the name of the authorized electronic signatory: Lisa Haimovitz
Position: Vice President, General Counsel and Corporate Secretary
Date of Signature: May 13, 2015