

Translation of Immediate Report

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Public

First International Bank of Israel Ltd.

Registration No. 520029083

Securities of the Corporation are listed on The Tel Aviv Stock Exchange

Abbreviated Name: BeinLeumi

42 Rothschild Boulevard, Tel Aviv 66883

Phone: 03-5196223, 03-5196111; Fax: 03-5100316

Email: MAZKIR@FIBIMAIL.CO.IL

Website: www.fibi.co.il

To: Israel Securities Authority (www.isa.gov.il)
The Tel Aviv Stock Exchange (www.tase.co.il)

10 November 2020
Reference: 2020-01-121152

Immediate Report on Appointment of Director (not a Corporation) or an Individual Serving on Behalf of a Corporation which is a Director of a Private Company

Regulation 34(b) of the Securities (Periodic and Immediate Reports) Regulations, 1970

1. Surname and First Name: *Zvi Abba Levron*
Surname and First Name in English as they appear in his passport: *Zvi Abba Levron*
Gender: *Male*
Type of Identity Number: *Israeli I.D. Number*
Identity Number: *055442271*
Citizenship: *Private individual with Israeli citizenship*
2. Date of Birth: *23 August 1958*
3. Address for service of process: *5 Bassola Street Tel-Aviv - Jaffa*
4. Position to which appointed: *Regular Director*

If appointed to serve as chairman of the Corporation's Board of Directors, does he also serve as a CEO or is he a relation of the CEO? N/A

The appointment was approved at the General Meeting on _____

If appointed to serve as chairman of the Corporation's Board of Directors, does he also hold other positions in the Company? N/A Specify: N/A

5. Previous position held in the company prior to appointment: *None*
6. Commencement date of tenure: *10 November 2020*

7. Academic Education:

Degree	Subject	Name of Academic Institution
Masters degree	Law	London University
Bachelors degree	Law	Hebrew University in Jerusalem

Other education and professional certificates:

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Type of ID Number	ID Number	Period Position Held
Director and owner	Zvi Levron & Co.	Israel Companies Registrar Number Not relevant	513293910	2002 and onward

9. N/A

10. The Director serves as a director of another corporation:

Zvi Levron & Co., Ltd.

11. The Director is not an employee of the Corporation, its subsidiary or affiliated companies, nor of an interested person therein.

12. No family relationship exists between the Director and another interested person of the Corporation.

13. a. The Director does not hold shares in the Corporation.

b. The Director does not hold shares of a subsidiary or affiliated company of the reporting corporation whose activity is material to the activity of the reporting corporation.

14. The Director is a member of committee/s of the Board of Directors –
As of 15 November 2020, he will serve as a member of the Audit Committee (which also serves as the Committee Reviewing the Financial Statements) and of the Loans Committee.

15. Does the Corporation view the Director as possessing accounting and financial expertise?
No.

16. The Corporation does not view the Director as an Independent Director. How did the Director become an Independent Director? Not relevant

17. The Director's declaration pursuant to section 224B of the Companies Law: [Zvi-Lavron Declaration isa.pdf](#)

Details of those authorized to sign in the corporation's name:

Name of signatory		Position
1	Aviad Biller, Attorney	Company secretary

Explanation: pursuant to Regulation 5 of the Periodic and Immediate Reports Regulations (5730 – 1970), a report pursuant to these regulations must be signed by the parties authorized to sign in the corporation's name. The Authority senior staff's opinion regarding this issue may be found on the Authority's website at: [Click here](#)

Reference numbers of previous documents concerning the subject (the mention does not constitute an incorporation by reference):

Name of Electronic Reporter: Aviad Biller, Position: Secretary of the Bank
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