

FIRST INTERNATIONAL BANK OF ISRAEL LTD.

Registrar Number: 520029083

To: Israel Securities
Authority
www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd. T049 (public)
www.tase.co.il

Magna transmission date:
11/07/2024
Reference: 2024-01-071745

IMMEDIATE REPORT ON THE RESULTS OF A MEETING

Regulation 36D of the Securities (Periodic and Immediate Reports) Regulations, 5730 – 1970
Regulation 13 of the Securities (Transaction between a Company and its Controlling Shareholder)
Regulations, 5761-2001
Regulation 22 of the Securities (Private Offering of Securities in a Listed Company)
Regulations, 5760-2000

Explanation: This form is used for reporting all types of meetings

Clarification: This form should be completed for each class of security with respect to which notice was published regarding the convening of a meeting (T-460)

1. Meeting identification number: 2024-01-056103

Stock exchange number of security entitling the holder to participate in the meeting 593038
Stock exchange name of the entitling security: *FIBI NIS 0.05*

2. At a special meeting convened on 11/07/2024, for which a summons notice was published in the form bearing the reference no. 2024-01-056103 and at which the items and resolutions on the agenda were:

Explanation: The items should be completed in the order in which they appear on the last form T460 that was published in connection with the aforesaid meeting.

Serial no.	Item numbering on the agenda (according to meeting summons report T460)	Item details	Resolution summary	Resolved by the meeting
1	<i>Item 1</i>	<i>Item summary: Appointment of Ms. Roni Michael as an outside director at the Bank, pursuant to Proper Conduct of Banking Business Directive 301, for a first term of office of three years, commencing on July 17, 2024. Type of majority required for approval: Simple majority Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the</i>	<i>To appoint Ms. Roni Michael as an outside director at the Bank, pursuant to Proper Conduct of Banking Business Directive 301, for a first term of office of three years, commencing on July 17, 2024.</i>	<i>To approve</i>

		<p><i>Companies Law</i>); appointment or dismissal of a director as set forth in Sections 59 and 230 of the Companies Law</p> <p>No Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item: _____</p>		
2	Item 2	<p>Item summary: Appointment of Mr. Rony Hizkiaho as a director at the Bank, pursuant to Article 87 of the Bank's articles of association, for a first term of office of three years, commencing from the date of the general meeting's approval of the appointment.</p> <p>Type of majority required for approval: Simple majority</p> <p>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law); appointment or dismissal of a director as set forth in Sections 59 and 230 of the Companies Law</p> <p>No Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item: _____</p>	To appoint Mr. Roni Hizkiaho as a director at the Bank, pursuant to Article 87 of the Bank's articles of association, for a first term of office of three years, commencing from the date of the general meeting's approval of the appointment.	To approve
3	Item 3	<p>Item summary: Appointment of Mr. Ilan Batzri as an outside director at the Bank, pursuant to Proper Conduct of Banking Business Directive 301, for a first term of office of three years, commencing on July 17, 2024.</p> <p>Type of majority required for approval: Simple majority</p>	To appoint Mr. Ilan Batzri as an outside director at the Bank, pursuant to Proper Conduct of Banking Business Directive 301, for a first term of office of three years, commencing on July 17, 2024.	To approve

		<p><i>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law); appointment or dismissal of a director as set forth in Sections 59 and 230 of the Companies Law</i></p> <p><i>No</i></p> <p><i>Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</i></p> <p><i>Type of transaction / voting item: _____</i></p>		
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Details on voting on resolutions where the majority required for approval is not a simple majority:

- 1 a. Item summary: *Appointment of Ms. Roni Michael as an outside director at the Bank, pursuant to Proper Conduct of Banking Business Directive 301, for a first term of office of three years, commencing on July 17, 2024.*
- b. Resolved by the meeting: *To approve*
- c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities participating in voting	_____		
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____ Percentage of the quantity: _____%	Quantity: _____ Percentage of the quantity: _____%
The shares / securities participating in voting and not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____%	Quantity: _____ Percentage (2): _____%

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____%

Percentage of voters against, of the total voting rights in the company: _____%

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

_____The company classified a shareholder who voted against the transaction as having a personal interest

_____The company classified a shareholder differently than the shareholder's self-classification

- 2 a. Item summary: *Appointment of Mr. Rony Hizkiaho as a director at the Bank, pursuant to Article 87 of the Bank's articles of association, for a first term of office of three years, commencing from the date of the general meeting's approval of the appointment.*
- b. Resolved by the meeting: *To approve*
- c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities participating in voting	_____		
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____ Percentage of the quantity: _____%	Quantity: _____ Percentage of the quantity: _____%
The shares / securities participating in voting and not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____%	Quantity: _____ Percentage (2): _____%

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____%

Percentage of voters against, of the total voting rights in the company: _____%

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

_____ The company classified a shareholder who voted against the transaction as having a personal interest

_____ The company classified a shareholder differently than the shareholder's self-classification

- 3 a. Item summary: *Appointment of Mr. Ilan Batzri as an outside director at the Bank, pursuant to Proper Conduct of Banking Business Directive 301, for a first term of office of three years, commencing on July 17, 2024.*
- b. Resolved by the meeting: *To approve*
- c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities participating in voting	_____		
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____ Percentage of the quantity: _____%	Quantity: _____ Percentage of the quantity: _____%
The shares / securities participating in voting and not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____%	Quantity: _____ Percentage (2): _____%

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside

directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____%

Percentage of voters against, of the total voting rights in the company: _____%

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

_____ The company classified a shareholder who voted against the transaction as having a personal interest

_____ The company classified a shareholder differently than the shareholder's self-classification

3. Details of voters at the meeting who are institutional entities, interested parties or senior officers:

File in TXT format _____.

Note: Further to the [Notice to Corporations](#), it is possible to use the "voting results processing" tool, which can assist in generating the details required for reporting. The responsibility for the correctness and completeness of the details pursuant to the law rests with the reporting corporation only.

The "voting results processing" tool may be downloaded from the Authority's website: [Here](#)

4. This report is submitted further to the report/s listed below:

Report	Publication date	Reference number
_____	_____	_____

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	<i>Aviad Biller, Adv.</i>	<i>Company Secretary</i> _____

Explanation: According to Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations (5730-1970), a report filed pursuant to these regulations is to be signed by those authorized to sign on behalf of the corporation. The staff's position on this matter can be found on the Authority's website: [click here](#).

Reference numbers of previous documents on the matter (the citation does not constitute inclusion by way of reference):

2024-01-056103 **2024-01-068871**

The corporation's securities are listed for trade on the Tel Aviv Stock Exchange

Form structure revision date: 18/06/2024

Abbreviated name: FIBI

Address: 42 Rothschild, Tel Aviv 66883 Telephone: 03-5196223, 03-5196111 Fax: 03-5100316

E-mail: MAZKIR@FIBIMAIL.CO.IL Company website: www.fibi.co.il

Previous names of reporting entity:

Name of electronic reporter: Biller Aviad Position: Adv., General Secretary Name of employing company:

Address: 42 Rothschild, Tel Aviv 66883 Telephone: 03-5196223 Fax: 03-5100316 E-mail: biller.a@fibi.co.il