

# First International Bank of Israel Ltd.

Number with Registrar: 520029083

To: Israel Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)

To: Tel Aviv Stock Exchange, Ltd.  
[www.tase.co.il](http://www.tase.co.il)

T093 (Public)

MAGNA Transmission Date: 08/09/2020  
Reference: 2020-01-099207

## **Immediate Report relating to Appointment of Director (who is not a corporation) or individual serving on behalf of a corporation who is a director in a private Company**

Regulation 34 (b) to the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Explanation: in accordance with Regulation 34 (b) to the Securities Regulations (Periodic and Immediate Reports), 5730 – 1970, a manifest of senior officeholders as part of Form T097 must be submitted parallel to submitting this form

1. First and Last Name:

First and last name in English as appearing in passport Levkovich Ron

Gender *Male*

Type of Identification Number: *I.D. Number*

Identification Number: *054593074*

Citizenship: *private individual holding Israeli citizenship* Country of Citizenship: \_\_\_\_\_

2. Date of Birth: *05/12/1957*

3. Address for serving court documents:

4. The positions he was appointed to:

*Regular Director*

*Chairman of the Board of Directors*

If appointed as Chairman of the Corporation's Board of Directors, does he also serve as CEO or is he a relative of the CEO *No*

The appointment was approved by the General Meeting on \_\_\_\_\_

If appointed as chairman of the Board of Directors, does he also fill additional positions in the Company *No*, provide details

5. Previous position in the company preceding the appointment:

*None*

6. The start of term in office date: *15/09/2020*

7. Education:

	Degree	Field	Name of Academic Institution
Graduate		Extended Economics	Tel Aviv University
Other Education and Professional Certificates:			
Advanced Management Program – Harvard University School of Business Management			

8. Primary Business Dealings – in the last 5 years:

Position Filled	Place Of Employment		Identification Number Type		Identification Number	Duration Filling Position
Owner And Manager	Family Investments Companies	_____		_____		2006 Onwards
		<input checked="" type="checkbox"/> N/A				

9. Appointed substitute director of \_\_\_\_\_ and the period of his term in office is until \_\_\_\_\_

Explanation: to be completed if appointed as substitute director

10. The Director *serves* as a director in another corporation.

Explanation: if he serves as a director in another corporation provide details the corporations in which he serves as director.

R. Levkovich Management Services Ltd.; R. Levkovich Holdings Ltd; Oxygen America Ltd; Oxygen – Body Control Institute Ltd; Nimboy Ltd; Renaissance Investments Company Ltd; L.H.R. Investments Ltd;

11. The director *is not* an employee of the corporation, of a subsidiary, or his affiliated company or an interested party therein.

Explanation: if a corporation employee or an employee in a subsidiary or affiliated company or interested party therein, provide details the positions he fills in such companies.

\_\_\_\_\_

12. The director *is not* related to another interested party in the corporation.

Explanation: if the director is related to another interested party in the corporation then please provide details.

\_\_\_\_\_

13. a. The director *holds* the corporation's securities.

Below is a list of his holdings:

Name, Type and Series of Securities	Securities Number of Stock Exchange	Quantity of Securities	Dormant	Holdings Percentage		Holdings Percentage (fully diluted)	
				Capital	Voting	Capital	Voting
The International NIS 0.05 Nominal Value	593038	23,000	No	0.02	0.02	0.02	0.02

b. The director *does not* hold securities of a held company of the reporting corporation if its activity is material to the reporting corporation

Below is a list of his holdings:

Corporation Number	Corporation Name	Corporation Name In English		Identification Number Type	The Corporation's Identification Number
1	_____	_____	_____		_____

14. The director *is* a member of a Board of Directors committee or committees

Explanation: if the director is a member of a Board of Directors committee or committees, provide details.

Loans Committee; Technology Innovativeness and Administration Committee; Risk Management Committee

15. Does the company view the director as someone possessing accounting and financial expertise? *Yes*

16. Does the company view the director as an independent director? *No*

How did he become independent \_\_\_\_\_, on \_\_\_\_\_

17. The director's declaration pursuant to Section 224 B to the Companies Law: [Ron Levkovich Declaration.isa.pdf](#)

Explanation: attaching the director's declaration is necessary also when the appointment was made not by the General Meeting.

**Details of those authorized to sign on the corporation's behalf:**

	Signatory's Name		Position
1	Aviad Biller, Adv.	Company Secretary	
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Explanation: pursuant to Regulation 5 to the Periodic and Immediate Reports Regulations (5730-1970), a report that is filed pursuant to these Regulations shall be signed by those authorized to sign on the corporation's behalf. The staff's position relating to this topic can be found on the Authority's website: [click here](#).

With respect to Section **13A** – it is clarified that the holdings of shares above is in accounts he owns and/or his wife owns.

Reference numbers of previous documents relating to this topic (their mention does not constitute their inclusion by way of reference):

The Corporation's securities listed for trading on the Tel Aviv Stock Exchange

Date of updating structure of form: 04/08/2020

Abbreviated Name: International

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

Email: [MAZKIR@FIBIMAIL.CO.IL](mailto:MAZKIR@FIBIMAIL.CO.IL) The Corporate Website: [www.fibi.co.il](http://www.fibi.co.il)

Prior names of the reporting entity:

Name of person making electronic report: Biller Aviad, Position: The Bank's Secretary Name of Employing Company: Address: 42 Rothschild Street, Tel-Aviv 66883 Telephone: 03-5196223 Fax: 03-5100316 Email: [biller.a@fibi.co.il](mailto:biller.a@fibi.co.il)