

First International Bank of Israel Ltd.

Number with Registrar: 520029083

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

To: Tel Aviv Stock Exchange, Ltd.
www.tase.co.il

T094 (Public)

MAGNA Transmission Date: 08/09/2020
Reference: 2020-01-099213

Immediate Report Relating To Senior Officeholder Who Ceased To Serve In His Position Regulation 34 (a) to the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Explanation: in accordance with Regulation 34 (d) 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

The reference numbers of earlier reports relating to the matter: _____, _____, _____.

1. First and Last Name: *Jacob*

Corporation Name/ Last Name: *Sitt*

Corporation Name/ First and last name in English *Sitt Jacob*

Type of Identification Number: *Identification Card Number*

Identification Number: *037639184*

Citizenship/ Country of Incorporation or Registration: *private individual holding Israeli citizenship*

Country of Citizenship/ Incorporation or Registration: _____

2. Position he ceased to fill:

1	<i>Other</i>	<i>Acting Chairman of the Board of Directors</i>
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Explanation: complete the following details if ceasing to fill a position of a director who was appointed on behalf of a corporation that is a director

Name of the Director Corporation who appointed the individual:

Identification Number Type: _____

Identification Number: _____

Citizenship/ Country of Incorporation or Registration: _____

Country of Citizenship/ Incorporation or Registration: _____

3. Date upon which he ceased or shall cease to serve: *15/09/2020* Start of term in office date: *08/03/2020*

4. To the best of the corporation's knowledge the resignation: *is unrelated* to circumstances that must be brought to the attention of the holders of the Corporation's securities

Explanation: if the resignation was related to circumstances that must be brought to the attention of the holders of the Corporation's securities then provide details.

5. Manner the term in office ended: *Other*

6. The position he shall continue to fill in the corporation: *Director*

Is he continuing to serve as a senior officeholder in the company Yes

Explanation: if serving as a digital authorized signatory and his position title is different – report the matter on Form 300T. If he does not fill any position in the corporation – report in form 301T parallel.

7. Was the director a member of a Board of Directors Committee: _____,

Name of Committee

8. Will the senior officeholder continue, after resigning, to be an interested party by virtue of holdings: *No/* by virtue of him being a senior officeholder as required in Regulation 33(h) to the Securities Regulations (Periodic and Immediate Reports), 5730 -1930 *Yes*

9. Does the company view the director who resigned as someone possessing accounting and financial expertise? _____

10. Below is the wording for an external director's resignation notice and the reasons for his resignation:

Explanation: to be completed only if concerning the resignation of an external director.

11. Did the company view the director who resigned as an independent director?

Did the number of independent directors serving on the Board of Directors fall below the number of independent directors required in accordance with the provisions in the Articles pertaining to the independence of the Board of Directors? *N/A*

Notwithstanding the resignation is there still a majority of independent directors' _____

12. The date and time the corporation first learned of the event or matter subject matter of the report: on *08/09/2020* at *12:15*

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

	Signatory's Name		Position
1	Aviad Biller, Adv.	Company Secretary	

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](#).

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

[2020-01-099207](#)

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 The Corporate Website: 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