

FIRST INTERNATIONAL BANK OF ISRAEL LTD.

Registrar Number: **520029083**

To: Israel Securities Authority www.isa.gov.il	To: Tel Aviv Stock Exchange Ltd. www.tase.co.il	T121 (public)	Magna transmission date: 29/05/2023 Reference: 2023-01-049222
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IMMEDIATE REPORT OF GENERAL MATERIAL INFORMATION

Explanation: Do not use this form when there is a customized form for the reported event

This reporting form is intended for material reports for which there is no customized dedicated form

Issue results should be reported on T20 and not on this form.

Reporting of bond rating or corporate rating must be submitted using form T125

Nature of the event: *Appointment of a search committee for the office of the Bank's CEO*

Reference numbers of previous reports on the matter: 2023-01-045058, _____, _____.

Further to the immediate report of the First International Bank of Israel Ltd. ("the Bank") dated 17.5.2023 regarding the announcement of the Bank's Chief Executive Officer of her intention to end her term of office (reference no.: 2023-01-045058), the Bank would like to report that the Bank's board of directors has today (29.5.2023) appointed a board committee to search for candidates for the office of the Bank's CEO. The committee, headed by the chair of the board of directors, will submit its recommendations to the Bank's board of directors for the purpose of adopting a resolution to appoint the next CEO of the Bank.

File attachment _____

The Company *is not* a shell company as defined in the Stock Exchange bylaws.

The date when the corporation first learned of the event: 29/05/2023 at: 13:30

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 shall 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):

2023-01-045058

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

Form structure revision date: 02/05/2023

Abbreviated name: FIBI

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

Previous names of reporting entity:

Name of electronic reporter: Biller Aviad Position: Bank Secretary Name of employing company:

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