

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

T093 (public)

Magna transmission date:
11/07/2024

Reference: 2024-01-071748

IMMEDIATE REPORT ON THE APPOINTMENT OF A DIRECTOR (WHO IS NOT A CORPORATION) OR AN INDIVIDUAL HOLDING OFFICE ON BEHALF OF A CORPORATION THAT IS A DIRECTOR IN A PRIVATE COMPANY

Regulation 34 (b) of the Securities (Periodic and Immediate Reports) Regulations, 5730 – 1970

Explanation: In accordance with Regulation 34 (d) of the Securities (Periodic and Immediate Reports) Regulations, 5730-1970, concurrently with the submission of this form, the status of senior officers must be submitted via Form T097

1. Last name and first name: מיכאל רוני

Last name and first name in English as appearing in passport: *Michael Roni*

Gender: *Female*

Type of ID number: *ID card number*

ID number: *038950531*

Citizenship: *Private individual with Israeli citizenship* Country of citizenship: _____

2. Date of birth: *21/06/1976*

3. Address for service of process: *6 Rav Aluf Mordechai Makleff Street, Modi'in*

4. Offices to which the director was appointed:

<i>Ordinary director</i>	_____
--------------------------	-------

If appointed as chairperson of the corporation, does the director also serve as CEO or is the director a relative of the CEO _____

The appointment was approved at a general meeting on _____

If appointed as chairperson of the board of directors, does the director hold additional positions at the company _____

Please specify:

5. Previous position at the company prior to the appointment:

None	_____
------	-------

6. Date of commencement of tenure: 17/07/2024

7. Education:

Degree	Field	Name of academic institution
BA	Accounting and economics	The Hebrew University

Other education and professional certifications:

Accountant; systems analyst; information systems auditor (ISACA).

8. Principal occupations in the last 5 years:

Office held	Workplace	Type of ID number	ID number	Term in office
Partner, Head of IT Advisory Department	Somekh Chaikin	Number at Registrar of Partnerships in Israel _____ <input type="checkbox"/> N/A	540002383	About 20 years
Global Head of Innovation	KPMG International	_____ _____ <input type="checkbox"/> N/A	_____	About two years

9. Appointed as an alternate director of _____ with a term of office until _____

Explanation: To be completed if appointed as an alternate director

10. The director *does not serve* as a director in another corporation.

Explanation: If the director serves as a director in another corporation, specify the corporations where the director serves as a director.

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

Explanation: If the director is an employee of the corporation or a subsidiary or related company of the corporation or of an interested party therein, specify the offices held, as stated.

12. The director *is not* a family member of another interested party in the corporation.

Explanation: If the director is a family member of another interested party in the corporation, please specify.

13. a. The director *does not hold* securities of the corporation.

The following is the status of the director's holdings:

Name, class and series of the security	Stock exchange security number	Quantity of securities	Dormant	Holding rate		Holding rate (fully diluted)	
				Equity	Voting	Equity	Voting
_____	_____	_____	_____	_____	_____	_____	_____

- b. The director *does not hold* securities of an investee company of the reporting corporation if its operations are material to the operations of the reporting corporation.

The following is the status of the director's holdings:

Corporation number	Name of corporation	Name of corporation in English	Type of ID number	ID number of corporation
1	_____	_____	_____	_____

14. The director *is* a member of a committee or committees of the board of directors.

Explanation: If the director is a member of a committee or committees of the board of directors, please specify.

Audit Committee, Technology, Innovation and Administration Committee.

15. Does the company regard the director as having accounting and financial expertise? *Yes*

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

How did the director become independent _____, on _____ (date)

17. The director's declaration pursuant to Section 224B of the Companies Law: [הצהרת-רוני מיכאל isa.pdf](#)

Explanation: The director's declaration must be attached also when the director's appointment is made other than by the general meeting.

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):

2024-01-071745

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