

Immediate Report

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Public

First International Bank of Israel Ltd.

Registration No. 520029083

Securities of the Corporation are listed on The Tel Aviv Stock Exchange

Abbreviated Name: BeinLeumi

42 Rothschild Boulevard, Tel Aviv 66883

Phone: 03-5196223, 03-5196111; Fax: 03-5100316

Email: MAZKIR@FIBIMAIL.CO.IL

Website: www.fibi.co.il

15 November 2020

Reference: 2020-01- 122514

To: Israel Securities Authority (www.isa.gov.il)
The Tel Aviv Stock Exchange (www.tase.co.il)

Immediate Report of Senior Office Holder Ceasing to Hold a Position

Regulation 34(a) of the Securities (Periodic and Immediate Reports) Regulations, 1970

Reference Numbers of previous documents regarding this matter

2011-01-328203

1. First Name: Joseph
Surname: Horowitz
Type of Identity Number: Israeli I.D. Number
Identity Number: 07081789
Citizenship: Private individual with Israeli citizenship
2. Position no longer held:
 1. External director
3. Date on which tenure ceased or will cease: 15 November 2020. Date on which tenure began: 15 November 2011
4. To the best of the knowledge of the corporation, the retirement does not involve circumstances which require notification to the holders of the securities of the corporation.
5. Manner of ending of tenure: End of tenure.
6. The individual does not hold a position in the corporation.

The individual will not continue to be a senior corporate officer in the corporation.
7. The individual was a member of the following Board of Directors committees: Audit Committee (which also serves as the Committee for Reviewing Financial Statements), Compensation Committee, Risk Management Committee.

8. The Senior Office Holder will not continue to be an Interested Person by virtue of his holdings after his retirement nor an Interested Person by virtue of being a senior officer as required in Regulation 33(h) of the Securities (Periodic and Immediate Reports) Regulations, 1970.
9. Did the Company view the Director who retired as possessing accounting and financial expertise? Yes.
10. Text of the notice of resignation of an External Director and reasons for resignation:

Explanation: To be completed only if the resignation is of an External Director.
11. Did the Company view the Director who retired as an Independent Director? Yes.

Has the number of independent directors serving on the board of directors dropped below that which is required pursuant to a provision in the by-laws regarding the independence of the board of directors? Not relevant

Is there a majority of independent directors despite the retirement?
12. Date and time at which the corporation first became aware of the matter being the subject of the report: Date: 15 November 2020 Time: ____.

Details of those authorized to sign in the corporation's name:

	Name of signatory	Position
1	Aviad Biller, Attorney	Company secretary

Explanation: pursuant to Regulation 5 of the Periodic and Immediate Reports Regulations (5730 – 1970), a report pursuant to these regulations must be signed by the parties authorized to sign in the corporation's name. The Authority senior staff's opinion regarding this issue may be found on the Authority's website at: [Click here](#)

Reference numbers of previous documents regarding the same subject. (A mention does not constitute an incorporation by reference.) 2011-01-328203

Name of Electronic Reporter: Aviad Biller, Position: Secretary of the Bank
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