

**FIRST INTERNATIONAL BANK OF ISRAEL LTD.**

Registrar Number: **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)

T121 (public)

Magna transmission date:  
01/04/2024

Reference: 2024-01-037227

**IMMEDIATE REPORT**

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

**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:** *Advance notice of convening a meeting*

Reference numbers of previous reports on the matter: \_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_.

*In accordance with Section 11(c) of the Banking Ordinance 1941, advance notice is hereby given of intent to convene a general meeting of the First International Bank of Israel Ltd., the agenda of which shall include, inter alia, the appointment of directors.*

*Notice with regard to the convening of the meeting shall be published separately, on a date not earlier than 21 days from the date of this advance notice.*

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: *01/04/2024* at: *17:00*

**Details of the signatories authorized to sign on behalf of the corporation:**

	<b>Name of signatory</b>	<b>Position</b>
<b>1</b>	<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):

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

Form structure revision date: 20/02/2024

Abbreviated name: FIBI

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

Fax: 03-5100316

E-mail: [MAZKIR@FIBIMAIL.CO.IL](mailto:MAZKIR@FIBIMAIL.CO.IL) Company website: [www.fibi.co.il](http://www.fibi.co.il)

Previous names of reporting entity:

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

Address: 42 Rothschild, Tel Aviv 66883 Telephone: 03-5196223 Fax: 03-5100316 E-mail: [biller.a@fibi.co.il](mailto:biller.a@fibi.co.il)