

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)

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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 (b) 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: *דוב ארנא*

Last name and first name in English as appearing in passport: *Dov Orna*

Gender: *Female*

Type of ID number: *ID card number*

ID number: *056112733*

Citizenship: *Private individual with Israeli citizenship*

Country of citizenship:

2. Date of birth: *27/10/1959*

3. Address for service of process: *8 Almog Street, Ramat Gan*

4. Offices to which the director was appointed:

<i>Ordinary director</i>	_____
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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:

<i>None</i>	_____
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6. Date of commencement of tenure: 25/12/2021

7. Education:

Degree	Field	Name of academic institution
<i>MA</i>	<i>Management sciences in information systems</i>	<i>Tel Aviv University</i>
<i>BA</i>	<i>Economics and Accounting</i>	<i>Tel Aviv University</i>

Other education and professional certifications:

8. Principal occupations in the last 5 years:

Office held	Workplace	Type of ID number	ID number	Term in office
<i>General manager in the cyber defense and risk management field</i>	<i>Bottomline Technologies Ltd.</i>	<i>Number at Registrar of Companies in Israel</i> _____ <input type="checkbox"/> <i>N/A</i>	<i>513639682</i>	<i>2015 - 2019</i>
<i>Chairperson of board of directors</i>	<i>Vicarius Ltd.</i>	<i>Number at Registrar of Companies in Israel</i> _____ <input type="checkbox"/> <i>N/A</i>	<i>515458966</i>	<i>Since October 2020</i>
<i>Outside director</i>	<i>Radview Software Ltd.</i>	<i>Number at Registrar of Companies in Israel</i> _____ <input type="checkbox"/> <i>N/A</i>	<i>511627952</i>	<i>Since August 2020</i>

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 *serves* 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.

Vicarius Ltd; Radview Software Ltd.

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.

Technology, Innovation and Administration Committee; Risk Management 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? *Yes*

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

17. The director's declaration pursuant to Section 224B of the Companies Law: [הצהרת-דירקטור 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):

2021-01-181392

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

Form structure revision date: 15/12/2021

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: 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