

**FIRST INTERNATIONAL BANK OF ISRAEL LTD.**

Registrar Number: **520029083**

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To: Israel Securities Authority <a href="http://www.isa.gov.il">www.isa.gov.il</a>	To: Tel Aviv Stock Exchange Ltd. <a href="http://www.tase.co.il">www.tase.co.il</a>	T121 (public)	Magna transmission date: 13/08/2023 Reference: 2023-01-075175
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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 CEO**

Reference numbers of previous reports on the matter: 2023-01-045058, 2023-01-049222, \_\_\_\_\_.

*Further to the immediate report of 17.5.2023 regarding the announcement of the Bank's CEO, Ms. Smadar Barber-Tsadik, of her intention to end her term of office at the Bank (reference no.: 2023-01-045058) and further to the immediate report of 29.5.23 regarding the establishment of a board committee to search for candidates for the office of the Bank's CEO (reference no.: 2023-01-049222) (hereafter – "the search committee"), the First International Bank of Israel Ltd. (hereafter – "the Bank") would like to report that at the board meeting that was held on 13.8.2023, the board of directors resolved to adopt the recommendation of the search committee and to appoint Mr. Eli Cohen to the office of the next CEO of the Bank. The commencement date of the term of office shall be determined in due course.*

*Mr. Eli Cohen has held a variety of positions at the Bank since 2004 and as of 2019 he has been serving as Executive Vice President, Head of the Risk Management Division (CRO) and a member of the Bank's management.*

*The appointment is subject to obtaining the consent of the Supervisor of Banks or confirmation of his non-objection.*

*Composition of the search committee: Committee Chairman – Mr. Ron Levkovich, Chairman of the Board of Directors, and its members, the directors: Ms. Pnina Bitterman-Cohen, Mr. Gil Bino, Dr. Ronen Harel and Mr. Ilan Ayash.*

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: 13/08/2023 at: 16:00

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

	<b>Name of signatory</b>	<b>Position</b>
<b>1</b>	Aviad Biller, Adv.	Company Secretary _____

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*      *2023-01-049222*

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

Form structure revision date: 08/08/2023

Abbreviated name: FIBI

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Previous names of reporting entity:

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

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