



Central Management

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To
Tel Aviv Stock Exchange
Via MAGNA

To
Israel Securities Authority
Via MAGNA

May 19, 2023

In Re: Conference Call for Reviewing Financial Statements

The First International Bank of Israel Ltd. ("the Bank") hereby respectfully gives notice that on, 28.5.2024, at 14:00, the Bank shall hold a telephone conference call on the subject of the financial statements of the Bank as at March 31, 2024 ("the financial statements").

The financial statements and the presentation that shall accompany the conference call shall be posted prior to the conference call on the Bank site:

<https://www.fibi.co.il/private/general/financialreports/reports/> ("the Bank site").

The financial statements shall also be posted on the distribution site of the Israel Securities Authority at www.magna.isa.gov.il and on the Tel Aviv Stock Exchange site www.tase.co.il.

The telephone number for joining the conference call is 03-9180688.

No later than one business day following the conference call, a recording of the conference call shall be uploaded to the Bank site.

It should be clarified that the conference call does not replace the need to inspect the financial statements and all the reports of the Bank pursuant to law, which include the complete information including forwarded looking information comprised therein, in accordance with Section 32A of the Securities Law, 5728-1968.

Sincerely yours,

First International Bank of Israel Ltd.
Aviad Biller, Adv.
Bank Secretary