

Translation of 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

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

5 November 2020
Reference: 2020-01-119850

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

Immediate Report on Appointment of Director (not a Corporation) or an Individual Serving on Behalf of a Corporation which is a Director of a Private Company

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

1. Surname and First Name: *Pnina Bitterman-Cohen*
Surname and First Name in English as they appear in her passport: *Pnina Bitterman-Cohen*
Gender: Female
Type of Identity Number: Israeli I.D. Number
Identity Number: 50350701
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 11 February 1951
3. Address for service of process: 42 Sheshet Hayamim Street Jerusalem 9780450
4. Position to which appointed: External Director

If appointed to serve as chairman of the Corporation's Board of Directors, does she also serve as a CEO or is she a relation of the CEO? N/A

The appointment was approved at the General Meeting on _____

If appointed to serve as chairman of the Corporation's Board of Directors, does she also hold other positions in the Company? N/A Specify: N/A

5. Previous position held in the company prior to appointment: None
6. Commencement date of tenure: 15 November 2020

7. Academic Education:

Degree	Subject	Name of Academic Institution
Bachelors degree	Law	

Other education and professional certificates:

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Type of ID Number	ID Number	Period Position Held
External director	First International Bank of Israel, Ltd.	Israel Companies Registrar Number	520029083	3 June 2009 through 3 June 2018

9. N/A

10. The Director serves as a director of another corporation:

Al-Daf Engineering, Ltd.

11. The Director is not an employee of the Corporation, its subsidiary or affiliated companies, nor of an interested person therein.

12. No family relationship exists between the Director and another interested person of the Corporation.

13. a. The Director does not hold shares in the Corporation.

b. The Director does not holds shares of a subsidiary or affiliated company of the reporting corporation whose activity is material to the activity of the reporting corporation.

14. The Director is a member of committee/s of the Board of Directors – Chairperson of the Audit Committee (which also serves as the Committee Reviewing the Financial Statements); member of the Compensation Committee.

15. Does the Corporation view the Director as possessing accounting and financial expertise? Yes.

16. The Corporation views the Director as an Independent Director. How did the Director become an Independent Director? She was appointed by the Meeting, on 5 November 2020.

17. The Director's declaration pursuant to section 224B of the Companies Law:

[Pnina Bitterman Declaration isa.pdf](#)

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

Name of signatory		Position
1	Aviad Biler, 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 concerning the subject (the mention does not constitute an incorporation by reference): 2020-01-119793

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