

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

T049 (public)

Magna transmission date: 6/12/2022
Reference: 2022-01-117408

IMMEDIATE REPORT ON THE RESULTS OF A MEETING

Regulation 36D of the Securities (Periodic and Immediate Reports) Regulations, 5730 – 1970

Regulation 13 of the Securities (Transaction between a Company and its Controlling Shareholder) Regulations, 5761-2001

Regulation 22 of the Securities (Private Offering of Securities in a Listed Company) Regulations, 5760-2000

Explanation: This form is used for reporting all types of meetings

Clarification: This form should be completed for each class of security with respect to which notice was published regarding the convening of a meeting (T-460)

1. Meeting identification number: *2022-01-106569*

Stock exchange number of security entitling the holder to participate in the meeting *593038*

Stock exchange name of the entitling security: *FIBI NIS 0.05*

2. At an annual meeting convened on *06/12/2022*, notice of the convening of which was published in the form bearing the reference no. *2022-01-106569* and at which the items and resolutions on the agenda were:

Explanation: The items should be completed in the order in which they appear on the last form T460 that was published in connection with the aforesaid meeting.

| Serial no. | Item numbering on the agenda (according to meeting convening report T460) | Item details | Resolution summary | Resolved by the meeting |
|------------|---|---|---|-------------------------|
| 1 | Item 1 | <p>Item summary: <i>Report that in accordance with the Bank's articles of association, the serving directors, as specified in the meeting's convening report, will continue to serve.</i></p> <p>Type of majority required for approval: _____</p> <p>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Declaration: There is no appropriate field for classification</i></p> <p><i>No</i> Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item: _____</p> | <p><i>The meeting logged the report that in accordance with the Bank's articles of association, the serving directors, as specified below, will continue to serve: The venerable Zadik Bino, Gil Bino and Jacob Sitt. The following directors will continue to serve until the end of the period of their appointment as directors, as stated: The venerable Ron Levkovich (chairman), Pnina Bitterman-Cohen (outside director), Ronen Harel (outside director), Ilan Ayash (independent director), Hanoch Dov Goldfriend (independent director), Zvi Abba Levron and Orna Dov.</i></p> | For reporting only |
| 2 | Item 2 | <p>Item summary: <i>Discussion of the financial statements as at December 31, 2021, including the report of the board of directors, the management review and the auditors' report to the shareholders.</i></p> <p>Type of majority required for approval: _____</p> <p>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Declaration: There is no appropriate field for classification</i></p> <p><i>No</i> Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item: _____</p> | <p><i>The meeting noted the report on the company's financial statements as at December 31, 2021.</i></p> | For reporting only |

| | | | | |
|---|--------|---|--|----------------------------------|
| 3 | Item 3 | <p>Item summary: <i>Report on the auditor's remuneration for 2021.</i></p> <p>Type of majority required for approval: _____</p> <p>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Declaration: There is no appropriate field for classification</i></p> <p><i>No</i> Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item: _____</p> | <p><i>The meeting noted the report on the auditor's remuneration for 2021.</i></p> | <p><i>For reporting only</i></p> |
| 4 | Item 4 | <p>Item summary: <i>Appointing the accounting firm, KPMG Somekh Chaikin & Co. as the Bank's auditor and authorizing the board of directors to determine its remuneration in accordance with the scope of services to be rendered by said firm.</i></p> <p>Type of majority required for approval: <i>Simple majority</i></p> <p>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Declaration: There is no appropriate field for classification</i></p> <p><i>No</i> Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item: _____</p> | <p><i>To approve the appointment of the accounting firm, KPMG Somekh Chaikin & Co. as the Bank's auditor and to authorize the board of directors to determine its remuneration in accordance with the scope of services to be rendered by said firm.</i></p> | <p><i>To approve</i></p> |

Details on voting on resolutions where the majority required for approval is not a simple majority:

- 1 a. Item summary: *Report that in accordance with the Bank's articles of association, the serving directors, as specified in the meeting's convening report, will continue to serve.*
- b. Resolved by the meeting: *For reporting only*
- c. The resolution concerns the item: _____

| | Quantity | Votes in favor | Votes against |
|--|----------|---------------------------------------|---------------------------------------|
| Total voting rights | _____ | | |
| The shares / securities participating in voting | _____ | | |
| The shares / securities included in the vote count for voting purposes | _____ | Quantity: _____ | Quantity: _____ |
| | | Percentage of the quantity: _____% | Percentage of the quantity: _____% |
| The shares / securities participating in voting and not classified as having a personal interest (1) | _____ | Quantity: _____ | Quantity: _____ |
| | | Percentage (2): _____% | Percentage (2): _____% |

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

- (1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.
- (2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____%

Percentage of voters against, of the total voting rights in the company: _____%

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

_____The company classified a shareholder who voted against the transaction as having a personal interest

_____ The company classified a shareholder differently than the shareholder's self-classification

2 a. Item summary: *Discussion of the financial statements as at December 31, 2021, including the report of the board of directors, the management review and the auditors' report to the shareholders.*

b. Resolved by the meeting: *For reporting only*

c. The resolution concerns the item: _____

| | Quantity | Votes in favor | Votes against |
|--|----------|---|---|
| Total voting rights | _____ | | |
| The shares / securities participating in voting | _____ | | |
| The shares / securities included in the vote count for voting purposes | _____ | Quantity: _____ Percentage of the quantity: _____% | Quantity: _____ Percentage of the quantity: _____% |
| The shares / securities participating in voting and not classified as having a personal interest (1) | _____ | Quantity: _____ Percentage (2): _____% | Quantity: _____ Percentage (2): _____% |

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____%

Percentage of voters against, of the total voting rights in the company: _____%

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

_____The company classified a shareholder who voted against the transaction as having a personal interest

_____The company classified a shareholder differently than the shareholder's self-classification

3 a. Item summary: *Report on the auditor's remuneration for 2021.*

b. Resolved by the meeting: *For reporting only*

c. The resolution concerns the item: _____

| | Quantity | Votes in favor | Votes against |
|--|-----------------|---|---|
| Total voting rights | _____ | | |
| The shares / securities participating in voting | _____ | | |
| The shares / securities included in the vote count for voting purposes | _____ | Quantity: _____ Percentage of the quantity: _____% | Quantity: _____ Percentage of the quantity: _____% |
| The shares / securities participating in voting and not classified as having a personal interest (1) | _____ | Quantity: _____ Percentage (2): _____% | Quantity: _____ Percentage (2): _____% |

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

- (1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.
- (2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____%

Percentage of voters against, of the total voting rights in the company: _____%

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

_____ The company classified a shareholder who voted against the transaction as having a personal interest

_____ The company classified a shareholder differently than the shareholder's self-classification

- 4 a. Item summary: *Appointing the accounting firm, KPMG Somekh Chaikin & Co. as the Bank's auditor and authorizing the board of directors to determine its remuneration in accordance with the scope of services to be rendered by said firm.*
- b. Resolved by the meeting: *To approve*
- c. The resolution concerns the item: _____

| | Quantity | Votes in favor | Votes against |
|--|-----------------|--|--|
| Total voting rights | _____ | | |
| The shares / securities participating in voting | _____ | | |
| The shares / securities included in the vote count for voting purposes | _____ | Quantity: _____ | Quantity: _____ |
| | | Percentage of the quantity: _____ % | Percentage of the quantity: _____ % |
| The shares / securities participating in voting and not classified as having a personal interest (1) | _____ | Quantity: _____ | Quantity: _____ |
| | | Percentage (2): _____ % | Percentage (2): _____ % |

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

- (1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.
- (2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____ %

Percentage of voters against, of the total voting rights in the company: _____ %

Explanation: Add an explanation if the number of shares participating in the vote is greater than the number of shares included in the vote count for voting purposes.

_____ The company classified a shareholder who voted against the transaction as having a personal interest

_____ The company classified a shareholder differently than the shareholder's self-classification

3. Details of voters at the meeting who are institutional entities, interested parties or senior officers

File in TXT format _____.

Note: Further to the [Notice to Corporations](#), it is possible to use the "voting results processing" tool, which can assist in generating the details required for reporting. The responsibility for the correctness and completeness of the details pursuant to the law rests with the reporting corporation only.

The "voting results processing" tool may be downloaded from the Authority's website: [Here](#)

4. This report is submitted further to the report/s listed below:

| Report | Publication date | Reference number |
|--------|------------------|------------------|
| _____ | _____ | _____ |

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 is to 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: 02/11/2022

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