



Central Management

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Bank House, 42 Rothschild, Tel-Aviv, Tel: 03-5196223, Fax: 03-5100316

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To  
Tel Aviv Stock Exchange  
Via MAGNA

To  
Israel Securities Authority  
Via MAGNA

November 20, 2023

**In Re: Conference Call for Reviewing Financial Statements**

The First International Bank of Israel Ltd. ("the Bank") hereby respectfully gives notice that on 29.11.2023, at 12:00, the Bank shall hold a telephone conference call on the subject of the financial statements of the Bank as at September 30, 2023 ("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/wps/portal/FibiMenu/Marketing/Private/General/FinancialReports/Reports/Reports2023/> ("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](http://www.magna.isa.gov.il) and on the Tel Aviv Stock Exchange site [www.tase.co.il](http://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