

First International Bank of Israel Ltd.

Number with Registrar: 520029083

To: Israel Securities Authority
www.isa.gov.il

To: Tel Aviv Stock Exchange, Ltd.
www.tase.co.il

T121 (Public)

MAGNA Transmission Date: 08/09/2020
Reference: 2020-01-099216

Immediate Report

Explanation: Do not use this form where there is a specific form relevant to the reported incident.

Issue Results Must Be Reported on T20 and not on this Form

A report pertaining to the rating of bonds or corporate rating must be submitted through form T125

Nature Of The Event: Preliminary Notice Relating To Summoning A Meeting

The reference numbers of earlier reports relating to the matter: _____, _____, _____.

In accordance with Section 11C to the Banking Ordinance 1941, a preliminary notice is hereby given of an intent to summon a general meeting of the First International Bank of Israel Ltd., whereby its agenda will include, *inter alia* the appointment of directors. Within the framework of the meeting, *inter alia*, the appointment of Mr. Ron Levkovich as director (appointed by the Board of Directors to chairman of the Board of Directors commencing from September 15, 2020 and the appointment of Mrs. Pnina Besserman-Cohen as external director (ED) pursuant to the Companies shall be tabled for approval. Notice pertaining to the summoning of the meeting shall be published separately, on a date that is not earlier than 21 days of this preliminary notice.

Attached File _____

The company is not a shell company as defined in the Stock Exchange's Bylaws

The date upon which the company first learned of the event: 08/09/2020 at 12:30

Details of those authorized to sign on the corporation's behalf:

	Signatory's Name		Position
1	Aviad Biller, Adv.	Company Secretary	

Explanation: pursuant to Regulation 5 to the Periodic and Immediate Reports Regulations (5730-1970), a report that is filed pursuant to these Regulations shall be signed by those authorized to sign on the corporation's behalf. The staff's position relating to this topic can be found on the Authority's website: [click here](#).

Reference numbers of previous documents relating to this topic (their mention does not constitute their inclusion by way of reference):

[2020-01-099207](#)

Date of updating structure of form: 04/08/2020

The Corporation's securities listed for trading on the Tel Aviv Stock Exchange
Abbreviated Name: International

Address: 42 Rothschild Street, Tel-Aviv 66883 Telephone: 03-5196223, 03-5196111 Fax: 03-5100316
Email: MAZKIR@FIBIMAIL.CO.IL The Corporate Website: www.fibi.co.il

Prior names of the reporting entity:

Name of person making electronic report: Biller Aviad, Position: The Bank's Secretary Name of Employing Company: Address: 42 Rothschild Street, Tel-Aviv 66883 Telephone: 03-5196223 Fax: 03-5100316 Email: biller.a@fibi.co.il