

## Central Management

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To  
The Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)

The Tel Aviv Stock Exchange Ltd.  
[www.tase.co.il](http://www.tase.co.il)

October 29, 2019

### **Re: Immediate Report**

The First International Bank of Israel Ltd ("**the Bank**") is pleased to deliver an immediate report as follows.

At the board meeting that was held today (29.10.2019), the board chair, Ms. Irit Izakson, announced that she intends to terminate her term as board chair and as director of the bank at the end of the term of office to which she was elected, i.e. up to February 23, 2020.

The board members thanked the board chair for her service and her important contribution to the bank and to the group.

**Respectfully,  
The First International Bank of Israel Ltd.**

**Aviad Biller, Adv.  
Secretary of the Bank**