

**FIRST INTERNATIONAL BANK OF ISRAEL LTD.**

Registrar Number: 520029083

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

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

T091 (public)

Magna transmission date:  
13/11/2023  
Reference: 2023-01-103117

**IMMEDIATE REPORT ON THE APPOINTMENT OF A SENIOR OFFICER (EXCLUDING THE APPOINTMENT OF A DIRECTOR / BOARD CHAIR AND EXCLUDING AN INDIVIDUAL WHO WAS APPOINTED ON BEHALF OF A CORPORATION SERVING AS A DIRECTOR)**

Regulation 34 (b) of the Securities (Periodic and Immediate Reports) Regulations, 5730 – 1970

**Explanation: If the officer is also being appointed as a director or board chair, only Form T093 needs to be completed**

**Explanation: In accordance with Regulation 34 (d) of the Securities (Periodic and Immediate Reports) Regulations, 5730-1970, concurrently with the submission of this form, a roster of senior officers must be submitted via Form T097**

1. Last name and first name: אליהו כהן

Last name and first name in English as appearing in passport: *ELIYAHU COHEN*

Gender: *Male*

Type of ID number: *ID card number*

ID number: *031952922*

Citizenship: *Private individual with Israeli citizenship*

Country of citizenship: \_\_\_\_\_

2. Date of birth: *02/04/1975*

3. Address for service of process: *1 Nahal Gamla, Kiryat Ono*

4. Date of commencement of tenure: *30/11/2023*

5. Office to which the officer was appointed:

<i>Chief Executive Officer</i>	_____
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If the officer was appointed as CEO of the corporation, or is a relative of the CEO of the corporation, does the officer also serve as chair of the board of directors: *No*

The appointment was approved at a general meeting on \_\_\_\_\_

6. Previous office at the company prior to the appointment:

<i>Executive Vice President</i>	_____
<i>Other</i>	<i>Chief Risk Officer (CRO), Head of Risk Management Division, member of management</i>

7. Academic education:

Degree	Field	Name of academic institution
B.A.	Business Administration – Accounting	The College of Management Academic Studies
LL.M.	Law	Bar Ilan University

Other education and professional certifications:

*Certified Public Accountant*

8. Principal occupations in the last 5 years:

Office held	Workplace	Type of ID number	ID number	Term in office
Chief Risk Officer (CRO), Head of Risk Management Division, Executive Vice President and member of management	The First International Bank of Israel Ltd.	Number at Registrar of Companies in Israel _____ <input type="checkbox"/> N/A	520029083	2019 – today
Director of Planning and Streamlining Department	The First International Bank of Israel Ltd.	Number at Registrar of Companies in Israel _____ <input type="checkbox"/> N/A	520029083	2013 - 2019

9. The senior officer *holds* other offices in the corporation, in its subsidiary, in a related company or at an interested party.

**Explanation: If the officer holds other offices in the corporation, in its subsidiary or at an interested party therein, please specify.**

*The officer is to be appointed as chair of the subsidiary MATAF - Computing and Financial Operations Ltd.*

10. The senior officer *is not* a relative of another senior officer or of an interested party in the corporation.

**Explanation: If the officer is a relative of another senior officer or of an interested party in the corporation, please specify.**

\_\_\_\_\_

11. a. The senior officer *does not hold* securities of the corporation.

The following is the status of the officer's holdings:

Name, class and series of the security	Stock exchange security number	Quantity of securities	Dormant	Holding rate		Holding rate (fully diluted)	
				Equity	Voting	Equity	Voting
_____	_____	_____	_____	_____	_____	_____	_____

b. The senior officer *does not hold* securities of a subsidiary or related company of the corporation.

**Details of the signatories authorized to sign on behalf of the corporation:**

	Name of signatory	Position
1	Aviad Biller, Adv.	Company Secretary _____

Explanation: According to Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations, 5730-1970, a report filed pursuant to these regulations shall 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):

**2023-01-075175 2023-01-087373**

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The corporation's securities are listed for trade on the Tel Aviv Stock Exchange

Form structure revision date: 10/10/2023

Abbreviated name: FIBI

Address: 42 Rothschild, Tel Aviv 66883 Telephone: 03-5196223, 03-5196111 Fax: 03-5100316

E-mail: [MAZKIR@FIBIMAIL.CO.IL](mailto:MAZKIR@FIBIMAIL.CO.IL) Company website: [www.fibi.co.il](http://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](mailto:biller.a@fibi.co.il)