

**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)

T093 (public)

Magna transmission date:  
11/07/2024

Reference: 2024-01-071757

**IMMEDIATE REPORT ON THE APPOINTMENT OF A DIRECTOR (WHO IS NOT A CORPORATION) OR AN INDIVIDUAL HOLDING OFFICE ON BEHALF OF A CORPORATION THAT IS A DIRECTOR IN A PRIVATE COMPANY**

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

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

1. Last name and first name: *בצרי אילן*

Last name and first name in English as appearing in passport: *BATZRI ILAN*

Gender: *Male*

Type of ID number: *ID card number*

ID number: *052134921*

Citizenship: *Private individual with Israeli citizenship* Country of citizenship: \_\_\_\_\_

2. Date of birth: *09/12/1953*

3. Address for service of process: *314 Dekel, Moshav Ora*

4. Offices to which the director was appointed:

<i>Independent director</i>	_____
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If appointed as chairperson of the corporation, does the director also serve as CEO or is the director a relative of the CEO \_\_\_\_\_

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

If appointed as chairperson of the board of directors, does the director hold additional positions at the company \_\_\_\_\_

Please specify:

\_\_\_\_\_

5. Previous position at the company prior to the appointment:

<i>None</i>	<hr/>
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6. Date of commencement of tenure: *17/07/2024*

7. Education:

<b>Degree</b>	<b>Field</b>	<b>Name of academic institution</b>
<i>BA</i>	<i>Economics and political science</i>	<i>The Hebrew University of Jerusalem</i>
<i>MBA</i>	<i>Business administration</i>	<i>The Hebrew University of Jerusalem</i>

Other education and professional certifications:

*Accountant*

8. Principal occupations in the last 5 years:

<b>Office held</b>	<b>Workplace</b>	<b>Type of ID number</b>	<b>ID number</b>	<b>Term in office</b>
<i>Deputy CEO, board member, head of business division</i>	<i>First International Bank of Israel Ltd.</i>	<i>Number at Registrar of Companies in Israel</i> <hr/> <input type="checkbox"/> <i>N/A</i>	<i>520029083</i>	<i>From 2007 to 1.1.2021</i>
<i>Chairperson of board of directors</i>	<i>Bank Massad Ltd.</i>	<i>Number at Registrar of Companies in Israel</i> <hr/> <input type="checkbox"/> <i>N/A</i>	<i>510762263</i>	<i>From November 2014 to November 2021</i>
<i>Outside director</i>	<i>S. Shlomo Insurance Company Ltd.</i>	<i>Number at Registrar of Companies in Israel</i> <hr/> <input type="checkbox"/> <i>N/A</i>	<i>513879189</i>	<i>From August 2021. Expected to step down by 17.7.24</i>
<i>Outside director</i>	<i>Acro Group Ltd.</i>	<i>Number at Registrar of Companies in Israel</i> <hr/> <input type="checkbox"/> <i>N/A</i>	<i>511996803</i>	<i>From May 2022. Expected to step down by the end of August 2024.</i>

9. Appointed as an alternate director of \_\_\_\_\_ with a term of office until \_\_\_\_\_

**Explanation: To be completed if appointed as an alternate director**

10. The director *serves* as a director in another corporation.  
**Explanation: If the director serves as a director in another corporation, specify the corporations where the director serves as a director.**  
*S. Shlomo Insurance Company Ltd (expected to step down by 17.7.24); Acro Group Ltd. (expected to step down by the end of August 2024)*

11. The director *is not* an employee of the corporation, of a subsidiary or related company of the corporation or of an interested party therein.  
**Explanation: If the director is an employee of the corporation or a subsidiary or related company of the corporation or of an interested party therein, specify the offices held, as stated.**

\_\_\_\_\_

12. The director *is not* a family member of another interested party in the corporation.  
**Explanation: If the director is a family member of another interested party in the corporation, please specify.**

\_\_\_\_\_

13. a. The director *does not hold* securities of the corporation.

The following is the status of the director'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 director *does not hold* securities of an investee company of the reporting corporation if its operations are material to the operations of the reporting corporation.

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

Corporation number	Name of corporation	Name of corporation in English	Type of ID number	ID number of corporation
1	_____	_____	_____	_____

14. The director *is* a member of a committee or committees of the board of directors.  
**Explanation: If the director is a member of a committee or committees of the board of directors, please specify.**

*Audit Committee; Loan Committee; Risk Management Committee*

15. Does the company regard the director as having accounting and financial expertise? *Yes*

16. Does the company regard the director as an independent director? *Yes*

How did the director become independent *Classified by the board of directors, on 28/05/2024*

17. The director's declaration pursuant to Section 224B of the Companies Law: [אילן בצרי- הצהרת- isa.pdf](#)  
Explanation: The director's declaration must be attached also when the director's appointment is made other than by the general meeting.

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

	<b>Name of signatory</b>	<b>Position</b>
<b>1</b>	<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 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):

**2024-01-071745**

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

Form structure revision date: 18/06/2024

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: Adv., General 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)