



## Central Management

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To	To
Tel Aviv Stock Exchange	Israel Securities Authority
<u>Via MAGNA</u>	<u>Via MAGNA</u>

August 5, 2019

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

The First International Bank of Israel Ltd. ("the Bank") hereby respectfully gives notice that on Tuesday, 13.8.19, at 14:30, the Bank shall hold a telephone conference call on the subject of the financial statements of the Bank as at June 30, 2019 ("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/Reports2019> ("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 03-9180687.

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 pursuant to law of the Bank, 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