

**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)

T094 (public)

Magna transmission date:  
13/11/2023

Reference: 2023-01-103114

**IMMEDIATE REPORT ON A SENIOR OFFICER WHO CEASED HOLDING OFFICE**

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

**Explanation: In accordance with Regulation 34 (b) 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**

Reference numbers of previous reports on the matter: 2023-01-045058, 2023-01-075175, 2023-01-087373.

1. First name: 7720

Name of corporation / last name: 773-7272

Name of corporation / last name and first name in English: SMADAR BARBER-TSADIK

Type of ID number: ID card number

ID number: 58273244

Citizenship / country of incorporation or registration: Private individual with Israeli citizenship

Country of citizenship / incorporation or registration: \_\_\_\_\_

2. Office that the senior officer ceased to hold:

1	Chief Executive Officer	_____
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**Explanation: The following details are to be completed if the senior officer ceased to hold office as a director appointed on behalf of a corporation serving as a director**

Name of the corporate director that appointed the individual: \_\_\_\_\_

Type of ID number: \_\_\_\_\_

ID number: \_\_\_\_\_

Citizenship / country of incorporation or registration: \_\_\_\_\_

Country of citizenship / incorporation or registration: \_\_\_\_\_

3. Date on which he/she ceased or will cease holding office: 29/11/2023 Date of commencement of tenure: 20/03/2007

4. To the best of the corporation's knowledge, the departure: Does not involve circumstances that should be brought to the attention of the holders of the corporation's securities

\_\_\_\_\_

**Explanation: If the departure involves circumstances that should be brought to the attention of the holders of the corporation's securities, please specify.**

5. Manner of ending the term of office: End of term of office

\_\_\_\_\_

6. The office that he/she continues to hold in the corporation: *Does not hold any office in the corporation*

\_\_\_\_\_

Does he/she continue to serve as a senior officer in the corporation *No*

**Explanation: If he/she serves as an authorized electronic signatory and his/her office title is different – report on form T300. If he/she does not hold any office in the corporation – report on form T301 simultaneously.**

7. Was the director a member of a committee of the board of directors \_\_\_\_\_.

Name of the committee \_\_\_\_\_.

8. After his/her departure, will the senior officer continue to be an interested party by virtue of holdings: *No* / by virtue of being a senior officer as required under Regulation 33(h) of the Securities (Periodic and Immediate Reports) Regulations, 5730 – 1970 *No*

9. Did the company regard the departing director as having accounting and financial expertise? \_\_\_\_\_

10. The following is the text of an outside director's resignation notice and the reasons for the resignation:

\_\_\_\_\_

**Explanation: To be completed only if concerning the resignation of an outside director.**

11. Did the company regard the departing director as an independent director? \_\_\_\_\_

Did the number of independent directors serving on the board of directors fall below the proportion of independent directors required in accordance with the provisions in the Articles relating to the independence of the board of directors? \_\_\_\_\_

Notwithstanding the departure, is there a majority of independent directors \_\_\_\_\_

12. The date and time when the corporation first learned of the event or matter that is the object of the report:

*13/11/2023 at: 14:30*

**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):

**2023-01-045058 2023-01-075175 2023-01-087373**

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)