

**First International Bank of Israel Ltd.**

Registration No. 520029083  
Securities of the Corporation are listed on The Tel Aviv Stock Exchange  
Abbreviated Name: BeinLeumi  
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To: Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))  
The Tel Aviv Stock Exchange ([www.tase.co.il](http://www.tase.co.il))

**Immediate Report on Results of General Meeting**

Regulation 36D(b) of the Securities (Periodic and Immediate Reports) Regulations, 1970  
Regulation 13 of the Securities Regulations (Transaction Between a Company and a Controlling  
Shareholder Therein), 2001  
or Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 2000

Explanation: This form can be used to report all types of Meetings  
Clarification: The form should be completed for all types of securities regarding which the Notice of Calling the Meeting was  
published (T-460)

1. Identification number for the meeting: *2020-01-097624*

The number of the security on the stock exchange that entitles the holder to participate in the  
meeting: *593038*

Stock exchange name of the security entitled to participate in the meeting: *Beinleumi NIS 0.05*

2. At the General Meeting that was held on 5 November 2020, regarding which a notice of its being called was published in a form with reference number 2020-01-097624, and on whose agenda were the following items:

Explanation: the items should be listed in the order they appeared, on the most recent Form T460 that was published in connection with the said Meeting.

Serial Number	Num-bering of item on the agenda (Pursuant to the Report on the Calling of the meeting – T046)	Details of the item	Summary of the resolution	Meeting voted
1	Item 1	<p>Summary of the item: Type of majority required for approval: _____</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p>A report that, in accordance with the Bank's by-laws, the serving directors, as set out in the report convening the meeting, will continue to serve in their positions.</p> </div> <p>Classification of the resolution pursuant to Companies Law sections (other than sections 275 and 320(f) of the Companies Law): <i>Declaration: No field matches the classification</i></p> <p>Transaction between the company and a controlling shareholder in the company pursuant to sections 275 and 320(f) of the Companies Law: <i>No</i></p> <p>Type of transaction/item for vote:</p>	<p>The meeting noted the report that, in accordance with the Bank's by-laws, the serving directors, as set out in the report convening the meeting, will continue to serve in their positions: Zadik Bino, Gil Bino and Jacob Sitt.</p> <p>The following directors, who serve as external directors (in accordance with the Companies Law or the Proper Banking Directive) continue to serve until the end of their appointments as external directors as stated: Messieurs Joseph Horowitz, Ronen Harel, Eilon Aish, David Assia and Hanoch Dov Goldfriend. It is noted that Mr. Daniel Forman's term of office ended on 30 October 2020, at the end of his appointment period.</p>	Reporting only
2	Item 2	<p>Summary of the item: Type of majority required for approval: _____</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p>Discussion of the Financial Statements as at 31 December 2019, including the Directors' Report, the Management Survey and the Auditing Accountants' Report to the shareholders</p> </div> <p>Classification of the resolution pursuant to Companies Law sections (other than sections 275 and 320(f) of the Companies Law): <i>Declaration: No field matches the classification</i></p> <p>Transaction between the company and a controlling shareholder in the company pursuant to sections 275 and 320(f) of the Companies Law <i>No</i></p> <p>Type of transaction/item for vote:</p>	<p>Report was noted</p>	Reporting only
3	Item 3	<p>Summary of the item: Type of majority required for approval:</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p>Report regarding compensation of the auditing accountant for 2019</p> </div>	<p>Report was noted</p>	Reporting only

		<p>Classification of the resolution pursuant to Companies Law sections (other than sections 275 and 320(f) of the Companies Law): <i>Declaration: No field matches the classification</i></p> <p>Transaction between the company and a controlling shareholder in the company pursuant to sections 275 and 320(f) of the Companies Law <i>No</i></p> <p>Type of transaction/item for vote:</p>		
4	Item 4	<p>Summary of the item: Type of majority required for approval: <i>Ordinary majority</i></p> <div style="border: 1px solid black; padding: 5px; margin: 5px 0;"> <p>Appointment of the accounting firm of Somekh Chaikin &amp; Co. as the Bank's auditing accountant for 2020 and the authorization of the board of directors to determine its compensation, in accordance with the scope of the services that it provides</p> </div> <p>Classification of the resolution pursuant to Companies Law sections (other than sections 275 and 320(f) of the Companies Law): <i>Declaration: No field matches the classification</i></p> <p>Transaction between the company and a controlling shareholder in the company pursuant to sections 275 and 320(f) of the Companies Law <i>No</i></p> <p>Type of transaction/item for vote:</p>	<p>To approve the appointment of the accounting firm of Somekh Chaikin &amp; Co. as the Bank's auditing accountant for 2020 and the authorization of the board of directors to determine its compensation, in accordance with the scope of the services that it provides</p>	Voted to approve
5	Item 5	<p>Summary of the item: Type of majority required for approval: <i>Not an ordinary majority</i></p> <div style="border: 1px solid black; padding: 5px; margin: 5px 0;"> <p>The appointment of Ms. Pnina Bitterman Cohen to serve, for a three-year term, as an external director at the Bank pursuant to the Companies Law, starting on 15 November 2020.</p> </div> <p>Classification of the resolution pursuant to Companies Law sections (other than sections 275 and 320(f) of the Companies Law): <i>Appointment/extension of the appointment of an external director as described in sections 239(b) or 245 of the Companies Law</i></p> <p>Transaction between the company and a controlling shareholder in the company pursuant to sections 275 and 320(f) of the Companies Law <i>No</i></p> <p>Type of transaction/item for vote:</p>	<p>To approve the appointment of Ms. Pnina Bitterman Cohen to serve, for a three-year term, as an external director at the Bank pursuant to the Companies Law, starting on 15 November 2020.</p>	Voted to approve
6	Item 6	<p>Summary of the item: Type of majority required for approval: <i>Ordinary majority</i></p> <div style="border: 1px solid black; padding: 5px; margin: 5px 0;"> <p>The appointment of Mr. Ron Levkovich to serve as a director at the Bank, pursuant to Section 86 of the Bank Bylaws, for a period of up to three years starting on the date of the general meeting's approval of the appointment</p> </div> <p>Classification of the resolution pursuant to Companies Law sections (other than sections 275 and 320(f) of the Companies Law): <i>Appointment or dismissal of a director as stated in sections 59 and 250 of the Companies Law</i></p>	<p>To approve the appointment of Mr. Ron Levkovich to serve as a director at the Bank, pursuant to Section 86 of the Bank Bylaws, for a period of up to three years starting on the date of the general meeting's approval of the appointment</p>	Voted to approve

		Transaction between the company and a controlling shareholder in the company pursuant to sections 275 and 320(f) of the Companies Law <i>No</i> Type of transaction/item for vote:		
7	Item 7	Summary of the item: Type of majority required for approval: <i>Ordinary majority</i>  <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> <p>To approve the terms of service and employment of the Bank's chairman of the board of directors, Mr. Ron Levkovich, as described in Appendix A of the Immediate Report regarding the calling of the meeting, starting on 15 September 2020</p> </div> Classification of the resolution pursuant to Companies Law sections (other than sections 275 and 320(f) of the Companies Law): <i>Transaction with a director concerning the terms of his service and his employment pursuant to section 273(a) of the Companies Law</i>  Transaction between the company and a controlling shareholder in the company pursuant to sections 275 and 320(f) of the Companies Law <i>No</i> Type of transaction/item for vote:	To approve the terms of service and employment of the Bank's chairman of the board of directors, Mr. Ron Levkovich, as described in Appendix A of the Immediate Report regarding the calling of the meeting, starting on 15 September 2020	Voted to approve

Description of votes on resolutions for which the required majority is not an ordinary majority:

1

a. Summary of the item:

A report that in accordance with the Bank's by-laws, the serving directors, as set out in the report convening the meeting, will continue to serve in their positions

b. The Meeting voted: Reporting only

c. The resolution dealt with Item: \_\_\_\_\_

	Quantity	Voted in favor	Voted against
Total voting rights	_____		
Shares/securities that took part in the vote	_____		
Shares/securities included in the vote count for the purpose of the vote	_____	Quantity: _____ Percentage of the quantity: _____%	Quantity: _____ Percentage of the quantity: _____%
Shares/securities that took part in the vote and who are not classified as having a personal interest (1)	_____	Quantity: _____ Percentage of the quantity: _____%	Quantity: _____ Percentage of the quantity: _____%

General: the percentage of the quantity is always in relation to the amount in the “quantity” column of that row.

- (1) Number of shares/securities that took part in the vote and were not classified as shares held by parties with a personal interest/shares not held by controlling shareholders, and regarding the appointment of external directors -- shares that are held by parties who are not parties with a personal interest in the approval of the appointment, other than a personal interest which does not arise from ties with the controlling shareholder.
- (2) The percentage of the vote for/against the approval of the transaction, out of the voters who are not parties with a personal interest in the approval of the appointment, other than a personal interest which does not arise from ties with the controlling shareholder.

Percentage of the vote in favor of approving the transaction, out of all voters who are not parties with a personal interest in the transaction/are not controlling shareholders or by parties with a personal interest in the approval of the appointment, other than a personal interest which is not a result of ties with a controlling shareholder: %

Percentage of opposing votes out of all voting rights in the company: %

Number of shares participating in the vote included \_\_\_\_that took part and abstained from voting

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Explanation: Add an explanation if the number of shares that took part in the vote is greater than the number of shares that were included in the vote count for the purpose of the voting.

The company categorize any shareholder who participated against the transaction as a party having a personal interest

The company categorize any shareholder differently than the way in which the shareholder categorized himself.

2

a. Summary of the item:

Discussion of the Financial Statements as at 31 December 2019, including the Directors' Report, the Management Survey and the Auditing Accountants' Report to the shareholders
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b. The Meeting voted: Reporting only.

c. The resolution dealt with Item: \_\_\_\_\_

	Quantity	Voted in favor	Voted against
Total voting rights	_____		
Shares/securities that took part in the vote	_____		
Shares/securities included in the vote count for the purpose of the vote	_____	Quantity: _____ Percentage of the quantity: _____%	Quantity: _____ Percentage of the quantity: _____%
Shares/securities that took part in the vote and who are not classified as having a personal interest (1)	_____	Quantity: _____ Percentage of the quantity: _____%	Quantity: _____ Percentage of the quantity: _____%

General: the percentage of the quantity is always in relation to the amount in the “quantity” column of that row.

- (1) Number of shares/securities that took part in the vote and were not classified as shares held by parties with a personal interest/shares not held by controlling shareholders, and regarding the appointment of external directors -- shares that are held by parties who are not parties with a personal interest in the approval of the appointment, other than a personal interest which does not arise from ties with the controlling shareholder.
- (2) The percentage of the vote for/against the approval of the transaction, out of the voters who are not parties with a personal interest in the approval of the appointment, other than a personal interest which does not arise from ties with the controlling shareholder.

Percentage of the vote in favor of approving the transaction, out of all voters who are not parties with a personal interest in the transaction/are not controlling shareholders or by parties with a personal interest in the approval of the appointment, other than a personal interest which is not a result of ties with a controlling shareholder: %

Percentage of opposing votes out of all voting rights in the company: %

Number of shares participating in the vote included \_\_\_\_\_ that took part and abstained from voting

Explanation: Add an explanation if the number of shares that took part in the vote is greater than the number of shares that were included in the vote count for the purpose of the voting.

The company \_\_\_\_\_ categorize any shareholder who participated against the transaction as a party having a personal interest

The company \_\_\_\_\_ categorize any shareholder differently than the way in which the shareholder categorized himself.

3

Report on the compensation of the auditing accountant for 2019

- a. Summary of the item:
  
- b. The Meeting voted: *Reporting only*
  
- c. The resolution dealt with Item: \_\_\_\_\_

	<b>Quantity</b>	<b>Voted in favor</b>	<b>Voted against</b>
Total voting rights	_____		
Shares/securities that took part in the vote	_____		
Shares/securities included in the vote count for the purpose of the vote	_____	Quantity: _____ Percentage of the quantity: _____	Quantity: _____ Percentage of the quantity: _____
Shares/securities that took part in the vote and who are not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____%	Quantity: _____ Percentage (2): _____%

General: the percentage of the quantity is always in relation to the amount in the “quantity” column of that row.

- (1) Number of shares/securities that took part in the vote and were not classified as shares held by parties with a personal interest/shares not held by controlling shareholders, and regarding the appointment of external directors -- shares that are held by parties who are not parties with a personal interest in the approval of the appointment, other than a personal interest which does not arise from ties with the controlling shareholder.
- (2) The percentage of the vote for/against the approval of the transaction, out of the voters who are not parties with a personal interest in the approval of the appointment, other than a personal interest which does not arise from ties with the controlling shareholder.

Percentage of the vote in favor of approving the transaction, out of all voters who are not parties with a personal interest in the transaction/are not controlling shareholders or by parties with a personal interest in the approval of the appointment, other than a personal interest which is not a result of ties with a controlling shareholder: %

Percentage of opposing votes out of all voting rights in the company: %

Number of shares participating in the vote included \_\_\_\_\_ that took part and abstained from voting

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Explanation: Add an explanation if the number of shares that took part in the vote is greater than the number of shares that were included in the vote count for the purpose of the voting.

The company categorize any shareholder who participated against the transaction as a party having a personal interest

The company categorize any shareholder differently than the way in which the shareholder categorized himself.

4

a. Summary of the item:

Appointment of the accounting firm of Somekh Chaikin & Co. as the Bank's auditing accountant for 2020 and the authorization of the board of directors to determine its compensation, in accordance with the scope of the services that it provides

b. The Meeting voted: *To approve*

c. The resolution dealt with Item: \_\_\_\_\_

	Quantity	Voted in favor	Voted against
Total voting rights	_____		
Shares/securities that took part in the vote	_____		
Shares/securities included in the vote count for the purpose of the vote	_____	Quantity: _____ Percentage of the quantity: _____	Quantity: _____ Percentage of the quantity: _____
Shares/securities that took part in the vote and who are not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____%	Quantity: _____ Percentage (2): _____%

General: the percentage of the quantity is always in relation to the amount in the "quantity" column of that row.

- (1) Number of shares/securities that took part in the vote and were not classified as shares held by parties with a personal interest/shares not held by controlling shareholders, and regarding the appointment of external directors -- shares that are held by parties who are not parties with a personal interest in the approval of the appointment, other than a personal interest which does not arise from ties with the controlling shareholder.
- (2) The percentage of the vote for/against the approval of the transaction, out of the voters who are not parties with a personal interest in the approval of the appointment, other than a personal interest which does not arise from ties with the controlling shareholder.



Percentage of the vote in favor of approving the transaction, out of all voters who are not parties with a personal interest in the transaction/are not controlling shareholders or by parties with a personal interest in the approval of the appointment, other than a personal interest which is not a result of ties with a controlling shareholder: %

Percentage of opposing votes out of all voting rights in the company: %

Number of shares participating in the vote included \_\_\_\_ that took part and abstained from voting

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Explanation: Add an explanation if the number of shares that took part in the vote is greater than the number of shares that were included in the vote count for the purpose of the voting.

The company \_\_\_\_\_ categorize any shareholder who participated against the transaction as a party having a personal interest

The company \_\_\_\_\_ categorize any shareholder differently than the way in which the shareholder categorized himself.

5

a. Summary of the item:

The appointment of Ms. Pnina Bitterman Cohen to serve, for a three-year term, as an external director at the Bank pursuant to the Companies Law, starting on 15 November 2020.

b. The Meeting voted: *To approve*

c. The resolution dealt with Item: \_\_\_\_\_

	Quantity	Voted in favor	Voted against
Total voting rights	100,330,040		
Shares/securities that took part in the vote	91,941,997		
Shares/securities included in the vote count for the purpose of the vote	91,941,997	Quantity: 88,396,514 Percentage of the quantity: 96.14%	Quantity: 3,545,483 Percentage of the quantity: 3.86%
Shares/securities that took part in the vote and who are not classified as having a personal interest (1)	43,447,283	Quantity: 39,901,800 Percentage (2): 91.84%	Quantity: 3,545,483 Percentage (2): 8.16%

General: the percentage of the quantity is always in relation to the amount in the “quantity” column of that row.

- (1) Number of shares/securities that took part in the vote and were not classified as shares held by parties with a personal interest/shares not held by controlling shareholders, and regarding the appointment of external directors -- shares that are held by parties who are not parties with a personal interest in the approval of the appointment, other than a personal interest which does not arise from ties with the controlling shareholder.
- (2) The percentage of the vote for/against the approval of the transaction, out of the voters who are not parties with a personal interest in the approval of the appointment, other than a personal interest which does not arise from ties with the controlling shareholder.

Percentage of the vote in favor of approving the transaction, out of all voters who are not parties with a personal interest in the transaction/are not controlling shareholders or by parties with a personal interest in the approval of the appointment, other than a personal interest which is not a result of ties with a controlling shareholder: 91.84%

Percentage of opposing votes out of all voting rights in the company: 3.53%

Number of shares participating in the vote included \_\_\_\_ that took part and abstained from voting

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Explanation: Add an explanation if the number of shares that took part in the vote is greater than the number of shares that were included in the vote count for the purpose of the voting.

The company \_\_\_\_\_ categorize any shareholder who participated against the transaction as a party having a personal interest

The company \_\_\_\_\_ categorize any shareholder differently than the way in which the shareholder categorized himself.

## 6

- a. Summary of the item:

To appoint Mr. Ron Levkovich as a director at the Bank, pursuant to Section 86 of the Bank Bylaws, for a period of up to three years starting on the date of the general meeting's approval of the appointment

- b. The Meeting voted: *To approve*

c. The resolution dealt with Item: \_\_\_\_\_

	Quantity	Voted in favor	Voted against
Total voting rights	_____		
Shares/securities that took part in the vote	_____		
Shares/securities included in the vote count for the purpose of the vote	_____	Quantity: _____ Percentage of the quantity: _____	Quantity: _____ Percentage of the quantity: _____
Shares/securities that took part in the vote and who are not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____ %	Quantity: _____ Percentage (2): _____ %

General: the percentage of the quantity is always in relation to the amount in the “quantity” column of that row.

- (1) Number of shares/securities that took part in the vote and were not classified as shares held by parties with a personal interest/shares not held by controlling shareholders, and regarding the appointment of external directors -- shares that are held by parties who are not parties with a personal interest in the approval of the appointment, other than a personal interest which does not arise from ties with the controlling shareholder.
- (2) The percentage of the vote for/against the approval of the transaction, out of the voters who are not parties with a personal interest in the approval of the appointment, other than a personal interest which does not arise from ties with the controlling shareholder.

Percentage of the vote in favor of approving the transaction, out of all voters who are not parties with a personal interest in the transaction/are not controlling shareholders or by parties with a personal interest in the approval of the appointment, other than a personal interest which is not a result of ties with a controlling shareholder: %

Percentage of opposing votes out of all voting rights in the company: %

Number of shares participating in the vote included \_\_\_\_\_ that took part and abstained from voting

Explanation: Add an explanation if the number of shares that took part in the vote is greater than the number of shares that were included in the vote count for the purpose of the voting.

The company \_\_\_\_\_ categorize any shareholder who participated against the transaction as a party having a personal interest

The company \_\_\_\_\_ categorize any shareholder differently than the way in which the shareholder categorized himself.

a. Summary of the item:

To approve the terms of service and employment of the Bank's chairman of the board of directors, Mr. Ron Levkovich, as described in Appendix A of the Immediate Report regarding the calling of the meeting, starting on 15 September 2020

b. The Meeting voted: *To approve*

c. The resolution dealt with Item: \_\_\_\_\_

	Quantity	Voted in favor	Voted against
Total voting rights	_____		
Shares/securities that took part in the vote	_____		
Shares/securities included in the vote count for the purpose of the vote	_____	Quantity: _____	Quantity: _____
		Percentage of the quantity: _____	Percentage of the quantity: _____
Shares/securities that took part in the vote and who are not classified as having a personal interest (1)	_____	Quantity: _____	Quantity: _____
		Percentage (2): _____ %	Percentage (2): _____ %

General: the percentage of the quantity is always in relation to the amount in the "quantity" column of that row.

- (1) Number of shares/securities that took part in the vote and were not classified as shares held by parties with a personal interest/shares not held by controlling shareholders, and regarding the appointment of external directors -- shares that are held by parties who are not parties with a personal interest in the approval of the appointment, other than a personal interest which does not arise from ties with the controlling shareholder.
- (2) The percentage of the vote for/against the approval of the transaction, out of the voters who are not parties with a personal interest in the approval of the appointment, other than a personal interest which does not arise from ties with the controlling shareholder.

Percentage of the vote in favor of approving the transaction, out of all voters who are not parties with a personal interest in the transaction/are not controlling shareholders or by parties with a personal interest in the approval of the appointment, other than a personal interest which is not a result of ties with a controlling shareholder: %

Percentage of opposing votes out of all voting rights in the company: %

Number of shares participating in the vote included \_\_\_\_ that took part and abstained from voting

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Explanation: Add an explanation if the number of shares that took part in the vote is greater than the number of shares that were included in the vote count for the purpose of the voting.

The company \_\_\_\_\_ categorize any shareholder who participated against the transaction as a party having a personal interest

The company \_\_\_\_\_ categorize any shareholder differently than the way in which the shareholder categorized himself.

3. Details of institutional investors, interested parties or senior officer who voted at the Meeting:

Note: by double clicking on the keys you can eliminate the ability to choose to attach a file or to fill out the table.

- A PDF file \_\_\_\_\_. The file should include, for each voter, the data requested in this form.
- TXT file: 2020-01-097624\_49.txt.

4. This report is submitted pursuant to the Report/s listed below:

Report	Publication date	Reference Number

**Details of those authorized to sign in the corporation's name:**

Name of signatory	Position
1   Aviad Biller, Attorney	Company secretary

Explanation: pursuant to Regulation 5 of the Periodic and Immediate Reports Regulations (5730 – 1970), a report pursuant to these regulations must be signed by the parties authorized to sign in the corporation's name. The Authority senior staff's opinion regarding this issue may be found on the Authority's website at: [Click here](#)

Reference numbers of previous documents regarding the same subject. (A mention does not constitute an incorporation by reference.) 2020-01-097624

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Name of Electronic Reporter: Aviad Biller, Position: Secretary of the Bank  
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