MINISTRY OF JUSTICE

REGISTRAR OF COMPANIES

State

Emblem

STATE OF ISRAEL

The Companies Ordinance [New version] 5743-1983

* NON * NON

PUBLIC

CERTIFICATE OF INCORPORATION AND REGISTRATION OF A PRIVATE COMPANY

This is to certify that

THE FIRST INTERNATIONAL BANK OF ISRAEL LTD.

was incorporated and approved in accordance with The Companies Ordinance as a limited liability company

on 22nd June 1972 (Hebrew calendar date)

*Issued under my signature in Jerusalem on 22nd June 1972 (Hebrew calendar date)

Registrar of Companies & Parternships Correct Copy of Original 18.03.2002 (signature)

No. of Company 52-002908-3

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pp Companies Registrar