

FIRST INTERNATIONAL BANK OF ISRAEL LTD.

Registrar Number: 520029083

To: Israel Securities
Authority
www.isa.gov.il

To: Tel Aviv Stock
Exchange Ltd.
www.tase.co.il

T049 (public)

Magna transmission date:
16/12/2021
Reference: 2021-01-181392

IMMEDIATE REPORT ON THE RESULTS OF A MEETING

Regulation 36D of the Securities (Periodic and Immediate Reports) Regulations, 5730 – 1970
Regulation 13 of the Securities (Transaction between a Company and its Controlling Shareholder)
Regulations, 5761-2001
Regulation 22 of the Securities (Private Offering of Securities in a Listed Company) Regulations,
5760-2000

Explanation: This form is used for reporting all types of meetings

Clarification: This form should be completed for each class of security with respect to which notice was published regarding the convening of a meeting (T-460)

1. Meeting identification number: 2021-01-094054

Stock exchange number of security entitling the holder to participate in the meeting 593038
Stock exchange name of the entitling security: FIBI NIS 0.05

2. At an annual meeting convened on 16/12/2021, notice of the convening of which was published in the form bearing the reference no. 2021-01-094054 and at which the items and resolutions on the agenda were:

Explanation: The items should be completed in the order in which they appear on the last form T460 that was published in connection with the aforesaid meeting.

Serial no.	Item numbering on the agenda (according to meeting convening report T460)	Item details	Resolution summary	Resolved by the meeting
1	Item 1	Item summary: <i>Report that in accordance with the Bank's articles of association, the serving directors, as specified in the meeting's convening report, will continue to serve.</i> Type of majority required for approval: _____ Classification of resolution pursuant to sections in the	<i>The meeting noted the report that in accordance with the Bank's articles of association, the serving directors, as specified below, will continue to serve: The venerable Zadik Bino, Gil Bino and Jacob Sitt. The following directors, serving as outside directors (in accordance with the Companies Law or Proper Conduct of</i>	<i>For reporting only</i>

		<p>Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Declaration: There is no appropriate field for classification</i></p> <p><i>No</i> Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item: _____</p>	<p><i>Banking Business Directives) will continue to serve until the end of the period of their appointment as outside directors, as stated: The venerable Pnina Bitterman-Cohen, Ronen Harel, Ilan Ayash, David Asia and Hanoch Dov Goldfriend. It should be noted that Mr. David Asia is expected to complete nine years of service on December 24, 2021.</i></p>	
2	Item 2	<p>Item summary: <i>Discussion of the financial statements as at December 31, 2020, including the report of the board of directors, the management discussion and analysis and the auditors' report to the shareholders.</i></p> <p>Type of majority required for approval: _____</p> <p>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Declaration: There is no appropriate field for classification</i></p> <p><i>No</i> Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item: _____</p>	<p><i>The report was recorded</i></p>	<p><i>For reporting only</i></p>
3	Item 3	<p>Item summary:</p>	<p><i>The report was</i></p>	<p><i>For reporting</i></p>

		<p><i>Report on the auditor's remuneration for 2020.</i></p> <p>Type of majority required for approval: _____</p> <p>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Declaration: There is no appropriate field for classification</i></p> <p><i>No</i> Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item: _____</p>	<i>recorded</i>	<i>only</i>
4	<i>Item 4</i>	<p>Item summary: <i>Appointing the accounting firm, KPMG Somekh Chaikin & Co. as the Bank's auditor and authorizing the board of directors to determine its remuneration in accordance with the scope of services to be rendered by said firm.</i></p> <p>Type of majority required for approval: <i>Simple majority</i></p> <p>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Declaration: There is no appropriate field for classification</i></p> <p><i>No</i></p>	<i>To approve the appointment of the accounting firm, KPMG Somekh Chaikin & Co. as the Bank's auditor and to authorize the board of directors to determine its remuneration in accordance with the scope of services to be rendered by said firm.</i>	<i>To approve</i>

		<p>Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item:</p>		
5	<i>Item 5</i>	<p>Item summary: <i>Appointing Ms. Orna Mintz-Dov as an outside director at the Bank, pursuant to Proper Conduct of Banking Business Directive No. 301, for a first term of office of three years, commencing from December 25, 2021.</i></p> <p>Type of majority required for approval: <i>Simple majority</i></p> <p>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Appointment /extension of the term of office of an outside director as set forth in Sections 239(b) or 245 of the Companies Law</i></p> <p><i>No</i> Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item:</p>	<i>To appoint Ms. Orna Mintz-Dov as an outside director at the Bank, pursuant to Proper Conduct of Banking Business Directive No. 301, for a first term of office of three years, commencing from December 25, 2021.</i>	<i>To approve</i>
6	<i>Item 6</i>	<p>Item summary: <i>Appointing Mr. Zvi Abba Levron as a director at the Bank, pursuant to Article 86 of the Bank's articles of association, for a</i></p>	<i>To appoint Mr. Zvi Abba Levron as a director at the Bank, pursuant to Article 86 of the Bank's articles of association, for a</i>	<i>To approve</i>

		<p><i>association, for a term of office of three years, commencing from the date the general meeting approves the appointment.</i></p> <p>Type of majority required for approval: <i>Simple majority</i></p> <p>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Appointment or dismissal of a director as set forth in Sections 59 and 230 of the Companies Law</i></p> <p><i>No</i></p> <p>Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item: _____</p>	<p><i>term of office of three years, commencing from the date the general meeting approves the appointment.</i></p>	
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Details on voting on resolutions where the majority required for approval is not a simple majority:

- 1 a. Item summary: *Report that in accordance with the Bank's articles of association, the serving directors, as specified in the meeting's convening report, will continue to serve.*
- b. Resolved by the meeting: *For reporting only*
- c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities participating in voting	_____		
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____ Percentage of the quantity: _____ %	Quantity: _____ Percentage of the quantity: _____ %
The shares / securities participating in voting and not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____ %	Quantity: _____ Percentage (2): _____ %

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____%

Percentage of voters against, of the total voting rights in the company: _____%

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

_____ The company classified a shareholder who voted against the transaction as having a personal interest

_____ The company classified a shareholder differently than the shareholder's self-classification

- 2 a. Item summary: *Discussion of the financial statements as at December 31, 2020, including the report of the board of directors, the management discussion and analysis and the auditors' report to the shareholders.*
- b. Resolved by the meeting: *For reporting only*
- c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities participating in voting	_____		
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____ Percentage of the quantity: _____%	Quantity: _____ Percentage of the quantity: _____%
The shares / securities participating in voting and not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____%	Quantity: _____ Percentage (2): _____%

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____%

Percentage of voters against, of the total voting rights in the company: _____%

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

_____ The company classified a shareholder who voted against the transaction as having a personal interest

_____ The company classified a shareholder differently than the shareholder's self-classification

3 a. Item summary: *Report on the auditor's remuneration for 2020.*

b. Resolved by the meeting: *For reporting only*

c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities participating in voting	_____		
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____ Percentage of the quantity: _____%	Quantity: _____ Percentage of the quantity: _____%
The shares / securities participating in voting and not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____%	Quantity: _____ Percentage (2): _____%

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution:
_____%

Percentage of voters against, of the total voting rights in the company: _____%

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

_____ The company classified a shareholder who voted against the transaction as having a personal interest

_____ The company classified a shareholder differently than the shareholder's self-classification

- 4 a. Item summary: *Appointing the accounting firm, KPMG Somekh Chaikin & Co. as the Bank's auditor and authorizing the board of directors to determine its remuneration in accordance with the scope of services to be rendered by said firm.*
- b. Resolved by the meeting: *To approve*
- c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities participating in voting	_____		
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____ Percentage of the quantity: _____ %	Quantity: _____ Percentage of the quantity: _____ %
The shares / securities participating in voting and not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____ %	Quantity: _____ Percentage (2): _____ %

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____ %

Percentage of voters against, of the total voting rights in the company: _____ %

Explanation: Add an explanation if the number of shares participating in the vote is greater than the number of shares included in the vote count for voting purposes.

_____ The company classified a shareholder who voted against the transaction as having a personal interest

_____ The company classified a shareholder differently than the shareholder's self-classification

5 a. Item summary: *Appointing Ms. Orna Mintz-Dov as an outside director at the Bank, pursuant to Proper Conduct of Banking Business Directive No. 301, for a first term of office of three years, commencing from December 25, 2021.*

b. Resolved by the meeting: *To approve*

c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities participating in voting	_____		
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____ Percentage of the quantity: _____ %	Quantity: _____ Percentage of the quantity: _____ %
The shares / securities participating in voting and not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____ %	Quantity: _____ Percentage (2): _____ %

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____ %

Percentage of voters against, of the total voting rights in the company: _____ %

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

_____ The company classified a shareholder who voted against the transaction as having a personal interest

_____ The company classified a shareholder differently than the shareholder's self-classification

- 6 a. Item summary: *Appointing Mr. Zvi Abba Levron as a director at the Bank, pursuant to Article 86 of the Bank's articles of association, for a term of office of three years, commencing from the date the general meeting approves the appointment.*
- b. Resolved by the meeting: *To approve*
- c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities participating in voting	_____		
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____ Percentage of the quantity: _____ %	Quantity: _____ Percentage of the quantity: _____ %
The shares / securities participating in voting and not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____ %	Quantity: _____ Percentage (2): _____ %

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____ %

Percentage of voters against, of the total voting rights in the company: _____ %

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

_____ The company classified a shareholder who voted against the transaction as having a personal interest

_____ The company classified a shareholder differently than the shareholder's self-classification

3. Details of voters at the meeting who are institutional entities, interested parties or senior officers

Please note, by double clicking on the button you can cancel the selection option for attaching a file or completing the table.

File in PDF format _____. The file shall include, for each voter, the data required in this form.

File in TXT format _____.

Note: Further to the [Notice to Corporations](#), it is possible to use the "voting results processing" tool, which can assist in generating the details required for reporting. The responsibility for the correctness and completeness of the details pursuant to the law rests with the reporting corporation only. After a trial period of several months, the option to report the voting details of institutional entities in PDF format will be cancelled and the reports will only be made in a standard file format (TXT) as defined.

The "voting results processing" tool may be downloaded from the Authority's website: [Here](#)

- Voting details, according to the item numbering specified in Section 1 above.

Serial no.	Item numbering on the agenda	Last name of the shareholder or the security holder / corporation name (Hebrew) (1)	First name of the shareholder or the security holder	Quantity of securities	Personal interest (2)	Manner of voting	Voting instrument / proxy
1	Item _____	_____	_____	_____	_____	_____	_____

The form can include up to 40 lines (each line contains information about one security holder who voted at the meeting). If the list consists of more than 40 voters, continue entering the information for the additional voters on an additional form.

Explanations:

- (1) Enter the full name, as recorded at the Companies Registrar or on the identity card.
- (2) Whether it is a personal interest of the shareholder or the security holder, or a personal interest of the proxy.

In this column of the table, enter the data according to the following specifications:

or who has a personal interest in the approval of the resolution;

- In the case of the appointment of an outside director (pursuant to Section 239(b) of the Companies Law) – mark "Yes" for a voter who is a controlling shareholder or who has a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder;
- In the case of an exceptional transaction with a controlling shareholder, or in which the controlling shareholder has a personal interest (pursuant to Section 275 of the Companies Law) – mark "Yes" for a voter who has a personal interest in the approval of the transaction;
- In the case of a resolution pursuant to Section 350 of the Companies Law, or a resolution to change a trust deed at a meeting of bondholders – mark "Yes" for a voter who has a personal interest, according to the resolution.

1 Last name of the shareholder or the security holder (Hebrew) / corporation name (Hebrew):

First name of the shareholder or the security holder (Hebrew): _____

Last name of the shareholder or the security holder / corporation name (foreign language):

First name of the shareholder or the security holder (foreign language): _____

Type of identification number: _____

Identification number: _____

Participation in the meeting is by virtue of holding security number: _____

Place of incorporation of the shareholder or the security holder / passport country: _____

Name of the proxy: _____

Type of identification number of the proxy: _____

Identification no. of the proxy: _____

Passport country: _____

If the company is aware of any relationship between the voter (who does not have a personal interest) and the company or any of its controlling shareholders, including an employer-employee relationship, business relationship, etc. – specify the nature of said relationship:

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

Report	Publication date	Reference number
_____	_____	_____

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

	Name of signatory	Position
1	<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 is to 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):

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

Form structure revision date: 15/12/2021

Abbreviated name: FIBI

Address: 42 Rothschild, Tel Aviv 66883 Telephone: 03-5196223, 03-5196111 Fax: 03-5100316
E-mail: MAZKIR@FIBIMAIL.CO.IL Company website: 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