

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	T121 (public)	MAGNA transmission date: 03/10/2018 Reference: 2018-01-091677
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IMMEDIATE REPORT

Explanation: Do not use this form if there is a customized form for the reported event

Issue results should be reported on T20 and not on this form.

Reporting of bond rating or corporate rating must be submitted using form T125

Nature of the event: Preliminary notice on the convening of a meeting

Reference numbers of previous reports pertaining to the matter: _____

In accordance with Section 11C of the Banking Ordinance, 1941, preliminary notice is hereby given of the intention to convene a general meeting of the First International Bank of Israel Ltd., the agenda of which shall include, inter alia, the reappointment of a director.

Notice with regard to the convening the meeting shall be published separately, on a date that shall not precede 21 days from the date of this preliminary notice.

File attached _____

The Company is *not* a shelf company as defined in the TASE Rules & Regulations

The date when the corporation first learned of the event: 03/10/2018 at 14:00

The immediate report was signed by Adv. Aviad Biller, the Bank Secretary.

Reference numbers of previous documents pertaining to the matter (the citation does not constitute incorporation by way of reference):

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

Form structure revision date: 04/09/2018

Abbreviated name: FIBI

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Previous names of reporting entity:

Name of electronic reporter: Biller Aviad Position: Bank Secretary Name of employing company:

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