

FIRST INTERNATIONAL BANK OF ISRAEL LTD

Number with Registrar: 520029083

To: The Securities Authority To: The Tel-Aviv Stock Exchange Ltd T049 (Public) Broadcasted through MAGNA: 22/12/2019
www.isa.gov.il www.tase.co.il Reference: 2019-01-112155

Immediate Report Regarding Meeting Results

Regulation 36D to the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Regulation 13 to the Securities Regulations (Transaction between a Company and a Controlling Shareholder Therein) 5761 - 2001

Regulation 22 to the Securities Regulations (Private Offering of Securities in a Listed Company), 5760 - 2000

Explanation: This form serves to report all types of meetings

Clarification: This form is to be completed for all types of securities with respect to which a summon to a meeting notice was published (T-460)

1. Meeting Identification Number: 2019-01-102300

Stock Exchange Security Number entitling holding to participate in the Meeting 593038

Stock Exchange Name of Entitling Security: *International NIS 0.05*

2. At the annual general meeting that was convened on 22/12/2019, whereby notice of it being convened was published in the form with Reference Number 2019-01-102300

And the topics and resolutions tabled on the agenda were:

Explanation: Fill in the topics in the order they appear in the last Form T460 that was published in connection with the said meeting.

Serial No.	Details Regarding The Topic	Summary of the Resolution	The Meeting Resolved
1	<p>a. Summary of Topic: Report pertaining to the Directors serving in office</p> <p>Required Majority to Approve Resolution: _____</p> <p>Classification of the resolution pursuant to Sections in the Companies Law (except Sections 275 and 320(f) to the Companies Law): <i>Declaration: There is no field appropriate for classification</i></p> <p><i>No</i> A transaction between a company and a controlling shareholder therein as stated in Sections 275 and 320(f) to the Companies Law.</p> <p>Transaction type / Tabled Topic: _____</p>	<p>The General Meeting noted before it that in accordance with the Bank's Articles, the directors serving in office, as detailed below, are continuing to serve in office: Messrs. Tzadik Bino, Gil Bino and Jacob Sitt.</p> <p>The following directors serving as external directors (in accordance with the Companies Law or Proper Banking Practices) are continuing to serve until the end of their appointment period as external directors, as stated above: Messrs. Ze'ev Ben-Asher, Yosef Horowitz, Ronen Harel, Ilan Ayish, Daniel Furman, David Assia, Hanoch Dov Goldfriend and Menachem Inbar.</p> <p>The Chairman of the Board of Directors, Mrs. Irit Izakson, is continuing to serve until the end of her appointment period (i.e. until February 23, 2020), in accordance with her notice of October 29, 2019.</p>	<i>For reporting only</i>
2	<p>Summary of Topic: Discussion of Company's financial statements as on December 31, 2018, including but not limited to Board of Directors report, the management's review and the auditing accountants report to the shareholders Required Majority to Approve Resolution: _____</p>	<p>The General Meeting noted before it the Company's financial statements as on December 31, 2018.</p>	<i>For reporting only</i>

	<p>Classification of the resolution pursuant to Sections in the Companies Law (except Sections 275 and 320(f) to the Companies Law): <i>Declaration: There is no field appropriate for classification</i></p> <p><i>No</i> A transaction between a company and a controlling shareholder therein as stated in Sections 275 and 320(f) to the Companies Law.</p> <p>Transaction type / Tabled Topic: _____</p>		
3	<p>Summary of Topic: Reporting auditing accountant's fee for 2018</p> <p>Required Majority to Approve Resolution: _____</p> <p>Classification of the resolution pursuant to Sections in the Companies Law (except Sections 275 and 320(f) to the Companies Law): <i>Declaration: There is no field appropriate for classification</i></p> <p><i>No</i> A transaction between a company and a controlling shareholder therein as stated in Sections 275 and 320(f) to the Companies Law.</p> <p>Transaction type / Tabled Topic: _____</p>	The General Meeting noted before it the report pertaining to the auditing accountant's fee for 2018	<i>For reporting only</i>
4	<p>Summary of Topic: Appointing the Somekh Haikin & Co. accountants firm as the Bank's auditing accountant for 2019, and authorizing the Board of Directors to determine its fee in accordance with the scope of the services to be rendered by it.</p> <p>Required Majority to Approve Resolution: <i>Regular Majority</i></p> <p>Classification of the resolution pursuant to Sections in the Companies Law (except Sections 275 and 320(f) to the Companies Law): <i>Declaration: There is no field appropriate for classification</i></p> <p><i>No</i> A transaction between a company and a controlling shareholder therein as stated in Sections 275 and 320(f) to the Companies Law.</p> <p>Transaction type / Tabled Topic: _____</p>	To approve the appointment of the Somekh Haikin & Co. accountants firm as the Company's auditing accountant for the 2019 year, and to authorize the Board of Directors to determine its fee in accordance with the scope of the services to be rendered by it, as detailed in the summon to meeting report.	<i>To Approve</i>

Details of the votes with respect to resolutions whereby the majority to approve them is not a regular majority:

1 a. Summary of Topic: Report pertaining to the Directors serving in office

b. The Meeting Resolved: *For reporting only*

c. A resolution concerning: _____

	Number	Voting For	Voting Against
Total Voting Rights	_____		
The shares / securities participating in the vote	_____		
The shares/ securities included in the counting of votes for the purpose of voting	_____	Number: _____ Their percentage of the number: % _____	Number: _____ Their percentage of the number: % _____
The shares / securities participating in the vote and not classified as having a personal interest (1)	_____	Number: _____ Their percentage (2): % _____	Number: _____ Their percentage (2): % _____

General: The number percentage is always in relation to the "Number" column in that row

(1) The number of shares/ securities participating in the vote, and not classified as shares whereby their holders have a personal interest/ as shares which are not controlling shareholders shares, and with respect to the appointment of external directors, do not have a personal interest in approving the appointment, except a personal interest not as a result of ties with the controlling shareholder.

(2) The number of votes for / against approving the transaction from the total voters not having a personal interest in the transaction/ are not controlling shareholders or have a personal interest in approving the appointment, except a personal interest not as a result of ties with the controlling shareholder.

The percentage of votes for approving the transaction from the total number of voters who are not controlling shareholders in the company/ do not have a personal interest in approving the resolution: % _____

The percentage of voters against approving the resolution from the total voting rights in the company: % _____

Explanation: Add an explanation if the number of shares participating in the vote, is higher than the number of shares included in the vote count for the purpose of the vote.

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

_____ The Company classified a shareholder not in accordance with the classification he classified himself as

2 a. Summary of Topic: Discussion of the Company's financial statements as on December 31, 2018, including but not limited to the Board of Directors Report, the management's review and the auditing accountants report to the shareholders

b. The Meeting Resolved: *For reporting only*

c. A resolution concerning: _____

	Number	Voting For	Voting Against
Total Voting Rights	_____		
The shares / securities participating in the vote	_____		
The shares/ securities included in the counting of votes for the purpose of voting	_____	Number: _____ Their percentage of the number: % _____	Number: _____ Their percentage of the number: % _____
The shares / securities participating in the vote and not classified as having a personal interest (1)	_____	Number: _____ Their percentage (2): % _____	Number: _____ Their percentage (2): % _____

General: The number percentage is always in relation to the "Number" column in that row

(1) The number of shares/ securities participating in the vote, and not classified as shares whereby their holders have a personal interest/ as shares which are not controlling shareholders shares, and with respect to the appointment of external directors, do not have a personal interest in approving the appointment, except a personal interest not as a result of ties with the controlling shareholder.

(2) The number of votes for / against approving the transaction from the total voters not having a personal interest in the transaction/ are not controlling shareholders or have a personal interest in approving the appointment, except a personal interest not as a result of ties with the controlling shareholder.

(2) The percentage of votes for approving the transaction from the total number of voters who are not controlling shareholders in the company/ do not have a personal interest in approving the resolution: % _____

The percentage of voters against approving the resolution from the total voting rights in the company: % _____

Explanation: Add an explanation if the number of shares participating in the vote, is higher than the number of shares included in the vote count for the purpose of the vote.

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

_____ The Company classified a shareholder not in accordance with the classification he classified himself as

3 Summary of Topic: Reporting auditing accountant's fee for

b. The Meeting Resolved: *For reporting only*

c. A resolution concerning: _____

	Number	Voting For	Voting Against
Total Voting Rights	_____		
The shares / securities participating in the vote	_____		
The shares/ securities included in the counting of votes for the purpose of voting	_____	Number: _____ Their percentage of the number: % _____	Number: _____ Their percentage of the number: % _____
The shares / securities participating in the vote and not classified as having a personal interest (1)	_____	Number: _____ Their percentage (2): % _____	Number: _____ Their percentage (2): % _____

General: The number percentage is always in relation to the "Number" column in that row

(1) The number of shares/ securities participating in the vote, and not classified as shares whereby their holders have a personal interest/ as shares which are not controlling shareholders shares, and with respect to the appointment of external directors, do not have a personal interest in approving the appointment, except a personal interest not as a result of ties with the controlling shareholder.

(2) The number of votes for / against approving the transaction from the total voters not having a personal interest in the transaction/ are not controlling shareholders or have a personal interest in approving the appointment, except a personal interest not as a result of ties with the controlling shareholder.

The percentage of votes for approving the transaction from the total number of voters who are not controlling shareholders in the company/ do not have a personal interest in approving the resolution: % _____

The percentage of voters against approving the resolution from the total voting rights in the company: % _____

Explanation: Add an explanation if the number of shares participating in the vote, is higher than the number of shares included in the vote count for the purpose of the vote.

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

_____ The Company classified a shareholder not in accordance with the classification he classified himself as

4 a. Summary of Topic: Appointing the Somekh Haikin & Co. accountants firm as the Bank's auditing accountant for 2019, and authorizing the Board of Directors to determine its fee in accordance with the scope of the services to be rendered by it.

b. The Meeting Resolved: *To approve*

c. A resolution concerning: _____

	Number	Voting For	Voting Against
Total Voting Rights	_____		
The shares / securities participating in the vote	_____		
The shares/ securities included in the counting of votes for the purpose of voting	_____	Number: _____ Their percentage of the number: % _____	Number: _____ Their percentage of the number: % _____
The shares / securities participating in the vote and not classified as having a personal interest (1)	_____	Number: _____ Their percentage (2): % _____	Number: _____ Their percentage (2): % _____

General: The number percentage is always in relation to the "Number" column in that row

(1) The number of shares/ securities participating in the vote, and not classified as shares whereby their holders have a personal interest/ as shares which are not controlling shareholders shares, and with respect to the appointment of external directors, do not have a personal interest in approving the appointment, except a personal interest not as a result of ties with the controlling shareholder.

(2) The number of votes for / against approving the transaction from the total voters not having a personal interest in the transaction/ are not controlling shareholders or have a personal interest in approving the appointment, except a personal interest not as a result of ties with the controlling shareholder.

The percentage of votes for approving the transaction from the total number of voters who are not controlling shareholders in the company/ do not have a personal interest in approving the resolution: % _____

The percentage of voters against approving the resolution from the total voting rights in the company: % _____

Explanation: Add an explanation if the number of shares participating in the vote, is higher than the number of shares included in the vote count for the purpose of the vote.

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

_____ The Company classified a shareholder not in accordance with the classification he classified himself as

3. Details pertaining to the voters at a meeting who are institutional, have a personal interest or are senior officers:

- File _____. The file will include, with respect to each voter, the information required in this form.
- Details of the voting in accordance with the numbering of the topics detailed in Section 1 above:

Serial No.	Numbering of the Topic on the agenda	Last Name of shareholders or holders of securities / corporation name (Hebrew) (1)	First Name of shareholders or holders of securities	Number of Securities	Personal Interest (2)	Manner of Voting	Proxy Statement / Power of Attorney
1	Topic _____	_____	_____	_____	_____	_____	_____

The form can include up to 40 rows (each row will contain information with respect to a single holder of securities who voted at the meeting). In the case the list of voters is higher than 40, continue to fill in the information for the additional voters in an additional form.

Explanations:

- (1) Complete the full name as registered with the Companies Registrar or identification card.
- (2) Whether referring to a personal interest of the shareholders or securities holder or a personal interest of a representative.

In this column of the table the information will be completed in accordance with the following details:

- When referring to approval of double term in office of a chairman - CEO (pursuant to Section 121(c) to the Companies Law) - tick "Yes" for a voter who is a controlling shareholder or someone who has a personal interest in approving the resolution;
- When referring to the appointment of an external director (pursuant to Section 239(b) to the Companies Law) - tick "Yes" for a voter who is a controlling shareholder or someone who has a personal interest in approving the appointment, except a personal interest not as a result of ties with the controlling shareholder;
- When referring to an exceptional transaction with a controlling shareholder or the controlling shareholder has a personal interest therein (pursuant to Section 275) to the Companies Law) - tick "Yes" for a voter who has a personal interest in approving the transaction;
- When referring to a resolution pursuant to Section 350 to the Companies Law, or a resolution to change a trust deed at a meeting of bondholders - tick "Yes" for a voter who has a personal interest, in accordance with the resolution.

1 Last Name of shareholders or holders of securities (Hebrew) / corporation name (Hebrew) : _____

First Name of shareholder or holder of securities (Hebrew) : _____

Last Name of shareholder or holder of securities / corporation name (English) :

First Name of shareholder or holder of securities (English) : _____

Type of Identification Number: _____

Identification Number: _____

Participation in meeting is by virtue of holding securities number: _____

Location of incorporation of the shareholder or holder of securities / the Country of Passport : _____

Representative's Name: _____

Representative's Type of Identification Number: _____

Representative's Identification No. : _____

Country of Passport: _____

If the company is aware of any ties between the voter (who does not have a personal interest) and the company or any of the controlling shareholders therein, including but not limited to an employer employee relationship, business ties and such like - specify the nature thereof:

4. This report is filed further to the report/s detailed below:

Report	Publication Date	Reference Number
_____	_____	_____

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

Reference numbers of earlier documents regarding the topic (mentioning them does not constitute inclusion by way of reference):

2019-01-102300

Securities of the Corporation listed to trade on the Tel Aviv Stock Exchange

Abbreviated Name: International ,

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 ,

Revision Date pertaining to structure of the form: 17/12/2019

Earlier names of the reporting entity:

Name of the e-reporter: Biller Aviad Position: Secretary of the Bank, Name of Employing Company:

Address: 42 Rothschild, Tel Aviv 66883 Telephone: 03-5196223 Fax: 03-5100316 E-mail: biller.a@fibi.co.il