

FIRST INTERNATIONAL BANK OF ISRAEL LTD

Immediate Report Regarding Meeting Section 36B (a) and (d), and Section 36C of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: If one of the topics on the agenda is the approval of a transaction with a controlling shareholder or approval of an irregular proposal, Form T138 does not need to be reported concurrently.

Is there an option to vote via the electronic voting system: Yes Note: Selection in this field is only for foreign corporations (not registered in Israel), and for corporations whose securities are not registered for trading. Using the voting system will require the corporation to process all votes received through this system.

Link to the voting system website: [Voting System](#) Explanation: Eligible persons permitted to vote in the system will receive access details from stock exchange members.

The corporation announces: Convening a meeting Note: In case of a change in the meeting date (postponement or advancement), select "postponed meeting" or "postponement by court order" or "postponement to an unknown date".

Type of security: Share Name of qualifying security: International 0.05 NIS Number of qualifying security: 593038 Record date for entitlement to participate and vote: 27/11/2025

On 17/11/2025, it was decided to convene the meeting, Annual Meeting, to be held on Thursday, 25/12/2025 at 14:00 Address: 42 Rothschild Blvd., Tel Aviv (14th floor, meeting room)

Agenda items:

1. Reporting that, in accordance with the bank's articles, the current directors, as detailed below, continue in their tenure: Messrs. Zadik Bino and Gil Bino
 - Declaration: No suitable categorization field exists
 - Is the transaction a private offer requiring shareholders' meeting approval under section 270(5) of the Companies Law 1999? No
 - Is this a transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law? No
 - Legal reference for approval: Section 60(b) of the Companies Law
 - Is the topic subject to disclosure of affiliation or other shareholder attribute: No
 - The decision is brought for reporting only

2. Discussion of the financial reports as of 31 December 2024, including the directors' report, management review, and auditors' report to the shareholders
- Declaration: No suitable categorization field exists
 - Is the transaction a private offer requiring approval? No
 - Is this a transaction with a controlling shareholder? No
 - Legal reference: Section 60(b) of the Companies Law
 - Is the topic subject to disclosure: No
 - The decision is brought for reporting only
3. Report on the remuneration of the auditor for 2024
- Declaration: No suitable categorization field exists
 - Is the transaction a private offer requiring approval? No
 - Is this a transaction with a controlling shareholder? No
 - Legal reference: Section 60(b) of the Companies Law
 - Is the topic subject to disclosure: No
 - The decision is brought for reporting only
4. Appointment of KPMG Somekh Chaikin & Co. as the bank’s auditor and authorizing the board of directors to set their fees according to the scope of services to be provided
- Declaration: No suitable categorization field exists
 - Is the transaction a private offer requiring approval? No
 - Is this a transaction with a controlling shareholder? No
 - Legal reference: Section 154(b) of the Companies Law
 - Is the topic subject to disclosure: No
 - The decision is brought to a vote
 - Required majority: Simple majority
 - Will the holdings rate of the controlling shareholder provide them with the required majority for the proposal? No

Quorum: The legal quorum for the shareholders' meeting is one or more shareholders present in person or by proxy (including by ballot), holding or representing more than 25% of the bank's voting power.

In the absence of a legal quorum, the postponed meeting will be held on 01/01/2026 at 14:00, at the bank's offices at 42 Rothschild Blvd., Tel Aviv (14th floor, meeting room)

Time and place to review any proposed resolution not fully detailed in the agenda above: At the bank's offices at 42 Rothschild Blvd., Tel Aviv, Sundays to Thursdays, until the meeting date, during regular business hours, by prior arrangement with the bank secretary, Ariel Biller (Tel: 03-5196223)

Annexes:

- Notice of Meeting: [zimun-asifa-shnatit-25-12-25_isa.pdf](#)
- Ballot: [ktav-hatzbaa-leasifa-shnatit-25-12-25_isa.pdf](#)

Ballot form included: Yes Position statements included: No

Signatory details:

- Name: Adv. Aviad Biller
- Position: Company Secretary

Contact details:

- Address: 42 Rothschild Blvd., Tel Aviv, ZIP: 66883
- Phone: 03-5196223, 03-5196111
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Electronic report signatory: Biller Aviad, Adv., General Secretary

Notes:

- This translation includes all required glossary terms (see attached glossary).