

FIRST INTERNATIONAL BANK OF ISRAEL LTD

Registration number: 520029083

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.

Form T097 (Public)

Transmitted via MAGNA on: 17/11/2025
Reference: 2025-01-087877

Immediate Report on the Status of Senior Officers

Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970
Note: The definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, also directors.

Below is the roster of the senior officers and alternate directors in the corporation as of the date 16/11/2025.

No.	Name	Type and ID Number	Position	Appointment Date / Classification Date	Board Committees	Appointment Reference No.
1	Ron Levkovich RON LEVKOVICH	Israeli ID: 054593074	Chairman of the Board	—	Other committees: Loans Committee, Risk Management Committee, Technology, Innovation & Administration Committee	2020-01-099207
2	Zadik Bino ZADIK BINO	Israeli ID: 43272178	Director	—	Other committees: Risk Management Committee	—
3	Gil Bino GIL BINO	Israeli ID: 023907611	Director	—	Other committees: Loans Committee, Technology, Innovation & Administration Committee	—
4	Pnina Bitterman-Cohen Pnina Bitterman-Cohen	Israeli ID: 50350701	External Director	15/11/2020	Audit Committee: Yes, Financial Statement Committee: Yes, Compensation Committee: Yes, Other committees: Risk Management Committee	2020-01-119850
5	Ilan Batzri ILAN BATZRI	Israeli ID: 052134921	Independent Director	—	Audit Committee: Yes, Financial Statement Committee: Yes, Other committees: Risk Management Committee, Loans Committee	2024-01-071757
6	Orna Dov ORNA DOV	Israeli ID: 056112733	Director	—	Other committees: Technology, Innovation & Administration Committee, Risk Management Committee	2021-01-113374
7	Roni Hizkiaho RONY HIZKIAHO	Israeli ID: 074680182	Director	—	Compensation Committee: Yes, Other committees: Risk Management Committee, Loans Committee	2024-01-055314
8	Roni Michael RONI MICHAEL	Israeli ID: 038950531	Independent Director	—	Audit Committee: Yes, Financial Statement Committee: Yes, Other committees: Technology, Innovation & Administration Committee	2024-01-071748
9	Ronen Harel RONEN HAREL	Israeli ID: 057765646	External Director	10/06/2018	Audit Committee: Yes, Financial Statement Committee: Yes, Compensation Committee: Yes, Other committees: Loans Committee, Technology, Innovation & Administration Committee	2018-01-056536
10	Zvi Abba Levron Zvi Abba Levron	Israeli ID: 055442271	Director	—	Audit Committee: Yes, Financial Statement Committee: Yes, Other committees: Loans Committee, Technology, Innovation & Administration Committee	2020-01-121152
11	Eliyahu Cohen ELIYAHU COHEN	Israeli ID: 031952922	CEO	—		2023-01-103117
12	Yoram Sirkis YORAM SIRKIS	Israeli ID: 059137661	Other Management Role	—		2007-01-323039
13	Yael Ronen Yael Ronen	Israeli ID: 057214942	Other Management Role	—		2011-01-088281
14	Nachman Nitzan Nachman Nitzan	Israeli ID: 058797929	Other Management Role	—		2011-01-209472

No.	Name	Type and ID Number	Position	Appointment Date / Classification Date	Board Committees	Appointment Reference No.
15	Vered Golan Boussidan VERED GOLAN BOUSSIDAN	Israeli ID: 034775569	Other Management Role	—		—
16	Ella Golan ELLA GOLAN	Israeli ID: 022695183	Other Management Role	—		—
17	Ron Grisariu RON GRISARIU	Israeli ID: 029006970	Other Management Role: Senior officer of a controlled entity with material influence over the corporation	—		—
18	Moriah Hoftman-Doron MORIAH HOFTMAN-DORON	Israeli ID: 024517070	Other Management Role	—		—
19	Liliya Kaplan LILIYA KAPLAN	Israeli ID: 306473919	Other Management Role	—		—
20	Shirli Shoham Klein SHIRLI SHOHAM KLEIN	Israeli ID: 032799371	Other Management Role	—		—
21	Liora Shechter LIORA SHECHTER	Israeli ID: 022735047	Other Management Role: Senior officer of a controlled entity with material influence over the corporation	—		—
22	Moshe Meir MOSHE MEIR	Israeli ID: 055741524	Other Management Role	—		2004-01-135849
23	Gabriel Teitel GABRIEL TEITEL	Israeli ID: 012648408	Senior officer of a controlled entity with material influence over the corporation	—		—

Notes:

- 1. If the senior officer is a member of one or more of the board's committees, specify the name(s) of the committee(s).
- 2. If the officer holds several positions in the corporation, each position should be listed in a separate row in the "Position" column.
- 3. The Financial Statement Committee is the committee for reviewing the financial statements in accordance with the Companies Regulations (Rules and Conditions Regarding the Procedure for Approval of the Financial Reports), 2010.

Authorized signatories for the corporation:

No.	Name	Position
1	Aviad Biller, Adv.	Company Secretary

Explanation: According to Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations (1970), a report submitted under these regulations must 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 website: [Click here](#)

Note: The Audit Committee also serves as the "Financial Statement Committee" (the committee for reviewing the financial statements).

Previous document references on the subject (mention does not imply reference by incorporation): [2025-01-016315](#)

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Short name: בינלאומי (International)

Address: 42 Rothschild, Tel Aviv 66883
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Company website: www.fibi.co.il

Previous names of the reporting entity:

Electronic reporter name: Aviad Biller Position: Adv., General Secretary Address: 42 Rothschild, Tel Aviv 66883 Phone: 03-5196223
Fax: 03-5100316 Email: biller.a@fibi.co.il

Free Text: It should be clarified that the Audit Committee also acts as the "Financial Statement Committee" (the committee for reviewing the financial statements).