

FIRST INTERNATIONAL BANK OF ISRAEL LTD.

Ballot Form According to the Companies Regulations (Written Voting and Position Statements), 2005 (hereinafter: the Regulations)

(the Bank or the Company)

Part One

1. Name of the Company

FIRST INTERNATIONAL BANK OF ISRAEL LTD.

2. Type of General Assembly, Date and Venue

Annual General Meeting of the Bank's shareholders, to be convened on Thursday, December 25, 2025, at 14:00 at the Bank's offices, 42 Rothschild Blvd, Tel Aviv (14th Floor, Meeting Room) (hereinafter: the Assembly).

3. Details of the Agenda Item Regarding Which it is Possible to Vote by Ballot

3.1. Agenda Item No. 4 – Appointment of the accounting firm KPMG Somekh Chaikin & Co. as the Bank's auditors and authorizing the Board of Directors to determine their remuneration according to the scope of services provided by them.

4. Place and Hours Where the Full Text of the Proposed Resolutions Can Be Reviewed

The full text of the proposed resolutions and the immediate report on the convening of the assembly and its appendices, may be reviewed at the Bank's offices at 42 Rothschild Blvd, Tel Aviv, Sunday through Thursday until the date of the assembly, during regular business hours, by prior arrangement with the Bank's Secretary, Mr. Aviad Biller (Tel: 03-5196223), and on the Securities Authority distribution site at: www.magna.isa.gov.il, on the Tel Aviv Stock Exchange website at: www.tase.co.il, and on the Bank's website at: www.fibi.co.il

5. The Majority Required to Approve the Agenda Items Subject to Ballot

The majority required to approve Agenda Item No. 4, as detailed in section 3.1 above, is a simple majority of all shareholders present at the assembly in person or by proxy, or who have submitted to the Bank a written ballot specifying their vote, eligible to vote and actually voted, excluding abstentions.

6. Legal Quorum and Adjourned Assembly

The legal quorum for a shareholders' assembly is one or more shareholders present in person or by proxy (including by ballot), holding or representing more than 25% of the voting power in the Bank.

If a legal quorum is not present at the assembly within half an hour from the time set for the assembly, the assembly will be adjourned by default by one week, to the same time and place, without any need to notify the shareholders of such, or to another day, time, and place as determined by the Board of Directors. At the adjourned assembly, the matters for which the assembly was called shall be discussed, and the shareholders present in person or by proxy shall constitute a legal quorum.

7. Record Date

The record date for shareholder eligibility to participate and vote in the general assembly and the adjourned assembly, as stated in section 182(b) of the Companies Law, 1999 (hereinafter and above: the Companies Law) and regulation 3 of the Voting Regulations, is the end of the trading day on the Tel Aviv Stock Exchange Ltd. that will occur on Thursday, November 27, 2025 (hereinafter: the Record Date). If there is no trading on the record date, the record date will be the last trading day prior to such date.

8. Voting Method and Validity of Written Ballot

8.1. In accordance with the Companies Regulations (Proof of Ownership of a Share for Voting in a General Assembly), 2000 (hereinafter: the Ownership Proof Regulations), a shareholder who is not registered in the Shareholders Register and whose shares are registered with a Stock Exchange Member (hereinafter: Unregistered Shareholder), and who wishes to vote at the general assembly, shall provide the Bank with confirmation from the Stock Exchange Member where his right to the share is recorded, regarding his ownership of the share on the Record Date, as required under the Ownership Proof Regulations (hereinafter: Ownership Confirmation).

8.2. An unregistered shareholder is entitled to receive the ownership confirmation from the Stock Exchange Member through which he holds his shares, at the branch of the Stock Exchange Member or by mail to his address for postal delivery charges only, if requested, provided the request is made in advance for a specific securities account.

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8.3. According to the Ownership Proof Regulations, an electronic message certified under section 44Y5 of the Securities Law, 1968 (hereinafter: the Securities Law) concerning the users' data in the electronic voting system – shall serve as proof of ownership for any shareholder included therein.

8.4. The ballot of an unregistered shareholder shall be delivered to the Bank together with the proof of ownership, such that the ballot arrives at the Bank's offices no later than four (4) hours before the time of convening the general assembly.

8.5. A shareholder registered in the register of shareholders shall deliver the ballot to the Bank, together with a copy of an identity card or a copy of his passport or a copy of the certificate of incorporation, such that the ballot arrives at the Bank's offices no later than six (6) hours before the time of convening the general assembly.

8.6. A shareholder may approach the Bank's registered office and, after proving his identity, withdraw his ballot and proof of ownership up to 24 hours before the time of convening the assembly.

9. Voting by Electronic Ballot

An unregistered shareholder may vote regarding the resolutions on the agenda as detailed above, by submitting a ballot via the electronic voting system (hereinafter: the electronic ballot).

The electronic ballot will be open for voting upon the conclusion of the record date. Voting by way of the electronic voting system will end six (6) hours before the time of the assembly, at which point the electronic voting system will close.

Bank Address for Delivery of Ballots and Position Statements

The address for delivery of ballots and position statements is at the offices of FIRST INTERNATIONAL BANK OF ISRAEL LTD. at 42 Rothschild Blvd., Tel Aviv, Attn: Adv. Aviad Biller.

Final Date for Submission of Position Statements to the Bank by Shareholders and Board of Directors' Response:

The final date for submitting position statements to the Bank is up to ten (10) days before the date of the assembly.

The final date for submitting a position statement on behalf of the Bank that will include a response from the Bank's Board of Directors to the position statements of the shareholders is no later than five (5) days before the date of the assembly.

Addresses of Websites Where the Ballots and Position Statements Can Be Found:

Addresses of websites where the ballots and position statements can be found:

FIRST INTERNATIONAL BANK OF ISRAEL LTD.

The text of the ballot and any position statements, if any, can be found on the website of the Israel Securities Authority distribution site and on the website of the Tel Aviv Stock Exchange at the following addresses: www.magna.isa.gov.il and www.tase.co.il.

13. Receipt of Ballots and Position Statements

A TASE member will send, at no cost, by email, a link to the ballot text and position statements (if any), as published on the distribution site, to every shareholder who is not registered, unless the shareholder has notified that he is not interested in receiving this, provided that such notice was given with respect to a specific securities account and prior to the record date. The shareholder's notice concerning ballots shall also apply to the receipt of position statements (if any).

14. Review of Ballots

One or more shareholders holding, as of the record date, shares that constitute five percent (5%) or more of the total voting rights in the Bank, i.e., 5,016,502 ordinary shares of 0.05 NIS par value each, as well as anyone holding such a percentage out of the total voting rights not held by the controlling shareholder of the Bank as defined in Section 268 of the Companies Law, namely 2,591,767 ordinary shares of 0.05 NIS par value each, is entitled, either personally or via an agent, after the general assembly meeting, to review at the Bank's office during regular working hours, the ballots that were received by the Bank.

15. Change of the Agenda of the Assembly

After the publication of the notice of the meeting to which this ballot is attached, changes to the agenda of the general assembly may occur, including adding subjects to the agenda, and position statements may be published. The updated agenda and any published position statements can be reviewed on the distribution website and the website of the Tel Aviv Stock Exchange, whose addresses are detailed in Section 12 above.

16. Final Date for Submission of an Amended Ballot

If the addition of a subject to the agenda of the general assembly is requested and the Bank publishes an updated ballot (including such additional subject(s)), then the Bank will publish such an updated ballot at the time of publication of the updated agenda of the assembly, as per the timetable prescribed in Section 5B of the Companies (Notice and Announcement of a General Assembly and Class Meeting in a Public Company and Addition of an Agenda Item), 2000.

A shareholder shall indicate his manner of voting on the subjects on the agenda in the second part of the ballot.

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Addresses of websites where the ballots and position statements can be found:

FIRST INTERNATIONAL BANK OF ISRAEL LTD.

Ballot - Part Two

To:
FIRST INTERNATIONAL BANK OF ISRAEL LTD.
42 Rothschild Blvd., Tel Aviv 66883, Attn: Adv. Aviad Biller. www.magna.isa.gov.il and www.tase.co.il.

The record date for share ownership for the purpose of eligibility to vote at the general meeting: End of the trading day on the Tel Aviv Stock Exchange Ltd. on Thursday, November 27, 2025 (hereinafter: the record date). If no trading takes place on the record date, then the record date will be the last trading day preceding this date.

The Bank does not allow voting via the internet in accordance with Regulation 5(c) of the regulations.

Company Name: FIRST INTERNATIONAL BANK OF ISRAEL LTD.
Bank Address (for delivery and sending of ballots): 42 Rothschild Blvd., Tel Aviv 66883, Attn: Adv. Aviad Biller.
Company Number: 52-00290803.
Date of Meeting: Thursday, December 25, 2025.
Type of Meeting: Annual General Meeting.

Shareholder Details

If the shareholder does not have an Israeli ID card –

Passport number:

Country of issue:

Valid until:

Shareholder's Name: _____
ID Number: _____

If the shareholder is a corporation –

Corporation number:

Country of incorporation:

Are you an Interested Party¹, Senior Officer² or Institutional Investor³? Yes_____ No_____

If the answer is yes – please specify if you indicated that you are considered an Interested Party, Senior Officer of the Company, or Institutional Investor, as well as details regarding any connection between the voting person (not a personal interest holder) or their proxy and the Company or any of its controlling shareholders or senior officers, including employer-employee relationships, business relationships, etc., and specify the nature of these relations:

Addresses of websites where the ballots and position statements can be found:

¹ As defined in Section 1 of the Securities Law.
² As defined in Section 37(d) of the Securities Law.
³ As defined in Regulation 1 to the Companies Regulations (Written Ballot and Position Statements), 2005.

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Voting Method:

Voting method ⁴	Are you a controlling shareholder or have a personal interest in the decision? ⁵			
For	Against	Abstain	Yes*	No
16.1.	16.2.	16.3.	16.4.	

Appointment of the KPMG Somekh Chaikin accounting firm as the Bank’s independent auditor and authorizing the Board of Directors to set their compensation in accordance with the scope of services to be provided by them, as detailed in section 3.1 above.

16.4.

16.3.

16.2.

16.1.

Date

Signature

For shareholders holding shares through a member of the Stock Exchange (according to Section 177(1) of the Companies Law) – this ballot is valid only with an ownership confirmation OR if an ownership confirmation has been sent to the company through the electronic voting system.

For shareholders registered in the Bank’s shareholder registry – the ballot is valid with a copy of an ID card/passport/certificate of incorporation, as applicable.

⁴ Failure to mark will be considered as abstaining from voting on that matter.

⁵ A shareholder who does not complete this column or marks 'yes' without specifying, the vote will not be counted.