

FIRST INTERNATIONAL BANK OF ISRAEL LTD

Company Registration Number: 520029083

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel-Aviv Stock Exchange Ltd (www.tase.co.il)

Form No.: T049 (Public)

MAGNA Transmission Date: 25/12/2025

Reference: 2025-01-103480

Immediate Report on Meeting Results

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

Regulation 13 to the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001

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

Explanation: This form is used to report any kind of meeting.

Clarification: This form must be completed for each type of security for which a meeting notice (T-460) was published.

1. Meeting Reference Number: 2025-01-087879

- Stock security number qualifying participation in the meeting: 593038
- Stock security name on the exchange: International 0.05 NIS

2. At the meeting

- Annual general meeting
- Held on: 25/12/2025, notice published in reference: 2025-01-087879

Agenda items and decisions taken:

S/N	Agenda Item Number (T460)	Subject Details	Decision Summary	Meeting Decision
1	1	<p>Subject Summary: Reporting that in accordance with the bank’s bylaws, the serving directors, as detailed below, shall continue in office: Mr. Zadik Bino and Gil Bino.</p> <p>Type of majority required for approval: _____</p> <p>Decision category under the Companies Law (other than sections 275 and 320(w)): Declaration: No suitable field for classification Transaction between the company and a controlling shareholder (Companies Law 275 & 320(w)): No</p> <p>Type of transaction/subject for vote: _____</p>	<p>The meeting took note of the report that, in accordance with the bank’s bylaws, the current directors, as detailed below, continue in office: Mr. Zadik Bino and Gil Bino.</p>	Report only
2	2	<p>Subject Summary: Discussion of the financial statements as of December 31, 2024, including the directors’ report, management review, and the auditors’ report to the shareholders.</p> <p>Type of majority required for approval: _____</p> <p>Decision category under the Companies Law: Declaration: No suitable field for classification Transaction with controlling shareholder: No</p> <p>Type of transaction/subject for vote: _____</p>	<p>The meeting took note of the report on the financial statements as of December 31, 2024, including the directors’ report, management’s review, and the auditors’ report to the shareholders.</p>	Report only
3	3	<p>Subject Summary: Report on the auditor’s remuneration for 2024.</p> <p>Type of majority required for approval: _____</p> <p>Decision category under the Companies Law: Declaration: No suitable field for classification Transaction with controlling shareholder: No</p> <p>Type of transaction/subject for vote: _____</p>	<p>The meeting took note of the report on the auditor’s remuneration for 2024.</p>	Report only
4	4	<p>Subject Summary: Appointment of KPMG Somekh Chaikin & Co. as the bank’s auditor, and authorizing the board of directors to determine their remuneration based on the scope of services they provide.</p> <p>Type of majority required for approval: Ordinary majority</p> <p>Decision category under the Companies Law: Declaration: No suitable field for classification Transaction with controlling shareholder: No</p> <p>Type of transaction/subject for vote: _____</p>	<p>To approve the appointment of KPMG Somekh Chaikin & Co. as the bank’s auditors, and authorize the board of directors to determine their remuneration based on the scope of services to be provided by them.</p>	Approved

Voting Details for Decisions Not Requiring a Simple Majority Approval:

These tables summarize voting numbers and percentages for each agenda item as per standard reporting fields. For brevity, values that were left blank () are unchanged from the source.

3. Details of institutional, interested parties, or senior officers who voted at the meeting:

File in TXT format: []

Note: Refer to [Voting Results Processing Tool Documentation \(PDF\)](#) for further information. The reporting entity is solely responsible for accuracy and compliance.

The Voting Results Processing Tool can be downloaded [here](#).

4. This report is submitted as a continuation to the following report(s):

Report	Publication Date	Reference Number

Details of authorized signatories on behalf of the corporation:

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

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by the persons authorized to sign on behalf of the corporation. For guidance, see [HERE](#).

Previous document references on the matter (reference does not constitute inclusion by referral):

- [2025-01-087879](#)

Securities of the reporting entity are listed for trading on the Tel-Aviv Stock Exchange

Form update structure date: 06/08/2024

Short name: International

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Email: MAZKIR@FIBIMAIL.CO.IL

Company website: www.fibi.co.il

Previous names of reporting entity:

Electronic Reporter Name: Biller Aviad

Position: Adv., General Secretary

Employer:

Address: Rothschild 42, Tel Aviv 66883

Phone: 03-5196223

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Email: biller.a@fibi.co.il

No images were present in the supplied document. If images were included, they would be displayed here with their corresponding alt text.