

# FIRST INTERNATIONAL BANK OF ISRAEL LTD

**Company Registration Number:** 520029083

## To:

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel-Aviv Stock Exchange Ltd ([www.tase.co.il](http://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 &amp; 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 &amp; 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 &amp; 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.

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### **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](#).

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

Report	Publication Date	Reference Number
_____	_____	_____

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### **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](#).

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

- 2025-01-087879

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**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

**Address:** Rothschild 42, Tel Aviv 66883

**Phone:** 03-5196223, 03-5196111

**Fax:** 03-5100316

**Email:** [MAZKIR@FIBIMAIL.CO.IL](mailto:MAZKIR@FIBIMAIL.CO.IL)

**Company website:** [www.fibi.co.il](http://www.fibi.co.il)

**Previous names of reporting entity:**

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**Electronic Reporter Name:** Biller Aviad

**Position:** Adv., General Secretary

**Employer:**

**Address:** Rothschild 42, Tel Aviv 66883

**Phone:** 03-5196223

**Fax:** 03-5100316

**Email:** [biller.a@fibi.co.il](mailto:biller.a@fibi.co.il)

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