

# FIRST INTERNATIONAL BANK OF ISRAEL LTD

Company Registry Number: 520029083

To:

- The 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 Number: T077 (Public)

MAGNA Transmission Date: 04/01/2026 Reference: 2026-01-001012

## Immediate Report on the Holdings of Interested Parties and Senior Officers

Regulation 33 (c)-(d) to the Securities Regulations (Periodic and Immediate Reports), 1970

### References to Previous Reports on the Subject:

- 2025-01-074164
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### The following is the table as of 31/12/2025:

A. Interested Parties in the Corporation (including the CEO and directors, and including any other employee holding five percent or more of the issued share capital of the corporation or voting power therein):

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Holder Number	Holder Name	Name, Type, and Series of Security	Quantity of Securities	Holding Percentage	Equity %	Voting %	Holding Percentage (Fully Diluted)	Equity %	Voting %
1	F.I.B.I. HOLDINGS LTD	Ordinary shares of NIS 0.05 par value each	48,494,714	48.34	48.34	48.34	48.34	48.34	48.34
2	RON LEVKOVICH	Ordinary shares of NIS 0.05 par value each	23,000	0.02	0.02	0.02	0.02	0.02	0.02
3	Y.D. MORE INVESTMENTS LTD (Mutual Funds)	Ordinary shares of NIS 0.05 par value each	4,030,550	4.02	4.02	4.02	4.02	4.02	4.02
4	MORE PROVIDENT FUNDS AND PENSION LTD	Ordinary shares of NIS 0.05 par value each	1,108,567	1.10	1.10	1.10	1.10	1.10	1.10
5	ELIYAHU COHEN	Non-listed employee warrants	3,503	0.00	0.00	0.00	0.00	0.00	0.00

Total holding percentage:

	Equity %	Voting %	Equity % (Fully Diluted)	Voting % (Fully Diluted)
Total	53.48	53.48	53.48	53.48

**B. Senior officers in the corporation (excluding the CEO and directors, and excluding any other employee holding five percent or more of the issued share capital of the corporation or voting power therein):**

*Are not holders of the corporation's securities: [ ]*

*The table below presents the holdings of senior officers in the corporation:*

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Holder Number	Holder Name	Name, Type, and Series of Security	Quantity of Securities	Holding Percentage	Equity %	Voting %	Holding Percentage (Fully Diluted)	Equity %	Voting %
6	RON GRISARIU	Non-listed employee warrants	4,213	0.00	0.00	0.00	0.00	0.00	0.00
7	NACHMAN NITZAN	Non-listed employee warrants	5,254	0.00	0.00	0.00	0.00	0.00	0.00
8	YORAM SIRKIS	Non-listed employee warrants	4,878	0.00	0.00	0.00	0.00	0.00	0.00
9	ELLA GOLAN	Non-listed employee warrants	4,254	0.00	0.00	0.00	0.00	0.00	0.00
10	VERED GOLAN BOUSSIDAN	Non-listed employee warrants	1,606	0.00	0.00	0.00	0.00	0.00	0.00
11	Yael RONEN	Non-listed employee warrants	3,525	0.00	0.00	0.00	0.00	0.00	0.00
12	LILIYA KAPLAN	Non-listed employee warrants	3,082	0.00	0.00	0.00	0.00	0.00	0.00
13	SHIRLI SHOHAM KLEIN	Non-listed employee warrants	2,500	0.00	0.00	0.00	0.00	0.00	0.00

Total holding percentage:

	Equity %	Voting %	Equity % (Fully Diluted)	Voting % (Fully Diluted)
Total	0	0	0	0

Explanations:

1. It is required to report on the holding of other securities (not only BONDS), including other securities not listed for trading.
2. In a case where it is required to report on holding non-convertible BONDS, it is possible to attach the table of holdings as a PDF file in the designated field at the end of Section B, instead of entering the data in the form, all in accordance with Staff Legal Position No. 104-21: [link](#)
3. If the interested party holds more than one type of security in the corporation, indicate the holding percentage (including fully diluted) considering all the securities held by him in a single row only.
4. This form details the holdings of all interested parties, including those whose holdings have not changed.
5. If the interested party is a held company with significant activity for the corporation's activity, the holdings must be split between shares purchased before the entry into force of the Companies Law, 1999, which grant equity and voting rights, and shares purchased after its entry into force that are dormant.
6. If the interested party is a corporation, also indicate the full name(s) of the sole/final controlling shareholder(s) in that corporation. If there is no controlling shareholder, the details of the interested parties in it will be provided.
7. If a senior officer holds five percent or more of the issued share capital of the corporation or voting power therein, detail his holdings in the "Interested Parties" table as specified in Section A above.
8. If the interested party or senior officer also holds securities in a company held by him, if its operation is material to the corporation's operation, a detailed note of these holdings will be provided in the "remarks" section for the holder's details.

Attachment of the holdings table in non-convertible BONDS (per Staff Legal Position No. 104-21): \_\_\_\_\_

C. As of the date of this report and in accordance with the law, is there a controlling shareholder in the corporation?

- ☒ Yes
- ☐ No
- ☐ Other: \_\_\_\_\_

The controlling shareholder in the corporation is:

No.	Name of Controlling Shareholder	Identifying Number (Type / Number)	Was control transferred in the period of the report?
1	F.I.B.I. HOLDINGS LTD	Company Registry Number in Israel: 520029026	No

Total holding percentage (%) in the corporation's capital by all controlling shareholders: 48.34

## Details of signatories authorized to sign on behalf of the corporation:

No.	Signatory Name	Position
1	Aviad Biller, Adv.	Corporate Secretary

Explanation: According to Regulation 5 to the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. The Staff Position on the subject can be found on the authority's website: [Click here](#)

### Previous Document References:

- [2025-01-074164](#)

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange.

Short name: First International

**Address:** 42 Rothschild, 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:**

**Electronic signatory name:** Aviad Biller  
**Position:** Adv., General Secretary  
**Name of employing company:**

**Address:** 42 Rothschild, Tel Aviv 66883  
**Phone:** 03-5196223  
**Fax:** 03-5100316  
**Email:** [biller.a@fibi.co.il](mailto:biller.a@fibi.co.il)

**Notes and Remarks About Significant Holders**

**F.I.B.I. HOLDINGS LTD** F.I.B.I. HOLDINGS LTD, a public company whose shares are traded on the Tel Aviv Stock Exchange, is controlled by the Bino family (Messrs. Zadik Bino, Gil Bino, Hadar Bino-Shmueli and Daphna Bino-Or), the Lieberman family from Australia (Messrs. Barry Lieberman, Cassie Lieberman, Lee Lieberman, and Joshua Lieberman), and the Abeles family from Australia (Helen and Michael Abeles). It should be noted that Mr. Zadik Bino and Mr. Gil Bino serve as directors in the bank.

**RON LEVKOVICH:** Serves as Chairman of the Bank's Board of Directors.

**Y.D. MORE INVESTMENTS LTD (Mutual Funds):** More Mutual Funds Management (2013) Ltd is wholly owned (100%) by Y.D. More Investments Ltd ("More Investments"). More Investments is a public company under the joint control of Messrs. Eli Levy (ID 039038260)\*; Yosef Levy (ID 055311187); Binyamin Meirov (ID 051376754); Yosef Meirov (ID 052364395); Michael Meirov (ID 031720915); Dotan Meirov (ID 037560158)\*\*, holding together about 50.16% of the issued and paid-up capital of More Investments.

- Eli Levy holds More Investments via a company wholly owned (100%) by him, Aldot Ltd (CR 515616761). \*\* Yosef Meirov holds More Investments directly, as well as through B.Y.M Investments Ltd (CR 515566750) ("B.Y.M"), owned by Yosef Meirov (50%), Dotan Meirov (25%), and Michael Meirov (25%). Michael Meirov and Dotan Meirov (sons of Binyamin Meirov, controlling shareholders in More Investments) hold More Investments only through B.Y.M. As of the report date, Y.D. More Investments held the following securities of First International Issues Ltd (a subsidiary of First International Bank):
- NIS 857,336.65 par value BONDS (Series 10B) – holding ratio of 0.2755%.
- NIS 6,275,253 par value deferred undertaking notes (Series 25) – holding ratio of 2.0918%.
- NIS 1,861,217 par value deferred undertaking notes (Series 26) – holding ratio of 0.2050%.
- NIS 7,676,550 par value deferred undertaking notes (Series 27) – holding ratio of 0.9596%.

**MORE PROVIDENT FUNDS AND PENSION LTD:** More Provident Funds and Pension Ltd (CR 514956465) ("More Provident Funds and Pension") is controlled by Y.D. More Investments Ltd ("More Investments"), which holds about 66.36% of the issued and paid-up capital of More Provident Funds and Pension. Additionally, Mr. Binyamin Meirov and Mr. Yosef Meirov, controlling shareholders in More Investments, also hold shares in More Provident Funds and Pension. More Investments is a public company under the joint control of Messrs. Eli Levy (ID 039038260)\*; Yosef Levy (ID 055311187); Binyamin Meirov (ID 051376754); Yosef Meirov (ID 052364395); Michael Meirov (ID 031720915); Dotan Meirov (ID 037560158)\*\*, holding together about 50.16% of the issued and paid-up capital of More Investments.

- Eli Levy holds More Investments via a company wholly owned (100%) by him, Aldot Ltd (CR 515616761). \*\* Yosef Meirov holds More Investments directly, as well as through B.Y.M Investments Ltd (CR 515566750) ("B.Y.M"), owned by Yosef Meirov (50%), Dotan Meirov (25%), and Michael Meirov (25%). Michael Meirov and Dotan Meirov (sons of Binyamin Meirov, controlling shareholders in More Investments) hold More Investments only through B.Y.M. The nostro account of More Provident Funds and Pension is managed by More Investment House Portfolio Management Ltd (CR 513819771), wholly owned by More Investments, according to investment policy set by More Provident Funds and Pension. As of the report date, More Provident Funds and Pension Ltd held the following securities of First International Issues Ltd (a subsidiary of First International Bank):



- NIS 2,698.68 par value BONDS (Series 10B) – holding ratio of 0.0009%.
- NIS 4,643,569 par value deferred undertaking notes (Series 25) – holding ratio of 1.5479%.
- NIS 20,072,006 par value deferred undertaking notes (Series 26) – holding ratio of 2.2107%.
- NIS 30,988,391 par value deferred undertaking notes (Series 27) – holding ratio of 3.8735%.
- NIS 485,000 par value deferred undertaking notes (Series 27) – holding ratio of 0.0606% (nostro account).

**ELIYAHU COHEN:** Serves as CEO of the bank.

**RON GRISARIU:** Serves as Head of Banking Division in the bank.

**NACHMAN NITZAN:** Serves as Chief Accountant Division Head in the bank.

**YORAM SIRKIS:** Serves as Head of Private Asset Management Division in the bank.

**ELLA GOLAN:** Serves as Head of Resources and Financial Management Division in the bank.

**VERED GOLAN BOUSSIDAN:** Serves as Head of Business Division in the bank.

**Yael RONEN:** Serves as Head of Internal Audit Department in the bank.

**LILIYA KAPLAN:** Serves as Head of Risk Management Division in the bank.

**SHIRLI SHOHAM KLEIN:** Serves as Head of Advanced Banking Unit in the bank.

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**End of Report.**

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