

The First International Bank of Israel Ltd.
FIRST INTERNATIONAL BANK OF ISRAEL LTD
Number in the Register: 520029083

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T085 (Public) Filed via MAGNA: 11/03/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-021873

Immediate report on the creation of dormant shares in the issued share capital of the corporation, a change in their number or in the identity of their holder
Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
This change must not also be reported on Form T-76

Reference numbers of previous reports on the subject: _____, _____, _____.

We hereby report that ☒ on the date 11/03/2026
☐ from the date _____ to the date _____

There was a change in the number of dormant shares in the corporation's capital

1	Name of the holder of the dormant shares: <i>The First International Bank of Israel Ltd.</i>
	Name of the holder in English: <i>FIRST INTERNATIONAL BANK OF ISRAEL LTD</i>
	Type of identification number: <i>Number in the Israeli Companies Register</i> Identification number: <i>520029083</i>
	Type of holder: <i>The reporting corporation</i>
	Citizenship / country of incorporation or registration: <i>Incorporated in Israel</i>
	Country of citizenship / incorporation or registration: _____
	Security number on the stock exchange: <i>Other593038</i>
	Name of the share: <i>Ordinary shares of NIS 0.05 par value</i>
	Nature of the change: <i>IncreasePurchase on the stock exchange</i> _____
	Prospectus number: _____
	Explanation: For internal use of the Authority - in the case of use of an ATM program, enter the prospectus number under which the ATM program applies.
	Date on which the transaction was executed: <i>11/03/2026</i>
	Transaction price in <i>New Israeli Shekel</i> : <i>265.769</i>
	Nominal value of the total securities in _____: _____
	Total consideration amount calculated in <i>New Israeli Shekel</i> : <i>4,385,188.50</i>
	Reference number of the shelf offer report _____, which was reported on _____
	The number of dormant shares held by the holder before the change was: <i>0</i>
	Number of shares subject to the change: <i>+16,500</i>
	The number of dormant shares held by the holder after the change is: <i>16,500</i>

The percentage of the corporation’s issued share capital held after the change by the holder of the dormant shares is: % <i>0.02</i>
Were the shares purchased pursuant to a share repurchase program approved by the company: <i>Yes</i>
Cumulative execution rate of the program after the change: % <i>50.28</i>
Date of the report on the share repurchase program: <i>10/03/2026</i>

Balance of the corporation’s dormant shares:

1 Name of the share: <i>Ordinary shares of NIS 0.05 par value</i> Security number: <i>593038</i>
Number of shares in the registered capital: <i>350,000,000</i>
Number of shares in the issued and paid-up capital: <i>100,330,040</i>
Number of dormant shares according to Section 308 or for an ATM program: <i>16,500</i>
Number of shares without rights according to Section 333(a): <i>0</i>
Number of shares without rights according to Section 340: <i>0</i>
Number of shares without rights according to Section 181: <i>0</i>
Total shares without rights in capital and without voting rights: <i>16,500</i>
% of shares without rights out of the issued and paid-up capital: <i>0.02</i>
Number of dormant shares according to Section 309(b) (“subsidiary dormant”): <i>0</i> (Not including shares held by a subsidiary company under Section 369 that were acquired before February 2000 and have full voting and capital rights)
Number of shares without voting rights according to Section 333(b): <i>0</i>
% of shares without voting rights but with capital rights out of the total issued capital of this security: <i>0</i>
Number of shares for calculating voting rights: <i>100,313,540</i>
Number of shares for calculating capital rights: <i>100,313,540</i>

Note: The section numbers below are from the Companies Law, 5759 - 1999.

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

Name of signatory	Position
Aviad Biller, Adv.	<i>Company Secretary</i> _____

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730 – 1970), a report submitted under these regulations shall 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’s website: [Click here](#).

1. Purchase according to a repurchase program prepared in accordance with Proper Conduct of Banking Business Directive No. 332. 2. For further information regarding the repurchase program, see immediate report dated 10.03.2026 (Reference No. 2026-01-020997) 3. The transaction price reported in the form is an average price of several transactions. The price range is NIS 259.80-270.00

Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

The corporation’s securities are listed for trading on the Tel-Aviv Stock Exchange

Date of last update of the form structure:
06/08/2024

Short name: Bank Beinleumi

Address: Rothschild42 , Tel Aviv66883 Telephone: 03-5196223 , 03-5196111Fax: 03-5100316

Email: MAZKIR@FIBIMAIL.CO.IL Company website:www.fibi.co.il

Former names of reporting entity:

Name of electronic reporter: Biller AviadPosition: Adv., General SecretaryName of employing company:

Address: Rothschild42 , Tel Aviv66883Telephone: 03-5196223Fax: 03-5100316Email: biller.a@fibi.co.il