

THE FIRST INTERNATIONAL BANK OF ISRAEL LTD

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Registration number: 520029083

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T087 (Public) Filed via MAGNA: 18/03/2026

www.isa.gov.il

www.tase.co.il

Reference: 2026-01-023945

Share capital status, grant of rights to purchase shares and the corporation's securities registers and changes therein

Regulation 31E of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Regulation 31(a) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Regulation 31(b1) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Regulation 32 of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Nature of the change: Creation of dormant shares

Explanation: A brief description of the nature of the change must be provided.

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

1. The corporation's securities status after the change:

Name and type of security	Security number on the stock exchange	Amount in registered capital	Issued and paid-up capital		Quantity registered in the name of the registration company
			Quantity in last report	Current quantity	
<i>Ordinary shares of NIS 0.05 par value each</i>	593038	350,000,000	100,330,040	100,330,040	51,834,126
<i>Warrants (non-tradable) for employees</i>	1220102	44,723	32,815	32,815	0

Explanation: All the company's securities must be detailed, including securities not listed for trading.

2. The corporation announces that:

On the date _____

From date 11/03/2026 to date 12/03/2026

A change occurred in the quantity and in the register of holders of the corporation's securities (including rights to purchase shares) as a result of:

Description of the nature of the change _____

Explanation: The total details of the transaction or action as a result of which a change occurred in the corporation's securities must be described.

Name of the registered holder in respect of whom the change occurred: _____

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Type of identification number: _____ Identification number: _____

Nature of the change: _____

Date of the change: _____ Executed via the stock exchange clearing system: _____

Type and name of security in which change occurred: _____

Security number on the stock exchange: _____

Holder's balance in the security in the last report: _____

Holder's balance in this security after the change: _____

Total quantity of securities in which there was a decrease/increase: _____

Is this a grant of rights to purchase shares _____

Total consideration for the securities allocated: _____

The stock exchange number of the share that will result from exercise of the security: _____

Number of shares that will result from full exercise/conversion of the security: _____

Total exercise premium that will be received from full exercise/conversion of the security into shares:

The period during which the security may be exercised: _____

From _____ until _____

The securities allocated will be registered for trading: _____

The allocation of the aforesaid securities is further to _____ published on _____ and its reference number is

- The security has been fully redeemed and the consideration has been fully received.
- The security has been fully redeemed, but the consideration has not been fully received.
- Issued for the purpose of an ATM program
- Other.

Explanations:

1. If the change affects more than one security, the effect of the change should be detailed in a separate line for each security.
2. Date of the change – all changes of the same type, in the same security, executed on one day, will be summarized in one line. For this matter – changes executed through the stock exchange clearing system must be separated from changes executed directly in the company's books.
3. The change – for a decrease, the sign "-" must be added.
4. In all quantity fields, the quantity of securities and not NIS par value must be filled in.

- Only the register of holders of the corporation's securities has changed (**without a change in the quantity of the corporation's securities**) as a result of:

Description of the nature of the change The balance of the shares in the name of the company for registrations includes dormant shares as defined in Section 308 of the Companies Law, 1999.

Explanation: The total details of the transaction or action as a result of which a change occurred in the register must be described.

1 Name of the registered holder in respect of whom the change occurred: *Mizrachi Tefahot Company for Registrations Ltd.*

Type of identification number: *Number in the Israeli Registrar of Companies* Identification number: *510422249*

Date of the change: *12/03/2026* Executed via the stock exchange clearing system: *Yes*

Type and name of security in which change occurred:

Ordinary shares of NIS 0.05 par value each

Security number on the stock exchange: *593038*

Quantity of the change: *0*

Holder's balance in this security after the change: *51,834,126*

3. The main details of the shareholders' register as of the reporting date are as follows:

No.	Name of registered shareholder	Type of identification number	Identification number	Security number on the stock exchange	Type of shares and their par value	Number of shares	Is the shareholder holding the shares as trustee
1	_____	_____	_____	_____	_____	_____	_____

4. Attached is a file of the shareholders' register in accordance with the provisions of Section 130 of the Companies Law, 1999 [Shareholders-Register-18-3-26 isa.pdf](#)

5. Attached is an updated file of the corporation's securities registers, including the register of warrant holders and the register of BONDS holders [Shareholders-and-Warrants-Holders-Register-18-3-26 isa.pdf](#)

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

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

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

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

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

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

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Previous names of reporting entity:

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

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