

THE FIRST INTERNATIONAL BANK OF ISRAEL LTD
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 Number in the register: 520029083

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T081 (Public) Filed via MAGNA: 18/03/2026
 www.isa.gov.il www.tase.co.il Reference: 2026-01-023936

Supplementary report to a report that was filed on 10/03/2026 whose reference number is: 2026-01-020999

Main details that were added / completed: *Following the bank's share buybacks under a share buyback program approved by the Board of Directors on 09.03.2026, and the conversion of the purchased shares into dormant shares, the final dividend amount per share was updated to NIS 5.1048272 in section 3 of the form, and the number of dormant shares that are not entitled to dividend payment was updated to 32,815 shares in section 8 of the form.*

Immediate report on distribution of cash dividend for securities
 Regulation 37(a) of the Securities Regulations (Periodic and Immediate Reports), 1970

1. We hereby report that on the date 09/03/2026 it was decided to pay a dividend.

2. The record date (ex-dividend date): 23/03/2026

Payment date: 31/03/2026

3. Payment details:

- Dividend distributed by an Israeli resident company (for composition of dividend sources and tax rates see section 7a)
- Dividend distributed by a real estate investment fund (for composition of dividend sources and tax rates see section 7c)

Number of eligible security	Name of the security	Dividend amount for one security	Dividend amount currency	Payment currency	Representative exchange rate for payment as of date	Individuals tax %	Companies tax %
593038	Ordinary share of NIS 0.05 par value	5.1048272	NIS_____	NIS	_____	25	0

- Dividend distributed by a foreign resident company (for tax rates see section 7b)

Security number	Name of the security	Gross amount for one security	Amount currency	Tax abroad %	Tax under treaty %	Remaining tax for individuals to be withheld in Israel %	Remaining tax for companies to be withheld in Israel %
_____	_____	_____	_____	_____	_____	_____	_____
		Amount to be paid in Israel for one security	Payment currency	Representative exchange rate for payment as of date		Actual tax on individuals in Israel %	Actual tax on companies in Israel %
		_____	_____	_____		_____	_____

The amount of dividend to be paid must be specified with an accuracy of up to 7 digits after the decimal point when the dividend currency is NIS, and up to 5 digits after the decimal point when the dividend currency is in another currency.

4. The total amount of the dividend to be paid is: 512,000,000NIS_____.

5. The balance of the corporation's profits as defined in section 302 of the Companies Law, 1999, after the distribution that is the subject of this report, is in the amount of:

13,234,000,000NIS_____

6. Procedure for approving the dividend distribution:

See section 10 below

The above distribution is with court approval in accordance with section 303 of the Companies Law No

The final dividend amount per share is subject to changes due to _____

The final dividend amount per share can be updated up to 2 trading days before the record date.

7. The withholding tax rates at source specified below are for the purpose of withholding tax at source by TASE members.

7a. Composition of the sources of the dividend distributed by an Israeli resident company from shares and financial instruments, excluding a REIT fund.

	% of the dividend	Individuals	Companies	Foreign residents
Income subject to corporate tax (1)	100	25%	0%	25%
Income originating abroad (2)	0	25%	23%	25%
Income from an approved/benefited enterprise (3)	0	15%	15%	15%
Income from a benefited Irish enterprise up to 2013 (4)	0	15%	15%	4%
Income from a benefited Irish enterprise from 2014 onwards (5)	0	20%	20%	4%
Preferred income	0	20%	0%	20%
Income from an approved tourism/agricultural enterprise (6)	0	20%	20%	20%
Income from an approved/benefited enterprise that submitted a waiver notice (7)	0	15%	0%	15%
Distribution classified as capital gain	0	25%	23%	0%
Distribution by Participating unit	0	0	0	0
Other	0	0	0	0

Explanation:

(1) Income subject to corporate tax – income from distribution of profits or from dividends whose source is income produced or accrued in Israel that was received directly or indirectly from another corporate body liable to corporate tax.

(2) Income originating abroad is income that was produced or accrued abroad and was not taxed in Israel.

(3) Including income from a benefited tourism enterprise where the year of choice/operation is up to 2013.

(4) Benefited Irish enterprise whose year of choice is up to 2013.

(5) Benefited Irish enterprise whose year of choice is from 2014 onwards.

(6) Including income from a benefited tourism enterprise where the year of choice/operation is from 2014 onwards.

(7) Approved or benefited enterprise that submitted a waiver notice by 30.6.2015, after corporate tax required of it was deducted.

7b. Dividend distributed by a foreign resident company

	Individuals	Companies	Foreign residents
Dividend distributed by a foreign resident company	25%	23%	0%

7c. Dividend distributed by a real estate investment fund

	% of the dividend	Individuals (1)	Companies	Foreign resident companies	Exempt mutual fund	Provident fund (2)
From real estate capital gains, capital gains and depreciation (3)	_____	25%	23%	23%	0%	0%
Other taxable income (such as: rent)	_____	47%	23%	23%	23%	0%
From yielding real estate for residential rental purposes	_____	20%	20%	20%	0%	0%
Income taxed at the fund level (4)	_____	25%	0%	25%	0%	0%
Exceptional income	_____	70%	70%	70%	60%	70%
Other	_____	_____	_____	_____	_____	_____
Weighted withholding tax rate at source	100%	_____	_____	_____	_____	_____

(1) Individuals – including income of a taxable mutual fund, individual foreign residents.

(2) Provident fund for pension or for annuities or for severance pay as defined in the Income Tax Ordinance, as well as a foreign provident fund or pension fund which is a resident of a reciprocating state.

(3) From real estate capital gains or capital gains, except from the sale of real estate held for a short period, as well as from income in the amount of depreciation expenses.

(4) Distribution from income taxed at the fund level in accordance with section 64A4(e).

8. Number of dormant securities of the corporation that are not entitled to dividend payment and for which a waiver letter for receipt of the dividend payment must be submitted *32,815*

9. Effect of the dividend distribution on convertible securities:

- The company has no convertible securities
- The dividend distribution has no effect on the convertible securities
- The effect of the dividend distribution on the convertible securities is as follows:

Name of the security	Security number	Comments
Warrants (non-tradable) to employees	1220102	<p>Other</p> <p><i>If the bank distributes profits (dividends) in cash to all its shareholders, and the record date that determines the right to receive this profit distribution falls after the grant date of the warrants but before their actual exercise date, the exercise price of each warrant that has not been exercised before the passing of the said record date shall be reduced by the full gross dividend amount per share (up to the par value of the share) that was distributed as aforesaid.</i></p>

10. Recommendations and decisions of the directors in connection with the dividend distribution in accordance with Regulation 37(a)(1) of the Securities Regulations (Periodic and Immediate Reports), 1970:

[Dividend 9-3-26 isa.pdf](#)

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

	Name of the signatory	Position
1	Nachman Nitzan	<i>Other</i> <i>Deputy CEO, CFO, Head of the Chief Accountant Division</i>
2	Aviad Biller, Adv.	<i>Corporate Secretary</i>

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

The balance of the corporation's profits after the distribution as stated in section 5 above is before the execution of the share buyback program approved by the Board of Directors on March 9, 2026. For details see the immediate report of March 10, 2026 (reference number: 2026-01-020997).

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

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

Form structure update date:
21/10/2025

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Former names of reporting entity:

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