

# F.I.B.I. HOLDINGS LTD.

F.I.B.I. HOLDINGS LTD.

Registration Number: 520029026

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)  
Sent via MAGNA: 26/08/2025 [www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-063933

## Immediate Report on Meeting Results

Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970  
Regulation 13 of the Securities Regulations (Transaction between a Company and its  
Controlling Shareholder), 2001 Regulation 22 of the Securities Regulations (Private Offering of  
Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings. Clarification: This form must be  
completed for each type of security for which a notice of meeting (T-460) was published.

### 1. Meeting Identifier: 2025-01-054218

Security number on the stock exchange that entitled the holder to participate in the meeting:  
763011

Name on the stock exchange of the entitling security: F.I.B.I 0.05 NIS

2. At the meeting (Annual Meeting) held on 26/08/2025, for which a notice was published in  
form with reference 2025-01-054218, the following topics and decisions were on the  
agenda:

**Explanation:** The topics must be listed in the order they appeared in the last T460 form  
published in connection with the meeting.

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
1	1	Summary: Reappointment of Ms. Smadar Barber-Tsadik as a director of the company for an additional term until the end of the next annual general meeting.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Type of transaction / subject for voting: _____	To approve her reappointment as a director of the company for an additional term until the end of the next annual general meeting.	Approve		
2	2	Summary: Reappointment of Mr. Gil Bino as a director of the company for an additional term until the end of the next annual general meeting.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	To approve his reappointment as a director of the company for an additional term until the end of the next annual general meeting.	Approve		
3	3	Summary: Reappointment of Mr. Harry (Hersh) Cooper as a director of the company for an additional term until the end of the next annual general meeting.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	To approve his reappointment as a director of the company for an additional term until the end of the next annual general meeting.	Approve		
4	4	Summary: Reappointment of Mr. Ido Nehoshtan as a director of the company for an additional term until the end of the next annual general meeting.		
Type of majority required for approval:				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	To approve his reappointment as a director of the company for an additional term until the end of the next annual general meeting.	Approve		
5	5	Summary: Reappointment of Ms. Ruti Solomon as an independent director of the		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		company for an additional term until the end of the next annual general meeting.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	To approve her reappointment as an independent director of the company until the end of the next annual	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	general meeting.			
6	6	Summary: Approval of the appointment of KPMG Somekh Chaikin as the company's external auditors and authorizing the board of directors to determine their fee, according to the scope of services provided.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and				



No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	To approve the appointment of KPMG Somekh Chaikin as the company's external auditors and authorize the board of directors to determine their fee, according to the scope of services provided.	Approve		
7	7	Summary: Report on the auditor's fee for 2024		
Type of majority required for approval: _____				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: No				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	No decision required	For reporting only		
8	8	Summary: Discussion of the company's financial statements and board of directors' report for the year ended December 31, 2024		
Type of majority required for approval: _____				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: No				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	No decision required	For reporting only		
9	9	Summary: Appointment of Mr. Mordechai Meir as an external director of the company for a three-year term starting November 10, 2025		
Type of majority required for approval: Not an ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment/extension of term of external director as per sections 239(b) or 245 of the Companies Law				
Is this a transaction with a controlling				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	To approve the appointment of Mr. Mordechai Meir as an external director of the company for a three-year term starting November 10, 2025	Approve		
10	10	Summary: Approval of compensation policy for company officers in accordance with section 267A of the Companies Law		
Type of majority required for approval: Not an ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
320(f)): Approval of compensation policy according to section 267A(a) of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	To approve the compensation policy for company officers attached as Appendix G to the meeting notice report, in accordance with section 267A of the Companies Law, for a period of 3 years starting October 26, 2025	Approve		

**Details of votes on decisions where the required majority is not an ordinary majority:**

(Here follows detailed voting tables for each agenda item, including numbers and percentages of votes for and against, as well as explanations and remarks. The numbers and explanations are as in the original, with the glossary terms translated as per your instructions.)

3. Details of institutional, interested, or senior officeholder voters at the meeting:

TXT file structure: [FIBI.txt]

Note: Further to the notice to corporations, use the "Vote Results Processing" tool to assist in producing the required reporting details. The responsibility for the accuracy and completeness of the details under the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

4. This report is submitted further to the following detailed report(s):

Report	Publication Date	Reference Number
_____	_____	_____

**Details of authorized signatories on behalf of the corporation:**

No.	Name of Signatory	Position
1	Yaakov Sit	CEO

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

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

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.

Form structure update date: 06/08/2024

Short name: FIBI

Address: 4 He Be'Iyar St., Tel Aviv-Yafo 6209302 Phone: 03-6950649, Fax: 03-6091753

Email: [kobi@fibiholdings.co.il](mailto:kobi@fibiholdings.co.il)

Previous names of the reporting entity:

Electronic signatory name: Hanoach Ofer Position: External Legal Advisor Employer: Gross, Kleinhendler, Hodak, Halevy, Greenberg & Co., Law Offices

Address: Email: [ofer@gkh-law.com](mailto:ofer@gkh-law.com)

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*All glossary terms and company names have been translated as per your instructions.*