



Explanatory Note

This Amendment No. 1 to current report on Form 8-K/A (this “Amendment”) amends the current report on Form 8-K filed by First Interstate BancSystem, Inc. (the “Company”) with the U.S. Securities and Exchange Commission on May 26, 2017 (the “May Form 8-K”). The May Form 8-K reported the final voting results of the Company’s Annual Meeting of Shareholders held on May 24, 2017 (the “Annual Meeting”). The sole purpose of this Amendment is to disclose the Company’s decision regarding how frequently it will conduct future non-binding advisory votes on executive compensation. No other changes are being made to the May Form 8-K by this Amendment.

Item 5.07 Submission of Matters to a Vote of Security Holders.

(d) As reported in the May Form 8-K, at the Annual Meeting, a majority of advisory votes of the shareholders of the Company were cast in favor of holding a non-binding advisory vote on executive compensation every other year. Consistent with the outcome of this advisory vote, the Company’s board of directors (the “Board”) has determined that the Company will hold future non-binding advisory votes on executive compensation every other year until the next required vote on the frequency of shareholder voting on executive compensation or until the Board determines that it is in the best interests of the Company to hold such vote with a different frequency.

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Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

Date: June 15, 2017

FIRST INTERSTATE BANCSYSTEM,  
INC.

By: /s/ KEVIN P. RILEY

Kevin P. Riley

President and Chief Executive Officer