

AZRIELI GROUP LTD

Company Number: 510960719

To: Securities Authority
To: Tel Aviv Stock Exchange Ltd.

Form T062 (Public)

Sent via MAGNA: 15/01/2026

Reference: 2026-01-006774

Immediate Report on Registration of Merger with the Companies Registrar

Regulation 31i of the Securities Regulations (Periodic and Immediate Reports), 1970

Further to the immediate report dated 26/11/2025 (Reference number: 2025-01-092621) regarding the decision to merge with:

Azrieli Point Ltd.

The company is honored to notify that on 15/01/2026 the merger was registered with the Companies Registrar.

Details of the authorized signatories on behalf of the corporation:

No.	Name	Position
1	Adv. Nirit Ze'evi	Other: VP, Legal Advisor, and Secretary

Explanation: According to regulation 5 of the Periodic and Immediate Reports Regulations (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 the matter can be found on the Authority's website: [Click here](#).

Reference Numbers of Previous Documents on the Topic

(None of the below constitutes incorporation by reference):

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- The corporation's securities are listed for trading on the Tel Aviv Stock Exchange.
 - Short name: Azrieli Group
 - Address: Azrieli Center 1, Tel Aviv 67021
 - Phone: 03-6081400, 03-6081300
 - Fax: 03-6081380
 - Email: Niritz@azrieli.com
 - Company website: www.azrieligroup.com

Previous names of the reporting entity: None

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- Name of electronic reporter: Ze'evi Nirit
 - Position: VP and Legal Advisor
 - Employer company:
 - Address: Azrieli Center 1, Tel Aviv 67021
 - Phone: 03-6081383
 - Fax: 03-6081717
 - Email: niritz@azrieli.com
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Update to form structure date: 06/08/2024