

Azrieli Group Ltd
AZRIELI GROUP LTD
Registration number: 510960719

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T091 (Public) Filed via MAGNA: 15/02/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-015006

Immediate report on appointment of a senior officer (other than appointment of a director / chairman of the board of directors and other than an individual appointed on behalf of a corporation that is a director)
Regulation 34(b) of the Securities Regulations (Periodic and Immediate Reports), 1970
Explanation: If also appointed as a director or chairman of the board of directors, only Form T093 must be completed.
Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must be submitted concurrently with the submission of this form, within Form T097.

1. Surname and first name: *Danna Azrieli*

Surname and first name in English as appears in the passport: *Danna Azrieli Hakim*

Gender *Female*

Type of identification number: *Identity card number*

Identification number: *321657744*

Citizenship *Private individual with Israeli citizenship*

Country of citizenship _____

2. Date of birth: *03/06/1967*

3. Address for service of process: *1 Azrieli Center, Tel Aviv*
4. Date of commencement of term of office: *22/03/2026*

5. Position to which appointed:

<i>Chief Executive Officer</i>	_____
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If appointed as CEO of the corporation, or is a relative of the CEO of the corporation, does he/she also serve as chairman of the board of directors: *No*

The appointment was approved at a general meeting on: _____

6. Previous position in the company prior to the appointment:

<i>Other</i>	<i>Active chairwoman of the board of directors</i>
<i>Acting CEO</i>	_____

7. Academic education:

Degree	Field	Name of academic institution
<i>Bachelor</i>	<i>Sociology and Anthropology</i>	<i>Swarthmore College</i>
<i>Bachelor</i>	<i>Law</i>	<i>Vermont Law School</i>

Other education and professional certificates:
Member of the Bar Association of the State of Massachusetts, USA, and of the Israel Bar Association.

8. Principal occupations in the last 5 years:

Position held	Place of work	Type of identifier	Identifier number	Period during which the position was held
<i>Active chairwoman of the board of directors</i>	<i>Azrieli Group Ltd</i>	<i>Number in the Israeli Companies Registrar</i>	<i>510960719</i>	<i>July 2014 - March 2026</i>

Position held	Place of work	Type of identifier	Identifier number	Period during which the position was held
		_____ ☐ Not relevant		
Acting CEO	Azrieli Group Ltd	Number in the Israeli Companies Registrar	510960719	September 2025 - March 2026
		_____ ☐ Not relevant		

9. The senior officer *serves* in other positions in the corporation, in its subsidiary, in an affiliated company or with an interested party

Explanation: If he/she holds other positions in the corporation, in its subsidiary or with an interested party therein, please specify.

As of the date of the report, Ms. Danna Azrieli serves as active chairwoman of the board of directors of the company, as acting CEO of the company and as a director in the subsidiaries of the company. Upon her assuming the position of CEO of the company (and, in parallel, as a director in the company without additional remuneration) on March 22, 2026 as stated, Ms. Danna Azrieli will cease to serve as acting CEO of the company and as active chairwoman of the board of directors.

10. The senior officer *is* a family member of another senior officer or of an interested party in the corporation.

Explanation: If he/she is a family member of another senior officer or of an interested party in the corporation, please specify.

Sister of Naomi Azrieli and Sharon Azrieli, who serve as directors in the company and are among its controlling shareholders.

11. a. The senior officer *holds* securities of the corporation.

The following are his/her holdings:

Name, type and series of the security	Security number on the stock exchange	Quantity of securities	Dormant	Holding percentage		Holding percentage (full dilution)	
				Capital	Voting	Capital	Voting
_____	_____	_____	_____	_____	_____	_____	_____

b. The senior officer *does not hold* securities of a subsidiary or an affiliated company of the corporation.

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

	Name of signatory	Position
1	Attorney Nirit Ze'evi	<i>Other</i> <i>Vice President, Legal Counsel and Corporate 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 the persons authorized to sign on behalf of the corporation. Staff position on the matter can be found on the Authority's website: [Click here](#).

For additional details regarding Ms. Azrieli's other occupations in the last five years and additional corporations in which she serves as a director, as of the date of this immediate report, see Regulation 26 of Chapter D of the company's Periodic report for 2024, as published by the company on March 20, 2025 (Reference: 2025-01-018529), the contents of which are incorporated herein by reference. For details regarding Ms. Danna Azrieli's holdings of the company's securities as of the date of this immediate report, see the immediate report on the list of holdings of interested parties and senior officers, as published by the company on January 8, 2026 (Reference: 2026-01-003425), the contents of which are incorporated herein by reference.

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

Short name: Azrieli Group

Address: Azrieli Center1 , Tel Aviv67021 Telephone: 03-6081400 , 03-6081300Fax: 03-6081380

Email: Niritz@azrieli.com Company website:www.azrieligroup.com

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

Previous names of reporting entity:

Name of electronic reporter: Ze’evi NiritPosition: Vice President and Legal CounselName of employing company:

Address: Azrieli Center1 , Tel Aviv67021Telephone: 03-6081383Fax: 03-6081717Email: niritz@azrieli.com