

AZRIELI GROUP LTD
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Number in the register: 510960719

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T093 (Public) Filed via MAGNA: 15/02/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-015010

Immediate report regarding the appointment of a director (who is not a corporation) or an individual serving on behalf of a corporation which is a director in a private company
Regulation 34(b) of the Securities Regulations (Periodic and Immediate Reports), 1970
Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, together with the submission of this form, a list of senior officers must be submitted within Form T097

1. Surname and first name: *Sekler-Pilosof Irit*
Surname and first name in English as they appear in the passport *Sekler-Pilosof Irit*
Gender *Female*
Type of identification number: *ID number*
Identification number: *025710542*
Citizenship: *Individual with Israeli citizenship* Country of citizenship: _____

2. Date of birth: *31/10/1973*

3. Address for service of process: *1 Azrieli Center, Tel Aviv*

4. Positions to which appointed:

<i>Chairperson of the Board of Directors</i>	_____
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If appointed as chairperson of the corporation’s board of directors, does he/she also serve as CEO or is he/she a relative of the CEO *No*
The appointment was approved at the general meeting on _____
If appointed as chairperson of the board of directors, does he/she hold additional positions in the company *No*

Details:

5. Previous position in the company prior to appointment:

<i>Director</i>	_____
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6. Date of commencement of tenure: *22/03/2026*

7. Education:

Degree	Field	Name of academic institution
<i>Bachelor</i>	<i>Business Administration with specialization in Accounting</i>	<i>The Academic Track of the College of Management</i>
<i>Master</i>	<i>Law</i>	<i>Bar-Ilan University</i>

Other education and professional certificates:
Certified Public Accountant license

8. Main occupations in the last 5 years:

Position held	Workplace	Type of identification number	Identification number	Period during which the position was held
<i>Deputy CEO</i>	<i>AZRIELI GROUP LTD</i>	<i>Number in the Israeli Companies Registry</i> _____ ☐ Not relevant	<i>510960719</i>	<i>2020-2023</i>

Position held	Workplace	Type of identification number	Identification number	Period during which the position was held
Chief Financial Officer	AZRIELI GROUP LTD	Number in the Israeli Companies Registry	510960719	2013-2023
		☐ Not relevant		

9. Appointed as an alternate director of _____and his/her term of office is until _____

Explanation: To be completed if appointed as an alternate director

10. The director *does not serve*as a director in another corporation.

Explanation: If he/she serves as a director in another corporation, the corporations in which he/she serves as director must be specified.

11. The director *is not*an employee of the corporation, of a subsidiary, or of an affiliated company thereof or of an interested party therein.

Explanation: If he/she is an employee of the corporation or of a subsidiary or of an affiliated company thereof or of an interested party therein, the positions he/she holds as stated must be specified.

12. The director *is not*a family member of another interested party in the corporation.

Explanation: If the director is a family member of another interested party in the corporation, this must be specified.

13. a. The director *does not hold*securities of the corporation.

The following are his/her holdings:

Name, type and series of the security	Security number on the stock exchange	Number of securities	Dormant	Rate of holding		Rate of holding (full dilution)	
				Capital	Voting	Capital	Voting
_____	_____	_____	_____	_____	_____	_____	_____

b. The director *does not hold*securities of an investee company of the reporting corporation if its activity is material to the activity of the reporting corporation.

The following are his/her holdings:

Corporation number	Name of corporation	Name of corporation in English	Type of identification number	Identification number of the corporation
1	_____	_____	_____	_____

14. The director *is*a member of a committee or committees of the board of directors

Explanation: If the director is a member of a committee or committees of the board of directors, this must be specified.

Investment Committee

15. Does the company consider the director to have accounting and financial expertise? *Yes*

16. Does the company consider the director to be an independent director? *No*

How he/she became independent _____, on _____

17. Declaration of the director pursuant to Section 224B of the Companies Law: _____

Explanation: The director’s declaration must be attached also where the appointment of the director was not made by the general meeting.

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

	Name of signatory	Position
1	Adv. Nirit Ze’evi	<i>Other</i> <i>Vice President, Legal Counsel and Company Secretary</i>

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

Further to Section 4 above, Ms. Sekler-Pilosof Irit will serve as an active chairperson of the board of directors.

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

The corporation’s securities are listed for trading on the Tel-Aviv Stock Exchange	Date of last form structure update: 06/08/2024
Short name: AZRIELI GROUP	
Address: Azrieli Center1 , Tel Aviv67021 Telephone: 03-6081400 , 03-6081300Fax: 03-6081380	
E-mail: Niritz@azrieli.com Company website:www.azrieligroup.com	

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: 03-6081717E-mail: niritz@azrieli.com