

Azrieli Group Ltd
AZRIELI GROUP LTD
Registration number: 510960719

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd T121 (Public) Transmitted via MAGNA: 17/02/2026
www.isa.gov.il www.tase.co.il Reference number: 2026-01-015376

Immediate report for general material information
Explanation: Do not use this form when there is a form adapted to the reported event.
This reporting form is intended for material reports for which there is no suitable designated form.
Issuance results must be reported on Form T20 and not on this form.
Report on rating of BONDS or on rating of a corporation must be submitted using Form T125.
Nature of the event: *Immediate report*

Reference numbers of previous reports on the subject: _____, _____, _____.

Attached file *Immediate report exercise of option KMW isa.pdf*

The company *is not* a Shell Company as defined in the TASE Regulations

The date on which the corporation first became aware of the event: *16/02/2026*At time: *22:39*

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>VP, Legal Counsel and Company Secretary</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted pursuant to these Regulations shall be signed by the persons 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 subject (the mention does not constitute incorporation by reference):

Securities of the corporation are listed for trading on the Tel-Aviv Stock Exchange Form structure update date:
06/08/2024

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

Previous names of the reporting entity:

Name of electronic reporter: Ze'evi NiritPosition: VP and Legal CounselEmploying company name:
Address: Azrieli Center1 , Tel Aviv67021Telephone: 03-6081383Fax: 03-6081717Email: niritz@azrieli.com