

Azrieli Group Ltd
AZRIELI GROUP LTD
Registration number: 510960719

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd T121 (Public) Transmitted by MAGNA: 19/02/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-016278

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 dedicated form.
Issuance results must be reported on T20 and not on this form.
A report on rating of BONDS or rating of a corporation must be submitted by means of Form T125.
Nature of the event: *Immediate report*

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

Attached herewith is a notice regarding the publication date of the financial statements for 2025 and the dates of investor calls.

Attached file *Q4 2025 and Conference Call 19022026 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: *19/02/2026*At: *14:00*

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

	Name of signatory	Position
1	Ariel Goldstein	<i>Chief Financial Officer</i> _____

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted according to 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 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:
Short name: Azrieli Group 06/08/2024
Address: Azrieli Center1 , Tel Aviv67021 Telephone: 03-6081400 , 03-6081300Fax: 03-6081380
Email: Niritz@azrieli.com Company website:www.azrieligroup.com

Former names of reporting entity:

Name of electronic reporter: Goldstein ArielHis position: Chief Financial OfficerName of employing company:
Address: Azrieli Center1 , Tel Aviv6701101Telephone: 03-6081319Fax: 03-6094518Email: arielg@azrieli.com