

Azrieli Group Ltd.
AZRIELI GROUP LTD
Number in the Register: 510960719

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T053 (Public) Filed via MAGNA: 26/02/2026
www.isa.gov.il www.tase.co.il Reference no.: 2026-01-017997

Immediate report on an event or matter deviating from the corporation’s ordinary course of business
Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Results of an issuance must be reported on T20 and not on this form.
A report on the rating of BONDS or on a corporate rating must be submitted by means of Form T125

Report on: ☐ Report whose submission was delayed

Nature of the event: *Immediate report*

1. _____
Immediate report - Power of Attorney isa.pdf
2. The date and time on which the corporation first became aware of the event or matter:
☐ 25/02/2026at 15:13.
☐ _____

Report that was delayed pursuant to Regulation 36(b):

3. If the report was delayed - the reason for which its submission was delayed:

4. On the date _____ at _____ the impediment to reporting was removed.
5. ☐ The company is a shell company as defined in the TASE Regulations.

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) (5730 – 1970), a report submitted pursuant to these Regulations shall be signed by those authorized to sign on behalf of the corporation. The Staff’s position on this matter can be found on the Authority’s website: [Click here](#).

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

E-mail: Niritz@azrieli.com Company website:www.azrieligroup.com

Previous names of reporting entity:

Name of electronic reporter: Ze’evi NiritPosition: VP and Legal CounselName of employing company:
Address: Azrieli Center1 , Tel Aviv67021Telephone: 03-6081383Fax: 03-6081717E-mail: niritz@azrieli.com