

Azrieli Group Ltd
AZRIELI GROUP LTD
Registrar number: 510960719

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd T121 (Public) Transmitted by MAGNA: 03/03/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-019281

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.
Results of an offering must be reported on T20 and not on this form.
Reporting on rating of BONDS or 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 herewith is a notice regarding the date of publication of financial statements for 2025 and the dates of investor calls - update

File attached 2025_12_isa.pdf
alt: Attached PDF file named _2025_12_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: 03/03/2026at: 10:00

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

	Name of signatory	Position
1	Ariel Goldstein	Chief Financial Officer _____

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff position on the matter can be found on the ISA 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 Date of form structure update: 06/08/2024

Short name: Azrieli Group

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

Previous names of reporting entity:

Name of electronic reporter: Ariel GoldsteinPosition: Chief Financial OfficerName of employing company:
Address: Azrieli Center1 , Tel Aviv6701101Phone: 03-6081319Fax: 03-6094518Email: arielg@azrieli.com