

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the appointment of the officer												
1	<i>Dana Azrieli</i> Name in English as it appears in the passport: <i>Danna Azrieli Hakim</i> Gender <i>Female</i>	<i>ID number 321657744</i>	<i>Chairperson of the Board of Directors Acting CEO</i> _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise <i>No</i>	Date of appointment _____ Date classified as external director _____	<table><tr><td>Audit Committee:</td><td><i>No</i></td></tr><tr><td>Financial Statements Committee:</td><td><i>No</i></td></tr><tr><td>Compensation Committee:</td><td><i>No</i></td></tr><tr><td>Other committees:</td><td><i>Investment Committee</i></td></tr></table>	Audit Committee:	<i>No</i>	Financial Statements Committee:	<i>No</i>	Compensation Committee:	<i>No</i>	Other committees:	<i>Investment Committee</i>	<table><tr><td>☐</td><td>No report of an appointment form for officer is required / the appointment occurred before November 2003</td></tr><tr><td colspan="2"><i>2014-01-118998</i></td></tr></table>	☐	No report of an appointment form for officer is required / the appointment occurred before November 2003	<i>2014-01-118998</i>	
Audit Committee:	<i>No</i>																	
Financial Statements Committee:	<i>No</i>																	
Compensation Committee:	<i>No</i>																	
Other committees:	<i>Investment Committee</i>																	
☐	No report of an appointment form for officer is required / the appointment occurred before November 2003																	
<i>2014-01-118998</i>																		
2	<i>Naomi Azrieli</i> Name in English as it appears in the passport: <i>Naomi Sara Azrieli</i> Gender <i>Female</i>	<i>Passport number P551661PC</i>	<i>Ordinary director</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise <i>No</i>	Date of appointment _____ Date classified as external director _____	<table><tr><td>Audit Committee:</td><td><i>No</i></td></tr><tr><td>Financial Statements Committee:</td><td><i>No</i></td></tr><tr><td>Compensation Committee:</td><td><i>No</i></td></tr><tr><td>Other committees:</td><td><i>No</i></td></tr></table>	Audit Committee:	<i>No</i>	Financial Statements Committee:	<i>No</i>	Compensation Committee:	<i>No</i>	Other committees:	<i>No</i>	<table><tr><td>☐</td><td>No report of an appointment form for officer is required / the appointment occurred before November 2003</td></tr><tr><td colspan="2"><i>2010-01-510546</i></td></tr></table>	☐	No report of an appointment form for officer is required / the appointment occurred before November 2003	<i>2010-01-510546</i>	
Audit Committee:	<i>No</i>																	
Financial Statements Committee:	<i>No</i>																	
Compensation Committee:	<i>No</i>																	
Other committees:	<i>No</i>																	
☐	No report of an appointment form for officer is required / the appointment occurred before November 2003																	
<i>2010-01-510546</i>																		
3	<i>Sharon Azrieli</i> Name in English as it appears in the passport: <i>Sharon Rachelle Azrieli</i> Gender <i>Female</i>	<i>Passport number AR684368</i>	<i>Ordinary director</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____	Date of appointment _____ Date classified as external director _____	<table><tr><td>Audit Committee:</td><td><i>No</i></td></tr><tr><td>Financial Statements Committee:</td><td><i>No</i></td></tr><tr><td>Compensation Committee:</td><td><i>No</i></td></tr><tr><td>Other committees:</td><td><i>No</i></td></tr></table>	Audit Committee:	<i>No</i>	Financial Statements Committee:	<i>No</i>	Compensation Committee:	<i>No</i>	Other committees:	<i>No</i>	<table><tr><td>☐</td><td>No report of an appointment form for officer is required / the appointment occurred before November 2003</td></tr><tr><td colspan="2"><i>2010-01-510549</i></td></tr></table>	☐	No report of an appointment form for officer is required / the appointment occurred before November 2003	<i>2010-01-510549</i>	
Audit Committee:	<i>No</i>																	
Financial Statements Committee:	<i>No</i>																	
Compensation Committee:	<i>No</i>																	
Other committees:	<i>No</i>																	
☐	No report of an appointment form for officer is required / the appointment occurred before November 2003																	
<i>2010-01-510549</i>																		

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the appointment of the officer	
			_____ Has accounting and financial expertise <i>No</i>					
4	<i>Menachem Einan</i> Name in English as it appears in the passport: <i>Menachem Einan</i> Gender <i>Male</i>	<i>ID number 008995383</i>	<i>Ordinary director</i> _____ _____	Date of appointment _____ Date classified as external director _____			☐ No report of an appointment form for officer is required / the appointment occurred before November 2003	<i>2016-01-012291</i>
			Description in Hebrew of the position _____		Audit Committee:	<i>Yes</i>		
			Description in English of the position _____		Financial Statements Committee:	<i>Yes</i>		
			Has accounting and financial expertise <i>No</i>		Compensation Committee:	<i>No</i>		
			Other committees:					
			<i>Enforcement Committee</i>					
5	<i>Dan Yitzhak Gillerman</i> Name in English as it appears in the passport: <i>Dan Yitzhak Gillerman</i> Gender <i>Male</i>	<i>ID number 07132889</i>	<i>Independent director</i> _____ _____	Date of appointment _____ Date classified as external director <i>11/08/2019</i>			☐ No report of an appointment form for officer is required / the appointment occurred before November 2003	<i>2019-01-083278</i>
			Description in Hebrew of the position _____		Audit Committee:	<i>Yes</i>		
			Description in English of the position _____		Financial Statements Committee:	<i>Yes</i>		
			Has accounting and financial expertise <i>No</i>		Compensation Committee:	<i>Yes</i>		
			Other committees:					
			<i>Enforcement Committee</i>					
6	<i>Yosef Shachak</i> Name in English as it appears in the passport: <i>Joseph Shachak</i> Gender <i>Male</i>	<i>ID number 008025009</i>	<i>External director</i> _____ _____	Date of appointment <i>11/08/2019</i> Date classified as external director _____			☐ No report of an appointment form for officer is required / the appointment occurred before November 2003	<i>2019-01-083272</i>
			Description in Hebrew of the position _____		Audit Committee:	<i>Yes</i>		
			Description in English of the position _____		Financial Statements Committee:	<i>Yes</i>		
			Has accounting and financial expertise <i>Yes</i>		Compensation Committee:	<i>Yes</i>		
			Other committees:					
			<i>Enforcement Committee</i>					
7	<i>Varda Levy</i> Name in English as it appears in the passport: <i>Varda Levy</i> Gender <i>Female</i>	<i>ID number 057089369</i>	<i>External director</i> _____ _____	Date of appointment <i>10/08/2022</i> Date classified as external director _____			☐ No report of an appointment form for officer is required / the appointment occurred before November 2003	<i>2022-01-101737</i>
			Description in Hebrew of the position _____		Audit Committee:	<i>Yes</i>		
			Description in English of the		Financial Statements Committee:	<i>Yes</i>		
					Compensation Committee:	<i>Yes</i>		
			Other committees:					
			<i>Enforcement Committee, Investment Committee</i>					

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the appointment of the officer														
			position _____ Has accounting and financial expertise Yes																	
8	Ariel Kor Name in English as it appears in the passport: Ariel Kor Gender Male	ID number 038346268	Ordinary director _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise Yes	Date of appointment _____ Date classified as external director _____	<table><tr><td>Audit Committee:</td><td>No</td></tr><tr><td>Financial Statements Committee:</td><td>No</td></tr><tr><td>Compensation Committee:</td><td>No</td></tr><tr><td>Other committees:</td><td></td></tr><tr><td colspan="2">Investment Committee</td></tr></table>	Audit Committee:	No	Financial Statements Committee:	No	Compensation Committee:	No	Other committees:		Investment Committee		<table><tr><td>☐</td><td>No report of an appointment form for officer is required / the appointment occurred before November 2003</td></tr><tr><td colspan="2">2022-01-140608</td></tr></table>	☐	No report of an appointment form for officer is required / the appointment occurred before November 2003	2022-01-140608	
Audit Committee:	No																			
Financial Statements Committee:	No																			
Compensation Committee:	No																			
Other committees:																				
Investment Committee																				
☐	No report of an appointment form for officer is required / the appointment occurred before November 2003																			
2022-01-140608																				
9	Irit Sekler-Philosoph Name in English as it appears in the passport: Irit Sekler-Pilosof Gender Female	ID number 025710542	Ordinary director _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise Yes	Date of appointment _____ Date classified as external director _____	<table><tr><td>Audit Committee:</td><td>Yes</td></tr><tr><td>Financial Statements Committee:</td><td>Yes</td></tr><tr><td>Compensation Committee:</td><td>No</td></tr><tr><td>Other committees:</td><td></td></tr><tr><td colspan="2">Enforcement Committee, Investment Committee</td></tr></table>	Audit Committee:	Yes	Financial Statements Committee:	Yes	Compensation Committee:	No	Other committees:		Enforcement Committee, Investment Committee		<table><tr><td>☐</td><td>No report of an appointment form for officer is required / the appointment occurred before November 2003</td></tr><tr><td colspan="2">2024-01-007008</td></tr></table>	☐	No report of an appointment form for officer is required / the appointment occurred before November 2003	2024-01-007008	
Audit Committee:	Yes																			
Financial Statements Committee:	Yes																			
Compensation Committee:	No																			
Other committees:																				
Enforcement Committee, Investment Committee																				
☐	No report of an appointment form for officer is required / the appointment occurred before November 2003																			
2024-01-007008																				
10	Nehemia (Hemi) Yaakov Peres Name in English as it appears in the passport: Nechemia Jacob Peres Gender Male	ID number 055366306	Independent director _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise Yes	Date of appointment _____ Date classified as external director 15/01/2024	<table><tr><td>Audit Committee:</td><td>Yes</td></tr><tr><td>Financial Statements Committee:</td><td>Yes</td></tr><tr><td>Compensation Committee:</td><td>No</td></tr><tr><td>Other committees:</td><td></td></tr><tr><td colspan="2">Enforcement Committee</td></tr></table>	Audit Committee:	Yes	Financial Statements Committee:	Yes	Compensation Committee:	No	Other committees:		Enforcement Committee		<table><tr><td>☐</td><td>No report of an appointment form for officer is required / the appointment occurred before November 2003</td></tr><tr><td colspan="2">2024-01-007005</td></tr></table>	☐	No report of an appointment form for officer is required / the appointment occurred before November 2003	2024-01-007005	
Audit Committee:	Yes																			
Financial Statements Committee:	Yes																			
Compensation Committee:	No																			
Other committees:																				
Enforcement Committee																				
☐	No report of an appointment form for officer is required / the appointment occurred before November 2003																			
2024-01-007005																				
11	Amihai Kilstein Name in English as it appears in the passport: Amihay Kilstein Gender Male	ID number 024659112	Other position in company management _____ _____ Description in Hebrew of the position VP, Head of Assets	Date of appointment _____ Date classified as external director _____	<table><tr><td>Audit Committee:</td><td></td></tr><tr><td>Financial Statements Committee:</td><td></td></tr><tr><td>Compensation Committee:</td><td></td></tr><tr><td>Other committees:</td><td></td></tr></table>	Audit Committee:		Financial Statements Committee:		Compensation Committee:		Other committees:		<table><tr><td>☐</td><td>No report of an appointment form for officer is required / the appointment occurred before November 2003</td></tr><tr><td colspan="2"></td></tr></table>	☐	No report of an appointment form for officer is required / the appointment occurred before November 2003				
Audit Committee:																				
Financial Statements Committee:																				
Compensation Committee:																				
Other committees:																				
☐	No report of an appointment form for officer is required / the appointment occurred before November 2003																			

No.	Name	Type and ID number	Position <i>Division</i> Description in English of the position _____ Has accounting and financial expertise _____	Date of appointment/classification	Member of board of directors' committees	Reference number of the appointment of the officer

12	<i>Ariel Goldstein</i> Name in English as it appears in the passport: <i>Ariel Goldstein</i> Gender <i>Male</i>	<i>ID number 029302890</i>	<i>Chief Financial Officer</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise _____	 Date of appointment _____ Date classified as external director _____	Audit Committee: Financial Statements Committee: Compensation Committee: Other committees: _____	☐ No report of an appointment form for officer is required / the appointment occurred before November 2003 <i>2023-01-031188</i>
13	<i>Sharon Arie</i> Name in English as it appears in the passport: <i>Sharon Arie</i> Gender <i>Male</i>	<i>ID number 023544612</i>	<i>Other position in company management</i> _____ _____ Description in Hebrew of the position <i>VP Planning, Engineering and Construction</i> Description in English of the position _____ Has accounting and financial expertise _____	 Date of appointment _____ Date classified as external director _____	Audit Committee: Financial Statements Committee: Compensation Committee: Other committees: _____	☐ No report of an appointment form for officer is required / the appointment occurred before November 2003 _____
14	<i>Nirit Ze'evi</i> Name in English as it appears in the passport: <i>Nirit Zeevi</i> Gender <i>Female</i>	<i>ID number 036386795</i>	<i>Other position in company management</i> _____ _____ Description in Hebrew of the position <i>Deputy CEO, Legal Counsel and Company Secretary</i> Description in English of the position _____	 Date of appointment _____ Date classified as external director _____	Audit Committee: Financial Statements Committee: Compensation Committee: Other committees: _____	☐ No report of an appointment form for officer is required / the appointment occurred before November 2003 _____

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the appointment of the officer
			Has accounting and financial expertise _____			
15	<i>Rachel Mittelman</i> Name in English as it appears in the passport: <i>Rachel Mittelman</i>	<i>ID number 035730746</i>	<i>Other position in company management</i> _____ _____	Date of appointment _____ Date classified as external director _____		☐ No report of an appointment form for officer is required / the appointment occurred before November 2003 _____
	Description in Hebrew of the position <i>VP Information Systems, Organization and Methods</i>		Audit Committee: _____			
	Description in English of the position		Financial Statements Committee: _____			
	Has accounting and financial expertise _____		Compensation Committee: _____			
Gender <i>Female</i>			Other committees: _____ _____			
16	<i>Elad Alon</i> Name in English as it appears in the passport: <i>Elad Alon</i>	<i>ID number 027279025</i>	<i>VP Business Development</i> _____ _____	Date of appointment _____ Date classified as external director _____		☐ No report of an appointment form for officer is required / the appointment occurred before November 2003 _____
	Description in Hebrew of the position		Audit Committee: _____			
	Description in English of the position		Financial Statements Committee: _____			
	Has accounting and financial expertise _____		Compensation Committee: _____			
Gender <i>Male</i>			Other committees: _____ _____			
17	<i>Michal Alaluf-Tamir</i> Name in English as it appears in the passport: <i>Michal Alaluf Tamir</i>	<i>ID number 049814551</i>	<i>VP Human Resources</i> _____ _____	Date of appointment _____ Date classified as external director _____		☐ No report of an appointment form for officer is required / the appointment occurred before November 2003 _____
	Description in Hebrew of the position		Audit Committee: _____			
	Description in English of the position		Financial Statements Committee: _____			
	Has accounting and financial expertise _____		Compensation Committee: _____			
Gender <i>Female</i>			Other committees: _____ _____			
18	<i>Tamir Amar</i> Name in English as it appears in	<i>ID number 25414871</i>	<i>Other position in company management</i> _____	Date of appointment _____	Audit Committee: _____	☐ No report of an appointment form for officer is required / the
					Financial Statements _____	

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the appointment of the officer	
					Committee:			appointment occurred before November 2003
	the passport: <i>Tamir Amar</i> Gender <i>Male</i>		_____ Description in Hebrew of the position <i>VP Operations (COO)</i> Description in English of the position _____ Has accounting and financial expertise _____	Date classified as external director _____	Compensation Committee:	_____		
					Other committees:			
19	<i>Yaakov Danino</i> Name in English as it appears in the passport: <i>Yakov Danino</i> Gender <i>Male</i>	<i>ID number 300207933</i>	<i>Other position in company management Controller</i> _____ Description in Hebrew of the position <i>Chief Accountant for Accounting and Financial Statements</i> Description in English of the position _____ Has accounting and financial expertise _____	Date of appointment _____ Date classified as external director _____	Audit Committee:	_____	☐ No report of an appointment form for officer is required / the appointment occurred before November 2003	
					Financial Statements Committee:	_____		
					Compensation Committee:	_____		
					Other committees:			
20	<i>Tsviya Orenstein Kacen</i> Name in English as it appears in the passport: <i>Tsviya Orenstein Kacen</i> Gender <i>Female</i>	<i>ID number 025521642</i>	<i>Other position in company management</i> _____ _____ Description in Hebrew of the position <i>VP Marketing</i> Description in English of the position _____ Has accounting and financial expertise _____	Date of appointment _____ Date classified as external director _____	Audit Committee:	_____	☐ No report of an appointment form for officer is required / the appointment occurred before November 2003	
					Financial Statements Committee:	_____		
					Compensation Committee:	_____		
					Other committees:			
21	<i>Eyal Henkin</i> Name in English as it appears in the passport: <i>Eyal Chenkin</i> Gender <i>Male</i>	<i>ID number 024604332</i>	<i>Senior officer in a controlled corporation that has a material influence on the corporation</i> _____ _____	Date of appointment _____ Date classified as external director _____	Audit Committee:	_____	☐ No report of an appointment form for officer is required / the appointment occurred before November 2003	
					Financial Statements Committee:	_____		
					Compensation Committee:	_____		

No.	Name	Type and ID number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the appointment of the officer
			Description in Hebrew of the position <i>CEO of a foreign company wholly owned by the company</i> Description in English of the position _____ Has accounting and financial expertise _____		Other committees:	
22	<i>Gali Gana</i> Name in English as it appears in the passport: <i>Gali Gana</i> Gender <i>Male</i>	<i>ID number 059674770</i>	<i>Internal auditor</i> _____ _____ Description in Hebrew of the position _____ Description in English of the position _____ Has accounting and financial expertise _____	 Date of appointment _____ Date classified as external director _____	Audit Committee: Financial Statements Committee: Compensation Committee: Other committees:	☐ No report of an appointment form for officer is required / the appointment occurred before November 2003

Explanation:

1. If the senior officer is a member of one or more of the board committees, the name of the committee or committees shall be specified.
2. If the officer serves in several positions in the corporation, each position shall be selected in a separate line in the "Position" column.
3. The Financial Statements Committee is the committee for the review of the financial statements pursuant to the Companies Regulations (Directives and Conditions Concerning the Process of Approving the Financial Statements), 2010.

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>Deputy CEO, Legal Counsel and Company Secretary</i>

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (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](#).

Mr. Oded Seter has been appointed as Head of the Offices and Residential for Sale Division in Israel and is expected to commence his position on 13 April 2026, and Mr. Amihai Kilstein will continue to manage the Shopping Centers and Malls Division.

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

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

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

Previous names of reporting entity:

Electronic reporter’s name: Ze’evi NiritPosition: VP and Legal CounselEmployer company name:
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