

Azrieli Group Ltd.
AZRIELI GROUP LTD
Number in Registrar: 510960719

To: Israel Securities Authority
www.isa.gov.il

To: The Tel-Aviv Stock Exchange Ltd. T097 (Public)
www.tase.co.il

Transferred by MAGNA: 22/03/2026
Reference: 2026-01-025253

Immediate report on the status of senior officers
Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Please note, the definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970 includes, inter alia, also a director.

Set forth below is the status of the senior officers and alternate directors in the corporation as of 22/03/2026.

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment
1	Danna Azrieli Name in English as appears in passport: Danna Azrieli Hakim Gender Female	Identity card number 321657744	CEO and Director Details in Hebrew of the position Details in English of the position Has accounting and financial expertise No	Date of appointment Date of classification as independent director	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Investment Committee	☐ No requirement to report appointment form for officer / the appointment took place before month 11/2003 2014-01-118998
2	Naomi Azrieli Name in English as appears in passport: Naomi Sara Azrieli Gender Female	Passport number P551661PC	Ordinary Director Details in Hebrew of the position Details in English of the position Has accounting and financial expertise No	Date of appointment Date of classification as independent director	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: No	☐ No requirement to report appointment form for officer / the appointment took place before month 11/2003 2010-01-510546
3	Sharon Azrieli Name in English as appears in passport: Sharon Rachelle Azrieli Gender Female	Passport number AR684368	Ordinary Director Details in Hebrew of the position Details in English of the position	Date of appointment Date of classification as independent director	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: No	☐ No requirement to report appointment form for officer / the appointment took place before month 11/2003 2010-01-510549

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment														
			Has accounting and financial expertise <i>No</i>																	
4	<i>Irit Sekler-Pilosof</i> Name in English as appears in passport: <i>Irit Sekler-Pilosof</i> Gender <i>Female</i>	<i>Identity card number 025710542</i>	<i>Chairman of the Board of Directors</i> _____ _____ Details in Hebrew of the position _____ Details in English of the position _____ Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as independent director _____	 <table><tr><td>Audit Committee:</td><td><i>No</i></td></tr><tr><td>Balance Sheet Committee:</td><td><i>No</i></td></tr><tr><td>Compensation Committee:</td><td><i>No</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"><i>Investment Committee</i></td></tr></table>	Audit Committee:	<i>No</i>	Balance Sheet Committee:	<i>No</i>	Compensation Committee:	<i>No</i>	Additional committees:		<i>Investment Committee</i>		<table><tr><td>☐</td><td>No requirement to report appointment form for officer / the appointment took place before month 11/2003</td></tr><tr><td colspan="2"><i>2026-01-015010</i></td></tr></table>	☐	No requirement to report appointment form for officer / the appointment took place before month 11/2003	<i>2026-01-015010</i>	
Audit Committee:	<i>No</i>																			
Balance Sheet Committee:	<i>No</i>																			
Compensation Committee:	<i>No</i>																			
Additional committees:																				
<i>Investment Committee</i>																				
☐	No requirement to report appointment form for officer / the appointment took place before month 11/2003																			
<i>2026-01-015010</i>																				
5	<i>Menachem Einan</i> Name in English as appears in passport: <i>Menachem Einan</i> Gender <i>Male</i>	<i>Identity card number 008995383</i>	<i>Ordinary Director</i> _____ _____ Details in Hebrew of the position _____ Details in English of the position _____ Has accounting and financial expertise <i>No</i>	Date of appointment _____ Date of classification as independent director _____	 <table><tr><td>Audit Committee:</td><td><i>Yes</i></td></tr><tr><td>Balance Sheet Committee:</td><td><i>Yes</i></td></tr><tr><td>Compensation Committee:</td><td><i>No</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"><i>Enforcement Committee</i></td></tr></table>	Audit Committee:	<i>Yes</i>	Balance Sheet Committee:	<i>Yes</i>	Compensation Committee:	<i>No</i>	Additional committees:		<i>Enforcement Committee</i>		<table><tr><td>☐</td><td>No requirement to report appointment form for officer / the appointment took place before month 11/2003</td></tr><tr><td colspan="2"><i>2016-01-012291</i></td></tr></table>	☐	No requirement to report appointment form for officer / the appointment took place before month 11/2003	<i>2016-01-012291</i>	
Audit Committee:	<i>Yes</i>																			
Balance Sheet Committee:	<i>Yes</i>																			
Compensation Committee:	<i>No</i>																			
Additional committees:																				
<i>Enforcement Committee</i>																				
☐	No requirement to report appointment form for officer / the appointment took place before month 11/2003																			
<i>2016-01-012291</i>																				
6	<i>Dan Yitzhak Gillerman</i> Name in English as appears in passport: <i>Dan Yitzhak Gillerman</i> Gender <i>Male</i>	<i>Identity card number 07132889</i>	<i>Independent Director</i> _____ _____ Details in Hebrew of the position _____ Details in English of the position _____ Has accounting and financial expertise <i>No</i>	Date of appointment _____ Date of classification as independent director <i>11/08/2019</i>	 <table><tr><td>Audit Committee:</td><td><i>Yes</i></td></tr><tr><td>Balance Sheet Committee:</td><td><i>Yes</i></td></tr><tr><td>Compensation Committee:</td><td><i>Yes</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"><i>Enforcement Committee</i></td></tr></table>	Audit Committee:	<i>Yes</i>	Balance Sheet Committee:	<i>Yes</i>	Compensation Committee:	<i>Yes</i>	Additional committees:		<i>Enforcement Committee</i>		<table><tr><td>☐</td><td>No requirement to report appointment form for officer / the appointment took place before month 11/2003</td></tr><tr><td colspan="2"><i>2019-01-083278</i></td></tr></table>	☐	No requirement to report appointment form for officer / the appointment took place before month 11/2003	<i>2019-01-083278</i>	
Audit Committee:	<i>Yes</i>																			
Balance Sheet Committee:	<i>Yes</i>																			
Compensation Committee:	<i>Yes</i>																			
Additional committees:																				
<i>Enforcement Committee</i>																				
☐	No requirement to report appointment form for officer / the appointment took place before month 11/2003																			
<i>2019-01-083278</i>																				
7	<i>Joseph Shachak</i> Name in English as appears in passport: <i>Joseph Shachak</i> Gender <i>Male</i>	<i>Identity card number 008025009</i>	<i>External Director</i> _____ _____ Details in Hebrew of the position _____ Details in English of the	Date of appointment <i>11/08/2019</i> Date of classification as independent director _____	<table><tr><td>Audit Committee:</td><td><i>Yes</i></td></tr><tr><td>Balance Sheet Committee:</td><td><i>Yes</i></td></tr><tr><td>Compensation Committee:</td><td><i>Yes</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"><i>Enforcement Committee</i></td></tr></table>	Audit Committee:	<i>Yes</i>	Balance Sheet Committee:	<i>Yes</i>	Compensation Committee:	<i>Yes</i>	Additional committees:		<i>Enforcement Committee</i>		<table><tr><td>☐</td><td>No requirement to report appointment form for officer / the appointment took place before month 11/2003</td></tr></table>	☐	No requirement to report appointment form for officer / the appointment took place before month 11/2003		
Audit Committee:	<i>Yes</i>																			
Balance Sheet Committee:	<i>Yes</i>																			
Compensation Committee:	<i>Yes</i>																			
Additional committees:																				
<i>Enforcement Committee</i>																				
☐	No requirement to report appointment form for officer / the appointment took place before month 11/2003																			

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment
			position _____ Has accounting and financial expertise Yes			2019-01-083272
8	Varda Levy Name in English as appears in passport: Varda Levy Gender Female	Identity card number 057089369	External Director _____ _____ Details in Hebrew of the position _____ Details in English of the position _____ Has accounting and financial expertise Yes	Date of appointment 10/08/2022 Date of classification as independent director _____	Audit Committee:Yes Balance Sheet Committee:Yes Compensation Committee:Yes Additional committees: Enforcement Committee, Investment Committee	☐No requirement to report appointment form for officer / the appointment took place before month 11/2003 2022-01-101737
9	Ariel Kor Name in English as appears in passport: Ariel Kor Gender Male	Identity card number 038346268	Ordinary Director _____ _____ Details in Hebrew of the position _____ Details in English of the position _____ Has accounting and financial expertise Yes	Date of appointment _____ Date of classification as independent director _____	Audit Committee:No Balance Sheet Committee:No Compensation Committee:No Additional committees: Investment Committee	☐No requirement to report appointment form for officer / the appointment took place before month 11/2003 2022-01-140608
10	Nechemia (Hemi) Jacob Peres Name in English as appears in passport: Nechemia Jacob Peres Gender Male	Identity card number 055366306	Independent Director _____ _____ Details in Hebrew of the position _____ Details in English of the position _____ Has accounting and financial expertise Yes	Date of appointment _____ Date of classification as independent director 15/01/2024	Audit Committee:Yes Balance Sheet Committee:Yes Compensation Committee:No Additional committees: Enforcement Committee	☐No requirement to report appointment form for officer / the appointment took place before month 11/2003 2024-01-007005
11	Amihay Kilstein Name in English as appears in passport: Amihay Kilstein	Identity card number 024659112	Other position in company management _____ _____ Details in Hebrew of the position VP, Head of Assets	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	☐No requirement to report appointment form for officer / the appointment took place before month 11/2003

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment
	Gender <i>Male</i>		<i>Division</i> Details in English of the position _____ Has accounting and financial expertise _____			
12	<i>Ariel Goldstein</i> Name in English as appears in passport: <i>Ariel Goldstein</i> Gender <i>Male</i>	<i>Identity card number</i> <i>029302890</i>	<i>Chief Financial Officer</i> _____ _____ Details in Hebrew of the position _____ Details in English of the position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____	☐ No requirement to report appointment form for officer / the appointment took place before month 11/2003 <i>2023-01-031188</i>
13	<i>Sharon Arie</i> Name in English as appears in passport: <i>Sharon Arie</i> Gender <i>Male</i>	<i>Identity card number</i> <i>023544612</i>	<i>Other position in company management</i> _____ _____ Details in Hebrew of the position <i>VP Planning, Engineering and Construction</i> Details in English of the position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____	☐ No requirement to report appointment form for officer / the appointment took place before month 11/2003 _____
14	<i>Nirit Zeevi</i> Name in English as appears in passport: <i>Nirit Zeevi</i> Gender <i>Female</i>	<i>Identity card number</i> <i>036386795</i>	<i>Other position in company management</i> _____ _____ Details in Hebrew of the position <i>Deputy CEO, Legal Counsel and Company Secretary</i> Details in English of the position	Date of appointment _____ Date of classification as independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____	☐ No requirement to report appointment form for officer / the appointment took place before month 11/2003 _____

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment
			Has accounting and financial expertise			
15	Rachel Mittelman Name in English as appears in passport: Rachel Mittelman Gender Female	Identity card number 035730746	Other position in company management Details in Hebrew of the position VP Information Systems, Organization and Methods Details in English of the position Has accounting and financial expertise	Date of appointment Date of classification as independent director	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	No requirement to report appointment form for officer / the appointment took place before month 11/2003
16	Elad Alon Name in English as appears in passport: Elad Alon Gender Male	Identity card number 027279025	VP Business Development Details in Hebrew of the position Details in English of the position Has accounting and financial expertise	Date of appointment Date of classification as independent director	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	No requirement to report appointment form for officer / the appointment took place before month 11/2003
17	Michal Alaluf-Tamir Name in English as appears in passport: Michal Alaluf Tamir Gender Female	Identity card number 049814551	VP Human Resources Details in Hebrew of the position Details in English of the position Has accounting and financial expertise	Date of appointment Date of classification as independent director	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	No requirement to report appointment form for officer / the appointment took place before month 11/2003
18	Tamir Amar Name in English as	Identity card number 25414871	Other position in company management	Date of appointment	Audit Committee:	No requirement to report

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
	appears in passport: <i>Tamir Amar</i> Gender <i>Male</i>		_____ _____ Details in Hebrew of the position <i>Chief Operating Officer (COO)</i> Details in English of the position _____ Has accounting and financial expertise _____	Date of classification as independent director _____	Balance Sheet Committee: _____	_____	☐ appointment form for officer / the appointment took place before month 11/2003	
19	<i>Yakov Danino</i> Name in English as appears in passport: <i>Yakov Danino</i> Gender <i>Male</i>	<i>Identity card number 300207933</i>	<i>Other position in company management Controller</i> _____ Details in Hebrew of the position <i>Chief Accountant for Accounting and Financial Statements</i> Details in English of the position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: _____	_____	☐ No requirement to report appointment form for officer / the appointment took place before month 11/2003	
20	<i>Tsviya Orenstein Kacen</i> Name in English as appears in passport: <i>Tsviya Orenstein Kacen</i> Gender <i>Female</i>	<i>Identity card number 025521642</i>	<i>Other position in company management</i> _____ _____ Details in Hebrew of the position <i>VP Marketing</i> Details in English of the position _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: _____	_____	☐ No requirement to report appointment form for officer / the appointment took place before month 11/2003	
21	<i>Eyal Chenkin</i> Name in English as appears in passport: <i>Eyal Chenkin</i>	<i>Identity card number 024604332</i>	<i>Senior officer in a controlled corporation having a material influence on the corporation</i>	Date of appointment _____ Date of classification as independent director _____	Audit Committee: _____	_____	☐ No requirement to report appointment form for officer / the appointment took place	

No.	Name	Type and identification number	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment
	Gender <i>Male</i>		Details in Hebrew of the position <i>CEO of a foreign company wholly owned by the company</i> Details in English of the position Has accounting and financial expertise		Additional committees:	before month 11/2003
22	<i>Gali Gana</i> Name in English as appears in passport: <i>Gali Gana</i> Gender <i>Male</i>	<i>Identity card number 059674770</i>	<i>Internal Auditor</i> Details in Hebrew of the position Details in English of the position Has accounting and financial expertise	Date of appointment Date of classification as independent director	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	☐ No requirement to report appointment form for officer / the appointment took place before month 11/2003

Explanation:

1. To the extent that the senior officer is a member of one or more board of directors' committees, the name of the committee or committees must be specified.
2. If the officer serves in several positions in the corporation, each position must be selected in a separate row in the "Position" column.
3. The Balance Sheet Committee is the committee for examining the financial statements pursuant to the Companies Regulations (Provisions and Conditions with respect to the Process of Approving Financial Statements), 5770 – 2010.

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

	Name of signatory	Position
1	Adv. Nirit Zeevi	<i>Other</i> <i>Deputy CEO, Legal Counsel and Company Secretary</i>

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

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

Reference numbers of previous documents on the matter (the mention does not constitute inclusion by way of reference):

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: Zeevi NiritPosition: VP and Legal CounselName of employing company:
Address: Azrieli Center1 , Tel Aviv67021Telephone: 03-6081383Fax: 03-6081717E-mail: niritz@azrieli.com