Azrieli Group Ltd
AZRIELI GROUP LTD
Registration number: 510960719

To: Israel Securities Authority www.isa.gov.il | To: Tel-Aviv Stock Exchange Ltd. www.tase.co.il | T049 (Public) | Transmitted by MAGNA: 22/03/2026 Reference: 2026-01-025431

Immediate report on meeting results
Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001
Regulation 22 of the Securities Regulations (Private Offering of Securities in a Registered Company), 2000

Explanation: This form serves for reporting all types of meetings
Clarification: This form must be filled in for each type of security regarding which a notice of convening a meeting (T-460) was published

1. Meeting identification number: *2026-01-015012*

The security number on the TASE that entitled its holder to participate in the meeting *1119478*
Name on the TASE of the entitling security: *Azrieli Group*

2. At the meeting, a special meeting which was convened on *22/03/2026*, notice of the convening of which was published in the form whose reference is *2026-01-015012*
and the items and resolutions that were on its agenda:
Explanation: The items are to be filled in according to the order in which they appear in the latest T460 meeting notice form published regarding said meeting.

Serial no.	Item numbering on the agenda (according to meeting notice report T460)	Details of the item	Summary of the resolution	The meeting resolved
1	Item *1*	Summary of the item: *Approval of an updated remuneration policy for the Company* Type of majority required for approval: *Not an ordinary majority* Classification of the resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): *Approval of remuneration policy pursuant to Section 267A(a) of the Companies Law* *No* A transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: __________	*To approve the update of the existing remuneration policy of the Company in accordance with Section 267A of the Companies Law, in the version attached to the meeting notice report as Appendix A, for a period of three years from the date of its approval by the meeting, all as set forth in Part B of the meeting notice report*	*To approve*
2	Item *2*	Summary of the item: *Approval of the terms of office of Ms. Danna Azrieli as CEO of the Company*	*To approve the terms of office of Ms. Danna Azrieli as CEO of the Company (and simultaneously as a director of the Company without additional compensation), for a period of three years as of*	*To approve*

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.

Serial no.	Item numbering on the agenda (according to meeting notice report T460)	Details of the item	Summary of the resolution	The meeting resolved
		Type of majority required for approval: *Not an ordinary majority* Classification of the resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): *A transaction with the CEO regarding the terms of his/her office and employment under Section 272(g1)(1) of the Companies Law* *Yes* A transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: *Terms of office and employment of a controlling shareholder*	*March 22, 2026, all as set forth in Part C of the meeting notice report*	
3	Item *3*	Summary of the item: *Renewal of letters of exemption and indemnification for the controlling shareholders in the Company* Type of majority required for approval: *Not an ordinary majority* Classification of the resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): *Declaration: There is no suitable field for classification* *Yes* A transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: *Indemnification, exemption and/or insurance*	*To approve the renewal of the validity of the letters of exemption and indemnification for the controlling shareholders in the Company, insofar as they serve and/or will serve as directors and/or officers in the Company, in the standard wording granted to the other officers in the Company, for an additional period of three years from the date of approval by the general meeting of the Company, all as set forth in Part D of the meeting notice report*	*To approve*
4	Item *4*	Summary of the item: *Approval of the terms of office of Ms. Irit Sklar-Philosoph as Chairperson of the Board of Directors of the Company* Type of majority required for approval: *Ordinary majority* Classification of the resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies	*To approve the proposed terms of office of Ms. Irit Sklar-Philosoph in connection with her role as (active) Chairperson of the Board of Directors of the Company, all as set forth in Part E of the meeting notice report*	*To approve*

Serial no.	Item numbering on the agenda (according to meeting notice report T460)	Details of the item	Summary of the resolution	The meeting resolved
		Law): *A transaction with a director regarding the terms of his/her office and employment under Section 273(a) of the Companies Law* *No* A transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _________		

Details of the votes on resolutions for which the required majority for approval is not an ordinary majority:

1 a. Summary of the item: *Approval of an updated remuneration policy for the Company*

b. The meeting resolved: *To approve*

c. The resolution deals with the subject: _________

	Quantity	Votes in favor	Votes against
Total voting rights	*121,272,760*		
The shares / securities that participated in the vote	*110,092,284*		
The shares / securities included in the count of votes for the purpose of the vote	*110,092,284*	Quantity: *107,973,915* Their percentage of the quantity: *% 98.08*	Quantity: *2,116,302* Their percentage of the quantity: *% 1.92*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*26,863,922*	Quantity: *24,745,553* Their percentage (2): *% 92.11*	Quantity: *2,116,302* Their percentage (2): *% 7.88*

General: The rate of quantity is always in relation to the "Quantity" column in that same row

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and, regarding the appointment of external directors, are not shareholders with a personal interest in the approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes in favor/against approval of the transaction out of all the voters who do not have a personal interest in the transaction / who are not controlling shareholders or have a personal interest in the approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of votes in favor of approving the transaction out of all the voters who are not controlling shareholders in the Company / who do not have a personal interest in the approval of the resolution: % *92.11*

The rate of votes against out of all the voting rights in the Company: % *1.74*

____

Explanation: An explanation should be added if the number of shares that participated in the vote is greater than the number of shares included in the count of votes for the purpose of the vote.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest

*No*The Company classified a shareholder in a manner inconsistent with the classification he/she gave himself/herself

2 a. Summary of the item: *Approval of the terms of office of Ms. Danna Azrieli as CEO of the Company*

b. The meeting resolved: *To approve*

c. The resolution deals with the subject: *Terms of office and employment of a controlling shareholder*

	Quantity	Votes in favor	Votes against
Total voting rights	*121,272,760*		
The shares / securities that participated in the vote	*102,844,816*		
The shares / securities included in the count of votes for the purpose of the vote	*102,844,816*	Quantity: *102,349,424* Their percentage of the quantity: *% 99.52*	Quantity: *495,392* Their percentage of the quantity: *% 0.48*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*19,616,454*	Quantity: *19,121,062* Their percentage (2): *% 97.47*	Quantity: *495,392* Their percentage (2): *% 2.53*

General: The rate of quantity is always in relation to the "Quantity" column in that same row

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and, regarding the appointment of external directors, are not shareholders with a personal interest in the approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes in favor/against approval of the transaction out of all the voters who do not have a personal interest in the transaction / who are not controlling shareholders or have a personal interest in the approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of votes in favor of approving the transaction out of all the voters who are not controlling shareholders in the Company / who do not have a personal interest in the approval of the resolution: % *97.47*

The rate of votes against out of all the voting rights in the Company: % *0.40*

Explanation: An explanation should be added if the number of shares that participated in the vote is greater than the number of shares included in the count of votes for the purpose of the vote.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest

*No*The Company classified a shareholder in a manner inconsistent with the classification he/she gave himself/herself

3 a. Summary of the item: *Renewal of letters of exemption and indemnification for the controlling shareholders in the Company*

b. The meeting resolved: *To approve*

c. The resolution deals with the subject: *Indemnification, exemption and/or insurance*

	Quantity	Votes in favor	Votes against
Total voting rights	*121,272,760*		
The shares / securities that participated in the vote	*113,331,742*		
The shares / securities included in the count of votes for the purpose of the vote	*113,331,742*	Quantity: *113,281,369* Their percentage of the quantity: *% 99.96*	Quantity: *35,009* Their percentage of the quantity: *% 0.03*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*30,103,380*	Quantity: *30,053,007* Their percentage (2): *% 99.83*	Quantity: *35,009* Their percentage (2): *% 0.12*

General: The rate of quantity is always in relation to the "Quantity" column in that same row

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and, regarding the appointment of external directors, are not shareholders with a personal interest in the approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes in favor/against approval of the transaction out of all the voters who do not have a personal interest in the transaction / who are not controlling shareholders or have a personal interest in the approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of votes in favor of approving the transaction out of all the voters who are not controlling shareholders in the Company / who do not have a personal interest in the approval of the resolution: % *99.83*

The rate of votes against out of all the voting rights in the Company: % *0.02*

____

Explanation: An explanation should be added if the number of shares that participated in the vote is greater than the number of shares included in the count of votes for the purpose of the vote.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest
*No*The Company classified a shareholder in a manner inconsistent with the classification he/she gave himself/herself

4 a. Summary of the item: *Approval of the terms of office of Ms. Irit Sklar-Philosoph as Chairperson of the Board of Directors of the Company*

b. The meeting resolved: *To approve*

c. The resolution deals with the subject: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
The shares / securities that participated in the vote	_________		
The shares / securities included in the count of votes for the purpose of the vote	_________	Quantity: _________ Their percentage of the quantity: % _________	Quantity: _________ Their percentage of the quantity: % _________
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	_________	Quantity: _________ Their percentage (2): % _________	Quantity: _________ Their percentage (2): % _________

General: The rate of quantity is always in relation to the "Quantity" column in that same row

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and, regarding the appointment of external directors, are not shareholders with a personal interest in the approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of votes in favor/against approval of the transaction out of all the voters who do not have a personal interest in the transaction / who are not controlling shareholders or have a personal interest in the approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of votes in favor of approving the transaction out of all the voters who are not controlling shareholders in the Company / who do not have a personal interest in the approval of the resolution: % _________

The rate of votes against out of all the voting rights in the Company: % _________

____

Explanation: An explanation should be added if the number of shares that participated in the vote is greater than the number of shares included in the count of votes for the purpose of the vote.

_________The Company classified a shareholder who voted against the transaction as having a personal interest
_________The Company classified a shareholder in a manner inconsistent with the classification he/she gave himself/herself

3. Details of the voters at the meeting who are institutional, interested parties or senior officers:

A file in TXT format *49_2026-01-015012.txt*.

Note: Further to the notice to corporations , the auxiliary tool "Processing voting results" should be used, which can assist in producing the details required for reporting. Responsibility for the correctness and completeness of the details in accordance with the law rests solely with the reporting corporation.

The auxiliary tool "Processing voting results" can be downloaded from the Authority's website: here

4. This report is submitted further to the report(s) detailed below:

Report	Date of publication	Reference number
________	________	________

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

	Name of signatory	Position
1	Adv. Nirit Ze'evi	*Other* *Deputy CEO, General Counsel and Corporate Secretary*

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 the 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

Date of form structure update: 06/08/2024

Short name: Azrieli Group

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: Ze'evi NiritPosition: VP and General CounselName of employing company:

Address: Azrieli Center1 , Tel Aviv67021Telephone: 03-6081383Fax: 03-6081717Email: niritz@azrieli.com