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

To: Israel Securities Authority www.isa.gov.il | To: Tel-Aviv Stock Exchange Ltd. www.tase.co.il | T076 (Public) | Filed on MAGNA: 13/04/2026 Reference: 2026-01-033893

Immediate report on changes in holdings of interested parties and senior officers

Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is intended for reporting a change in holdings in securities of the reporting corporation only. For reporting a change in holdings in securities of a held company of the reporting corporation, if its activity is material to the activity of the reporting corporation, Form T121 should be used.

1 Name of corporation / surname and first name of the holder: *Oded Seter*

Name of corporation / surname and first name of the holder in English as registered in the Companies Register or in the passport:
Oded Setter

Type of identification number: *Identity card number*

Identification number of the holder: *049030372*

Type of holder: *Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _________

Is the holder acting as a representative for the purpose of reporting on a number of shareholders who hold securities of the corporation together with him: *No*

Name of the controlling shareholder in the interested party -

Identification number of the controlling shareholder in the interested party -

Citizenship / country of incorporation or registration: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _________

Stock exchange security number: *1220763*

Name and type of security: *Azrieli Employee Options*

Nature of the change: *Increase*due to private placement_________

____

Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in Part Three of the TASE Regulations, shall be classified as an off-exchange transaction, while providing disclosure in the free text field that the transaction was carried out in this manner.

Is this a change in one transaction or several transactions (cumulative change): *One transaction*

Date of change: *13/04/2026*

Transaction price: *0* Currency *Agorot*

Whether they are dormant shares or securities convertible into dormant shares: *No*

Balance (in number of securities) in the last report: *0* Holding percentage of all securities of the same type in the last report: % *0*

Change in number of securities: *10,482+*

Current balance (in number of securities): *10,482* Current holding percentage of all securities of the same type: % *2.69*

Holding percentage after the change: in the capital: % *0* In voting power: % *0*
Explanation: The holding percentage after the change does not relate to convertible securities.

Holding percentage after the change on a fully diluted basis: in the capital: % *0.01* In voting power: % *0.01*

Note no. 1

Note: If the value "increase due to compulsory purchase of borrowed securities" or the value "decrease due to compulsory sale of borrowed securities" is selected, then securities borrowed that were not returned to the lender and therefore the lending action became a compulsory purchase and the lending action became a compulsory sale.

No.	Note
1	*Head of the Offices Division and Head of the Residential for Rent Division in Israel*

1. Was all the consideration paid on the date of the change *Yes*
If all the consideration was not paid on the date of the change, please specify the date of completion of payment:

____

2. If the change is by way of signing a lending agreement, please provide details regarding the manner of termination of the lending:

____

Explanation: The holding percentages should be stated taking into account all the securities held by the interested party.

3. The date and time on which the corporation first became aware of the event or matter *13/04/2026* At *14:00*

4. Details of the actions that caused the change _________

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

	Name of signatory	Position
1	Adv. Nirit Ze'avi	*Other* *Deputy CEO, Legal Counsel and Company Secretary*

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (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 citation does not constitute inclusion by way of reference):

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Date of form structure update: 04/02/2025

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Previous names of the reporting entity:

Name of electronic reporter: Ze'avi NiritPosition: VP and Legal CounselName of employing company:
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