

Azrieli Group Ltd  
AZRIELI GROUP LTD  
Registration number: 510960719

To: Israel Securities Authority    To: Tel-Aviv Stock Exchange Ltd.    T077 ( Public )    Filed via MAGNA: 13/04/2026  
www.isa.gov.il                      www.tase.co.il                      Reference No.:    2026-01-033896

Immediate report on the holdings of interested parties and senior officers  
Regulation 33(c) - (d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Reference numbers of previous reports on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

The following is the status as of 31/03/2026:

A. Interested parties in the corporation (including the CEO and directors, and including any other employee who holds five percent or more of the issued share capital of the corporation or of the voting power therein):

| Holder number | Holder name                     | Name, type and series of security (item 330) | Updated quantity of securities | Holding percentage |          | Holding percentage (full dilution) |          |
|---------------|---------------------------------|----------------------------------------------|--------------------------------|--------------------|----------|------------------------------------|----------|
|               |                                 |                                              |                                | % capital          | % voting | % capital                          | % voting |
| 1             | Azrieli Holdings Inc            | Azrieli Group                                | 67,452,724                     | 54.19              | 59.74    | 53.92                              | 59.44    |
| 2             | The Azrieli Foundation          | Azrieli Group                                | 8,873,638                      | 7.13               | 7.13     | 7.09                               | 7.09     |
| 3             | Azrieli Foundation (Israel) NPO | Azrieli Group                                | 6,902,000                      | 5.55               | 0        | 5.52                               | 0        |
| 4             | Nechemia (Chemi) Yaakov Peres   | BONDS (Series 8)                             | 175,000                        | 0                  | 0        | 0                                  | 0        |

| Total holding percentage | Total holding percentage (full dilution) |
|--------------------------|------------------------------------------|
| % capital % voting       | % capital % voting                       |
| 66.87 66.87              | 66.53 66.53                              |

B. Senior officers in the corporation (other than the CEO and directors, and other than any other employee who holds five percent or more of the issued share capital of the corporation or of the voting power therein):

- ☐ Do not hold securities of the corporation.
- ☐ The following is the holdings status of senior officers in the corporation:

| Holder number | Holder name         | Name, type and series of security (item 330) | Updated quantity of securities | Holding percentage |          | Holding percentage (full dilution) |          |
|---------------|---------------------|----------------------------------------------|--------------------------------|--------------------|----------|------------------------------------|----------|
|               |                     |                                              |                                | % capital          | % voting | % capital                          | % voting |
| 5             | Eyal Henkin         | Azrieli employee options others              | 234,350                        | 0                  | 0        | 0.19                               | 0.19     |
| 6             | Ariel Goldstein     | Azrieli employee options                     | 50,033                         | 0                  | 0        | 0.04                               | 0.04     |
| 7             | Nirit Zeevi         | Azrieli employee options                     | 37,524                         | 0                  | 0        | 0.03                               | 0.03     |
| 8             | Tamir Amar          | Azrieli employee options                     | 22,932                         | 0                  | 0        | 0.02                               | 0.02     |
| 9             | Sharon Arie         | Azrieli employee options                     | 40,026                         | 0                  | 0        | 0.03                               | 0.03     |
| 10            | Rachel Mittelman    | Azrieli employee options                     | 32,834                         | 0                  | 0        | 0.03                               | 0.03     |
| 11            | Elad Alon           | Azrieli employee options                     | 21,681                         | 0                  | 0        | 0.02                               | 0.02     |
| 12            | Michal Alaluf Tamir | Azrieli employee options                     | 15,635                         | 0                  | 0        | 0.01                               | 0.01     |

| Holder number | Holder name            | Name, type and series of security (item 330) | Updated quantity of securities | Holding percentage |          | Holding percentage (full dilution) |          |
|---------------|------------------------|----------------------------------------------|--------------------------------|--------------------|----------|------------------------------------|----------|
|               |                        |                                              |                                | % capital          | % voting | % capital                          | % voting |
| 13            | Amihay Kilstein        | Azrieli employee options                     | 30,228                         | 0                  | 0        | 0.02                               | 0.02     |
| 14            | Tsviya Orenstein Kacen | Azrieli employee options                     | 6,680                          | 0                  | 0        | 0.01                               | 0.01     |
| 15            | Oded Setter            | Azrieli employee options                     | 10,482                         | 0                  | 0        | 0.01                               | 0.01     |

| Total holding percentage | Total holding percentage (full dilution) |
|--------------------------|------------------------------------------|
| % capital % voting       | % capital % voting                       |
| 00                       | 0.41 0.41                                |

Explanations:

1. It is required to report also on the holding of other securities (which are not BONDS), including other securities that are not listed for trading.
2. In a case where it is required to report on a holding in BONDS that are not convertible into shares, the holdings status may be attached as a PDF file in the designated field at the end of Section B, instead of entering the data in the form, all in accordance with the provisions of Legal Staff Position No. 104-21: [Link](#).  
The PDF file must be prepared in a structure and content compatible with the Excel file published by the Authority and attached to the staff position. The PDF file will include, at a minimum, the information appearing in the Excel file.
3. If the interested party holds more than one type of security in the corporation, the holding percentage (including on a fully diluted basis) should be indicated taking into account all securities held by him, in one single row.
4. In this form, the holdings status of all interested parties must be detailed, including those whose holdings have not changed.
5. In a case where the interested party is a held company with activities that are material to the corporation’s activities, the holdings should be split into shares that were acquired prior to the coming into effect of the Companies Law, 1999, which grant rights in capital and voting, and shares that were acquired after it came into effect and are dormant shares.
6. If the interested party is a corporation, the first name(s) of the ultimate single/sole controlling shareholder(s) in this corporation should also be indicated. If the interested party has no controlling shareholder – details of its interested parties shall be provided.
7. If a senior officer holds five percent or more of the issued share capital of the corporation or of the voting power therein, his holdings should be detailed in the “Interested parties” holdings table as set out in Section A above.
8. If the interested party or the senior officer also holds securities in a company held by him, if its activities are material to the corporation’s activities, details of such holdings will be provided in the “Remarks” field which appears in the holder’s details section.

Holder name  
Azrieli Holdings Inc

Holder name in English as it appears in the passport  
Azrieli Holdings Inc

Holder No.: 1

Type of holder: Interested party that does not meet any of the other definitions

The hedge fund has the right to appoint a director or its representative to the company’s board of directors \_\_\_\_\_

Type of ID number: Registrar number in the country of incorporation abroad

ID number: 445591-6

Controlling shareholder of the holder:  
\_\_\_\_\_

Citizenship / Country of incorporation or registration: Incorporated abroad

Country of citizenship / incorporation or registration: Canada

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

Is the holder permitted to report changes in holdings on an aggregate basis: *No*

Explanation: Those required to report any change in holding, in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1119478*

Balance in previous central report (quantity of securities): *67,452,724*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % \_\_\_\_\_

Minimum holding percentage of the holder in the security during the reporting period: % \_\_\_\_\_

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities for the interested party.

Remarks:

*Azrieli Holdings Inc (hereinafter: "Azrieli Holdings"), is a private company incorporated under Canadian law. As informed to the Company, Azrieli Holdings is controlled by Sharon Azrieli, Naomi Azrieli and Dana Azrieli, directly and through Canadian holding corporations. Azrieli Holdings currently holds, directly and indirectly, approximately 54.19% of the shares of Azrieli Group Ltd (hereinafter: "the Company") through its holding of all the share capital of Nadav Investments Inc. (hereinafter: "Nadav Investments"), which is the direct controlling shareholder of the Company, and approximately 59.74% of the voting rights in the Company (which include all voting rights by virtue of the donation shares, see note regarding holder no. 3 below). Until his passing in July 2014, the late Mr. David Azrieli held, directly and indirectly, approximately 44.77% of the equity shares in Azrieli Holdings and all the voting rights in Azrieli Holdings (including the voting rights in his children's shares, which were held by him in trust). Following the passing of the late Mr. David Azrieli, the shares of Azrieli Holdings held by him and his shares in the David Holding Corporation were transferred to his estate, and Sharon Azrieli, Naomi Azrieli and Dana Azrieli were appointed as the three directors of Azrieli Holdings and of Nadav Investments. As informed to the Company, on April 13, 2015, the shares of Azrieli Holdings and of the Canadian holding corporation controlled by him ("David Holding Corporation") held by the late Mr. Azrieli were distributed from his estate. Following said distribution, each of Sharon Azrieli, Naomi Azrieli and Dana Azrieli holds, directly and through David Holding Corporation, approximately 28.02% of the equity rights in Azrieli Holdings and approximately 33.13% of the voting rights in Azrieli Holdings, and together they hold approximately 84.06% of the equity rights in Azrieli Holdings and approximately 99.39% of the voting rights therein. The remaining shares of Azrieli Holdings are held mainly by The Azrieli Foundation of Canada (an interested party in the Company), which following the estate distribution holds (indirectly, through holding shares in David Holding Corporation) 15.93% of the shares of Azrieli Holdings, without voting rights (a holding that constitutes, indirectly, a holding of approximately 8.63% of the equity rights of the Company), in addition to and separately from its direct holding of 7.13% of the equity and voting rights in the Company. As informed to the Company, on March 20, 2017, a shareholders' agreement ("the 2017 Agreement") was signed between Sharon Azrieli, Naomi Azrieli and Dana Azrieli (themselves and through companies controlled by them) (together "the Controlling Shareholders"). Other parties to the 2017 Agreement are Azrieli Holdings, Nadav Investments and David Holding Corporation (together "the Holding Corporations"). As detailed above, the Controlling Shareholders control the Holding Corporations, which hold approximately 54.19% of the Company's share capital and approximately 59.74% of the voting rights in the Company ("the Company's voting rights"). As informed to the Company, the 2017 Agreement replaces and supersedes a previous shareholders' agreement between the parties from November 2012 ("the 2012 Agreement") and regulates the relations between the Controlling Shareholders, themselves and through the Holding Corporations, in connection with their rights in the Company. Similar to the 2012 Agreement, the terms of the 2017 Agreement include understandings regarding the sale and transfer of shares in the Company and in the Holding Corporations, including a lock-up period, right of first refusal, right of first offer, tag-along right and carve-out for certain sales of shares (dribble) on the stock exchange. The 2017 Agreement also provides that the manner of exercise of the voting rights in the Company shall be determined by the Controlling Shareholders (by majority decision), provided that, with respect to resolutions for the appointment of directors in the Company, each of the Controlling Shareholders shall have the right that the voting rights be used to appoint one director determined by her, while the manner of exercise of the voting rights in the Company regarding resolutions for the appointment of additional directors shall be decided by majority vote. Together with the 2017 Agreement, an additional agreement was signed between all the direct shareholders in Azrieli Holdings (including the Controlling Shareholders). This additional agreement is required under Canadian law in order to ensure that Azrieli Holdings is subject to certain provisions of the 2017 Agreement. It is clarified that the 2017 Agreement does not change the identity of the Controlling Shareholders in the Company (including in Azrieli Holdings) or their holding percentage in the capital and voting rights in the Company. In light of*



the above, as of the report date, Sharon Azrieli, Naomi Azrieli and Dana Azrieli are the Controlling Shareholders of the Company.

Holder name

The Azrieli Foundation

Holder name in English as it appears in the passport

The Azrieli Foundation

Holder No.: 2

Type of holder: Interested party that does not meet any of the other definitions

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

Type of ID number: Registrar number in the country of incorporation abroad

ID number: 892425166

Controlling shareholder of the holder:

Citizenship / Country of incorporation or registration: Incorporated abroad

Country of citizenship / incorporation or registration: Canada

Is the holder acting as a representative for the purpose of reporting several shareholders who hold securities of the corporation together with him

No

Is the holder permitted to report changes in holdings on an aggregate basis: Yes

Explanation: Those required to report any change in holding, in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares

No

Stock exchange security number: 1119478

Balance in previous central report (quantity of securities): 8,873,638

Change in quantity of securities: 0

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: %

Minimum holding percentage of the holder in the security during the reporting period: %

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities for the interested party.

Remarks:

The Azrieli Foundation (hereinafter: “the Foundation”) is a Canadian public foundation registered for charitable purposes, whose place of incorporation and domicile is in Canada, and whose assets are designated for donations and financing philanthropic activities in Israel and Canada. The Foundation received and receives its donations mainly from private companies controlled by the Azrieli family, as well as from the Azrieli family privately. There is no controlling shareholder in the Foundation and it is managed by the Foundation’s board of directors. The Foundation’s board is the decision-making body of the Foundation, including decisions regarding donations, investments of the Foundation or actions of the Foundation in the shares of the Company held by it. The board members are elected once a year by the members of the Foundation and themselves constitute all the members of the Foundation. The bylaws of the Foundation require that the majority of the members of the board be independent directors (as defined in Canadian tax law). Accordingly, the Foundation’s board consists of 7 members, of which 4 are independent directors. The legal quorum for a meeting of the members of the Foundation is a simple majority of the board members, including a majority among the independent directors. Resolutions of the Foundation’s board are adopted by a simple majority. As informed to the Company, on April 13, 2015, the shares of David Holding Corporation (see Note 1 above), which holds Azrieli Holdings (as defined in Note 1 above), held by the late Mr. David Azrieli, were distributed from his estate. Following said distribution, the Foundation holds indirectly (through its holding of shares in David Holding Corporation) approximately 15.93% of the

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <div>equity rights of Azrieli Holdings, without voting rights (a holding that constitutes, indirectly, a holding of approximately 8.63% of the equity rights of the Company), in addition to its direct holding of 7.13% of the equity and voting rights in the Company, as detailed above.</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <div>Holder name<br/>Azrieli Foundation (Israel) NPO<br/>Holder name in English as it appears in the passport<br/>The Azrieli Foundation (Israel) R.A<br/>Holder No.: 3</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <div>Type of holder: Interested party that does not meet any of the other definitions</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <div>The hedge fund has the right to appoint a director or its representative to the company’s board of directors _____</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <div>Type of ID number: Other identifying number</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <div>ID number: 580503118<br/>Controlling shareholder of the holder:<br/>_____</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <div>Citizenship / Country of incorporation or registration: Other</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <div>Country of citizenship / incorporation or registration: Israel</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <div>Is the holder acting as a representative for the purpose of reporting several shareholders who hold securities of the corporation together with him No</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <div>Is the holder permitted to report changes in holdings on an aggregate basis: Yes<br/>Explanation: Those required to report any change in holding, in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <div>Are the shares held dormant shares No</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <div>Stock exchange security number: 1119478</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <div>Balance in previous central report (quantity of securities): 6,902,000</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <div>Change in quantity of securities: 0<br/>Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <div>Maximum holding percentage of the holder in the security during the reporting period: % _____</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <div>Minimum holding percentage of the holder in the security during the reporting period: % _____<br/>Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities for the interested party.</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <div>Remarks:<br/>Between Azrieli Holdings Inc, the controlling shareholder in the Company (“Azrieli Holdings”), and Azrieli Foundation (Israel) NPO, a non-profit association registered in Israel that operates, inter alia, to promote education and culture through projects in the fields of culture, welfare and science (“the Foundation”), a donation agreement dated March 13, 2014 (“the Donation Agreement”) was signed. According to the Donation Agreement, Azrieli Holdings granted the Foundation, by way of a donation and without consideration, 6,902,000 ordinary shares of the Company, NIS 0.1 par value each (“the Donation Shares”), constituting approximately 5.55% of the Company’s issued capital. In accordance with the provisions of the Donation Agreement, the donation of the Donation Shares to the Foundation was made subject to three conditions as follows: 1. The Foundation is required to hold the Donation Shares, not to transfer them and not to make any other disposition thereof for a period of at least 10 years from the date of signing the agreement (“the Restriction Period”); at the end of the Restriction Period, any transfer of the Donation Shares by the Foundation shall require a special majority resolution of at least 75% of the members of the committee (or any other organ required), who are entitled to participate in the vote on this resolution (“Special Approval”). 2. At the end of the Restriction Period and subject to receipt of the Special Approval as aforesaid, any future transfer of the Donation Shares shall be subject to a right of first refusal in favor of Azrieli Holdings; 3. All voting rights by virtue of the Donation Shares shall remain with</div> |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><i>Azrieli Holdings and the Foundation shall sign for this purpose the required powers of attorney, which shall be irrevocable for the duration of the Restriction Period. In the event of a future sale of the Donation Shares by the Foundation, such powers of attorney shall lapse and the voting rights in the Donation Shares shall pass to the purchaser. Following receipt of the Donation Shares, the Foundation became an interested party in the Company, as this term is defined in the Securities Law, 1968 ("the Securities Law"), and pursuant to the provisions of the Donation Agreement, Azrieli Holdings and the Foundation are deemed "joint holders", as this term is defined in the Securities Law; with respect to obligations imposed upon or relating under the Companies Law to controlling shareholders in the Company, the Company shall treat the Foundation as if it were a controlling shareholder in the Company, together with Azrieli Holdings, even if this is not mandated under the provisions of the law and as long as no other notice has been given by the Company in an immediate report.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <p>Holder name<br/><i>Nechemia (Chemi) Yaakov Peres</i></p> <p>Holder name in English as it appears in the passport<br/><i>Peres Nechemia Jacob</i></p> <p>Holder No.: <b>4</b></p> <p>Type of holder: <i>Director/CEO</i></p> <p>The hedge fund has the right to appoint a director or its representative to the company's board of directors _____</p> <p>Type of ID number: <i>Identity card number</i></p> <p>ID number: <i>055366306</i></p> <p>Controlling shareholder of the holder:<br/>_____</p> <p>Citizenship / Country of incorporation or registration: <i>Private individual with Israeli citizenship</i></p> <p>Country of citizenship / incorporation or registration: _____</p> <p>Is the holder acting as a representative for the purpose of reporting several shareholders who hold securities of the corporation together with him <i>No</i></p> <p>Is the holder permitted to report changes in holdings on an aggregate basis: <i>No</i></p> <p>Explanation: Those required to report any change in holding, in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.</p> <p>Are the shares held dormant shares <i>No</i></p> <p>Stock exchange security number: <i>1178680</i></p> <p>Balance in previous central report (quantity of securities): <i>175,000</i></p> <p>Change in quantity of securities: <i>0</i></p> <p>Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.</p> <p>Maximum holding percentage of the holder in the security during the reporting period: % <i>0</i></p> <p>Minimum holding percentage of the holder in the security during the reporting period: % <i>0</i></p> <p>Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities for the interested party.</p> <p>Remarks:<br/>_____</p> |
| <p>Holder name<br/><i>Eyal Henkin</i></p> <p>Holder name in English as it appears in the passport<br/><i>Eyal Chenkin</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Holder No.: 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Type of holder: Senior officer who is not a CEO or 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                                                                                                                                                                                                                                                                                                                                                                                 |
| Type of ID number: Identity card number                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| ID number: 024604332                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Controlling shareholder of the holder:                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Citizenship / Country of incorporation or registration: Private individual with Israeli citizenship                                                                                                                                                                                                                                                                                                                                                                                          |
| Country of citizenship / incorporation or registration:                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Is the holder acting as a representative for the purpose of reporting several shareholders who hold securities of the corporation together with him No                                                                                                                                                                                                                                                                                                                                       |
| Is the holder permitted to report changes in holdings on an aggregate basis: No                                                                                                                                                                                                                                                                                                                                                                                                              |
| Explanation: Those required to report any change in holding, in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.                                                                                                                                                                |
| Are the shares held dormant shares No                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Stock exchange security number: 1206416                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Balance in previous central report (quantity of securities): 234,350                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Change in quantity of securities: 0                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.                                                                                                                                                                                                                                                                                                                                                                                |
| Maximum holding percentage of the holder in the security during the reporting period: % 0                                                                                                                                                                                                                                                                                                                                                                                                    |
| Minimum holding percentage of the holder in the security during the reporting period: % 0                                                                                                                                                                                                                                                                                                                                                                                                    |
| Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities for the interested party.                                                                                                                                            |
| Remarks:<br>In addition, Mr. Henkin is entitled to equity-based remuneration in a controlled corporation of the Company, as part of the terms of his office and employment as an officer in a controlled corporation (CEO of a foreign company wholly owned by the Company), as detailed in Note 32g(3) in Chapter C of the Company's Periodic report for 2025, which was published by the Company on March 19, 2026 (Reference: 2026-01-024426), which is incorporated herein by reference. |

|                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------|
| Holder name<br>Ariel Goldstein                                                                                   |
| Holder name in English as it appears in the passport<br>Ariel Goldstein                                          |
| Holder No.: 6                                                                                                    |
| Type of holder: Senior officer who is not a CEO or 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     |
| Type of ID number: Identity card number                                                                          |
| ID number: 029302890                                                                                             |
| Controlling shareholder of the holder:<br>-                                                                      |



|                                                                                                                                                                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Citizenship / Country of incorporation or registration: <i>Private individual with Israeli citizenship</i>                                                                                                                                                                                                                                        |
| Country of citizenship / incorporation or registration: _____                                                                                                                                                                                                                                                                                     |
| Is the holder acting as a representative for the purpose of reporting several shareholders who hold securities of the corporation together with him <i>No</i>                                                                                                                                                                                     |
| Is the holder permitted to report changes in holdings on an aggregate basis: <i>No</i>                                                                                                                                                                                                                                                            |
| Explanation: Those required to report any change in holding, in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.                     |
| Are the shares held dormant shares <i>No</i>                                                                                                                                                                                                                                                                                                      |
| Stock exchange security number: <i>1206416</i>                                                                                                                                                                                                                                                                                                    |
| Balance in previous central report (quantity of securities): <i>50,033</i>                                                                                                                                                                                                                                                                        |
| Change in quantity of securities: <i>0</i>                                                                                                                                                                                                                                                                                                        |
| Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.                                                                                                                                                                                                                                     |
| Maximum holding percentage of the holder in the security during the reporting period: % <i>0</i>                                                                                                                                                                                                                                                  |
| Minimum holding percentage of the holder in the security during the reporting period: % <i>0</i>                                                                                                                                                                                                                                                  |
| Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities for the interested party. |
| Remarks:<br>_____                                                                                                                                                                                                                                                                                                                                 |

|                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Holder name<br><i>Nirit Zeevi</i>                                                                                                                                                                                                                                                                                             |
| Holder name in English as it appears in the passport<br><i>Nirit Zeevi</i>                                                                                                                                                                                                                                                    |
| Holder No.: <i>7</i>                                                                                                                                                                                                                                                                                                          |
| Type of holder: <i>Senior officer who is not a CEO or director and is not an interested party by virtue of holdings</i>                                                                                                                                                                                                       |
| The hedge fund has the right to appoint a director or its representative to the company's board of directors _____                                                                                                                                                                                                            |
| Type of ID number: <i>Identity card number</i>                                                                                                                                                                                                                                                                                |
| ID number: <i>036386795</i>                                                                                                                                                                                                                                                                                                   |
| Controlling shareholder of the holder:<br>-                                                                                                                                                                                                                                                                                   |
| Citizenship / Country of incorporation or registration: <i>Private individual with Israeli citizenship</i>                                                                                                                                                                                                                    |
| Country of citizenship / incorporation or registration: _____                                                                                                                                                                                                                                                                 |
| Is the holder acting as a representative for the purpose of reporting several shareholders who hold securities of the corporation together with him <i>No</i>                                                                                                                                                                 |
| Is the holder permitted to report changes in holdings on an aggregate basis: <i>No</i>                                                                                                                                                                                                                                        |
| Explanation: Those required to report any change in holding, in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation. |
| Are the shares held dormant shares <i>No</i>                                                                                                                                                                                                                                                                                  |



|                                                                                                                                                                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Stock exchange security number: 1206416                                                                                                                                                                                                                                                                                                           |
| Balance in previous central report (quantity of securities): 37,524                                                                                                                                                                                                                                                                               |
| Change in quantity of securities: 0                                                                                                                                                                                                                                                                                                               |
| Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.                                                                                                                                                                                                                                     |
| Maximum holding percentage of the holder in the security during the reporting period: % 0                                                                                                                                                                                                                                                         |
| Minimum holding percentage of the holder in the security during the reporting period: % 0                                                                                                                                                                                                                                                         |
| Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities for the interested party. |
| Remarks:<br>_____                                                                                                                                                                                                                                                                                                                                 |

|                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Holder name<br>Tamir Amar                                                                                                                                                                                                                                                                                                     |
| Holder name in English as it appears in the passport<br>Tamir Amar                                                                                                                                                                                                                                                            |
| Holder No.: 8                                                                                                                                                                                                                                                                                                                 |
| Type of holder: Senior officer who is not a CEO or 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 _____                                                                                                                                                                                                            |
| Type of ID number: Identity card number                                                                                                                                                                                                                                                                                       |
| ID number: 025414871                                                                                                                                                                                                                                                                                                          |
| Controlling shareholder of the holder:<br>-                                                                                                                                                                                                                                                                                   |
| Citizenship / Country of incorporation or registration: Private individual with Israeli citizenship                                                                                                                                                                                                                           |
| Country of citizenship / incorporation or registration: _____                                                                                                                                                                                                                                                                 |
| Is the holder acting as a representative for the purpose of reporting several shareholders who hold securities of the corporation together with him No                                                                                                                                                                        |
| Is the holder permitted to report changes in holdings on an aggregate basis: No                                                                                                                                                                                                                                               |
| Explanation: Those required to report any change in holding, in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation. |
| Are the shares held dormant shares No                                                                                                                                                                                                                                                                                         |

|                                                                                                                                                                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Stock exchange security number: 1206416                                                                                                                                                                                                                                                                                                           |
| Balance in previous central report (quantity of securities): 22,932                                                                                                                                                                                                                                                                               |
| Change in quantity of securities: 0                                                                                                                                                                                                                                                                                                               |
| Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.                                                                                                                                                                                                                                     |
| Maximum holding percentage of the holder in the security during the reporting period: % 0                                                                                                                                                                                                                                                         |
| Minimum holding percentage of the holder in the security during the reporting period: % 0                                                                                                                                                                                                                                                         |
| Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities for the interested party. |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Remarks:<br>_____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Holder name<br><i>Sharon Arie</i><br>Holder name in English as it appears in the passport<br><i>Sharon Arie</i><br>Holder No.: <b>9</b><br><br>Type of holder: <i>Senior officer who is not a CEO or director and is not an interested party by virtue of holdings</i><br><br>The hedge fund has the right to appoint a director or its representative to the company's board of directors _____<br><br>Type of ID number: <i>Identity card number</i><br><br>ID number: <i>023544612</i><br>Controlling shareholder of the holder:<br>-<br><br>Citizenship / Country of incorporation or registration: <i>Private individual with Israeli citizenship</i><br><br>Country of citizenship / incorporation or registration: _____<br><br>Is the holder acting as a representative for the purpose of reporting several shareholders who hold securities of the corporation together with him <i>No</i><br><br>Is the holder permitted to report changes in holdings on an aggregate basis: <i>No</i><br>Explanation: Those required to report any change in holding, in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.<br><br>Are the shares held dormant shares <i>No</i><br><br>Stock exchange security number: <i>1206416</i><br><br>Balance in previous central report (quantity of securities): <i>40,026</i><br><br>Change in quantity of securities: <i>0</i><br>Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.<br><br>Maximum holding percentage of the holder in the security during the reporting period: % <i>0</i><br><br>Minimum holding percentage of the holder in the security during the reporting period: % <i>0</i><br>Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities for the interested party.<br><br>Remarks:<br>_____ |
| Holder name<br><i>Rachel Mittelman</i><br>Holder name in English as it appears in the passport<br><i>Rachel Mittelman</i><br>Holder No.: <b>10</b><br><br>Type of holder: <i>Senior officer who is not a CEO or director and is not an interested party by virtue of holdings</i><br><br>The hedge fund has the right to appoint a director or its representative to the company's board of directors _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

|                                                                                                                                                                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type of ID number: <i>Identity card number</i>                                                                                                                                                                                                                                                                                                    |
| ID number: <i>035730746</i>                                                                                                                                                                                                                                                                                                                       |
| Controlling shareholder of the holder:<br>-                                                                                                                                                                                                                                                                                                       |
| Citizenship / Country of incorporation or registration: <i>Private individual with Israeli citizenship</i>                                                                                                                                                                                                                                        |
| Country of citizenship / incorporation or registration: _____                                                                                                                                                                                                                                                                                     |
| Is the holder acting as a representative for the purpose of reporting several shareholders who hold securities of the corporation together with him <i>No</i>                                                                                                                                                                                     |
| Is the holder permitted to report changes in holdings on an aggregate basis: <i>No</i>                                                                                                                                                                                                                                                            |
| Explanation: Those required to report any change in holding, in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.                     |
| Are the shares held dormant shares <i>No</i>                                                                                                                                                                                                                                                                                                      |
| Stock exchange security number: <i>1206416</i>                                                                                                                                                                                                                                                                                                    |
| Balance in previous central report (quantity of securities): <i>32,834</i>                                                                                                                                                                                                                                                                        |
| Change in quantity of securities: <i>0</i>                                                                                                                                                                                                                                                                                                        |
| Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.                                                                                                                                                                                                                                     |
| Maximum holding percentage of the holder in the security during the reporting period: % <i>0</i>                                                                                                                                                                                                                                                  |
| Minimum holding percentage of the holder in the security during the reporting period: % <i>0</i>                                                                                                                                                                                                                                                  |
| Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities for the interested party. |
| Remarks:<br>_____                                                                                                                                                                                                                                                                                                                                 |

|                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Holder name<br><i>Elad Alon</i>                                                                                                                               |
| Holder name in English as it appears in the passport<br><i>Elad Alon</i>                                                                                      |
| Holder No.: <i>11</i>                                                                                                                                         |
| Type of holder: <i>Senior officer who is not a CEO or director and is not an interested party by virtue of holdings</i>                                       |
| The hedge fund has the right to appoint a director or its representative to the company's board of directors _____                                            |
| Type of ID number: <i>Identity card number</i>                                                                                                                |
| ID number: <i>027279025</i>                                                                                                                                   |
| Controlling shareholder of the holder:<br>-                                                                                                                   |
| Citizenship / Country of incorporation or registration: <i>Private individual with Israeli citizenship</i>                                                    |
| Country of citizenship / incorporation or registration: _____                                                                                                 |
| Is the holder acting as a representative for the purpose of reporting several shareholders who hold securities of the corporation together with him <i>No</i> |



Is the holder permitted to report changes in holdings on an aggregate basis: *No*

Explanation: Those required to report any change in holding, in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1206416*

Balance in previous central report (quantity of securities): *21,681*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *0*

Minimum holding percentage of the holder in the security during the reporting period: % *0*

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities for the interested party.

Remarks:

Holder name

*Michal Alaluf Tamir*

Holder name in English as it appears in the passport

*Michal Alaluf Tamir*

Holder No.: *12*

Type of holder: *Senior officer who is not a CEO or 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

Type of ID number: *Identity card number*

ID number: *049814551*

Controlling shareholder of the holder:

-

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

Country of citizenship / incorporation or registration:

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

Is the holder permitted to report changes in holdings on an aggregate basis: *No*

Explanation: Those required to report any change in holding, in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1206416*

Balance in previous central report (quantity of securities): *15,635*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

|                                                                                                                                                                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Maximum holding percentage of the holder in the security during the reporting period: % 0                                                                                                                                                                                                                                                         |
| Minimum holding percentage of the holder in the security during the reporting period: % 0                                                                                                                                                                                                                                                         |
| Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities for the interested party. |
| Remarks:<br>_____                                                                                                                                                                                                                                                                                                                                 |

|                                                                                                                                                                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Holder name<br><i>Amihay Kilstein</i>                                                                                                                                                                                                                                                                                                             |
| Holder name in English as it appears in the passport<br><i>Amihay Kilstein</i>                                                                                                                                                                                                                                                                    |
| Holder No.: <b>13</b>                                                                                                                                                                                                                                                                                                                             |
| Type of holder: <i>Senior officer who is not a CEO or director and is not an interested party by virtue of holdings</i>                                                                                                                                                                                                                           |
| The hedge fund has the right to appoint a director or its representative to the company's board of directors _____                                                                                                                                                                                                                                |
| Type of ID number: <i>Identity card number</i>                                                                                                                                                                                                                                                                                                    |
| ID number: <i>24659112</i>                                                                                                                                                                                                                                                                                                                        |
| Controlling shareholder of the holder:<br>-                                                                                                                                                                                                                                                                                                       |
| Citizenship / Country of incorporation or registration: <i>Private individual with Israeli citizenship</i>                                                                                                                                                                                                                                        |
| Country of citizenship / incorporation or registration: _____                                                                                                                                                                                                                                                                                     |
| Is the holder acting as a representative for the purpose of reporting several shareholders who hold securities of the corporation together with him <i>No</i>                                                                                                                                                                                     |
| Is the holder permitted to report changes in holdings on an aggregate basis: <i>No</i>                                                                                                                                                                                                                                                            |
| Explanation: Those required to report any change in holding, in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.                     |
| Are the shares held dormant shares <i>No</i>                                                                                                                                                                                                                                                                                                      |
| Stock exchange security number: <i>1206416</i>                                                                                                                                                                                                                                                                                                    |
| Balance in previous central report (quantity of securities): <i>30,228</i>                                                                                                                                                                                                                                                                        |
| Change in quantity of securities: <i>0</i>                                                                                                                                                                                                                                                                                                        |
| Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.                                                                                                                                                                                                                                     |
| Maximum holding percentage of the holder in the security during the reporting period: % 0                                                                                                                                                                                                                                                         |
| Minimum holding percentage of the holder in the security during the reporting period: % 0                                                                                                                                                                                                                                                         |
| Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities for the interested party. |
| Remarks:<br>_____                                                                                                                                                                                                                                                                                                                                 |

|                                                      |
|------------------------------------------------------|
| Holder name<br><i>Tsviya Orenstein Kacen</i>         |
| Holder name in English as it appears in the passport |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <div>Tsviya Orenstein Kacen</div> <div>Holder No.: 14</div> <div>Type of holder: Senior officer who is not a CEO or director and is not an interested party by virtue of holdings</div> <div>The hedge fund has the right to appoint a director or its representative to the company's board of directors</div> <div>Type of ID number: Identity card number</div> <div>ID number: 025521642</div> <div>Controlling shareholder of the holder:<br/>-</div> <div>Citizenship / Country of incorporation or registration: Private individual with Israeli citizenship</div> <div>Country of citizenship / incorporation or registration:</div> <div>Is the holder acting as a representative for the purpose of reporting several shareholders who hold securities of the corporation together with him No</div> <div>Is the holder permitted to report changes in holdings on an aggregate basis: No</div> <div>Explanation: Those required to report any change in holding, in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.</div> <div>Are the shares held dormant shares No</div> <div>Stock exchange security number: 1206416</div> <div>Balance in previous central report (quantity of securities): 0</div> <div>Change in quantity of securities: 6,680</div> <div>Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.</div> <div>Maximum holding percentage of the holder in the security during the reporting period: %</div> <div>Minimum holding percentage of the holder in the security during the reporting period: %</div> <div>Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities for the interested party.</div> <div>Remarks:<br/></div> |  |
| <div>Holder name</div> <div>Oded Setter</div> <div>Holder name in English as it appears in the passport</div> <div>Oded Setter</div> <div>Holder No.: 15</div> <div>Type of holder: Senior officer who is not a CEO or director and is not an interested party by virtue of holdings</div> <div>The hedge fund has the right to appoint a director or its representative to the company's board of directors</div> <div>Type of ID number: Identity card number</div> <div>ID number: 049030372</div> <div>Controlling shareholder of the holder:<br/>-</div> <div>Citizenship / Country of incorporation or registration: Private individual with Israeli citizenship</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |

Country of citizenship / incorporation or registration: \_\_\_\_\_

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

Is the holder permitted to report changes in holdings on an aggregate basis: *No*

Explanation: Those required to report any change in holding, in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1206416*

Balance in previous central report (quantity of securities): *0*

Change in quantity of securities: *10,482*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % \_\_\_\_\_

Minimum holding percentage of the holder in the security during the reporting period: % \_\_\_\_\_

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities for the interested party.

Remarks:  
\_\_\_\_\_

Attachment of holdings status in BONDS that are not convertible (according to Legal Staff Position No. 104-21): \_\_\_\_\_.

C. As of the date of filing this report and according to the provisions of law, is there a controlling shareholder in the corporation:

- ☐ Yes
- ☐ No
- ☐ Other \_\_\_\_\_

The controlling shareholder in the corporation is:

1 *As of the report date, Sharon Azrieli, Naomi Azrieli and Dana Azrieli are the controlling shareholders of the Company*

Identifying number of the controlling shareholder: *Registrar number in the country of incorporation abroad445591-6*

Was control transferred during the period described in the report: *No*

\_\_\_\_\_

Explanation: If control of the reporting corporation was transferred, the name of the previous controlling shareholder and his identifying number should be indicated.

Total holding percentage (%) in the corporation’s capital of all controlling shareholders: *54.19*

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

|   |                  |                                                                    |
|---|------------------|--------------------------------------------------------------------|
|   | Signatory name   | Position                                                           |
| 1 | Adv. Nirit Zeevi | <i>Other<br/>Deputy CEO, General Counsel and Company Secretary</i> |

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report filed pursuant to these regulations shall be signed by the persons authorized to sign on behalf of the corporation. A staff position on the subject can be found on the Authority’s website: [Click here](#).

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



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

Date of form structure update:  
21/10/2025

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 the reporting entity:

Name of electronic reporter: Zeevi NiritPosition: VP and General CounselName of employing company:

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