

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T097 (Public) Filed via MAGNA: 20/05/2026
www.isa.gov.il www.tase.co.il Reference No.: 2026-01-046553

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

Below is the list of senior officers and alternate directors in the corporation as of 20/05/2026.

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment														
1	<i>Dana Azrieli</i> Name in English as appears in passport: <i>Danna Azrieli Hakim</i> Gender <i>Female</i>	<i>Identity card number 321657744</i>	<i>CEO and Director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>No</i>	Date of appointment _____ Date of classification as independent director _____	<table><tr><td>Audit Committee:</td><td><i>No</i></td></tr><tr><td>Financial Statements Committee:</td><td><i>No</i></td></tr><tr><td>Compensation Committee:</td><td><i>No</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"><i>Investment Committee</i></td></tr></table>	Audit Committee:	<i>No</i>	Financial Statements Committee:	<i>No</i>	Compensation Committee:	<i>No</i>	Additional committees:		<i>Investment Committee</i>		<table><tr><td>☐</td><td>No appointment form report for officer is required / the appointment took place before month 11/2003</td></tr><tr><td colspan="2"><i>2014-01-118998</i></td></tr></table>	☐	No appointment form report for officer is required / the appointment took place before month 11/2003	<i>2014-01-118998</i>	
Audit Committee:	<i>No</i>																			
Financial Statements Committee:	<i>No</i>																			
Compensation Committee:	<i>No</i>																			
Additional committees:																				
<i>Investment Committee</i>																				
☐	No appointment form report for officer is required / the appointment took place before month 11/2003																			
<i>2014-01-118998</i>																				
2	<i>Naomi Azrieli</i> Name in English as appears in passport: <i>Naomi Sara Azrieli</i> Gender <i>Female</i>	<i>Passport number P551661PC</i>	<i>Ordinary director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>No</i>	Date of appointment _____ Date of classification as independent director _____	<table><tr><td>Audit Committee:</td><td><i>No</i></td></tr><tr><td>Financial Statements Committee:</td><td><i>No</i></td></tr><tr><td>Compensation Committee:</td><td><i>No</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"><i>No</i></td></tr></table>	Audit Committee:	<i>No</i>	Financial Statements Committee:	<i>No</i>	Compensation Committee:	<i>No</i>	Additional committees:		<i>No</i>		<table><tr><td>☐</td><td>No appointment form report for officer is required / the appointment took place before month 11/2003</td></tr><tr><td colspan="2"><i>2010-01-510546</i></td></tr></table>	☐	No appointment form report for officer is required / the appointment took place before month 11/2003	<i>2010-01-510546</i>	
Audit Committee:	<i>No</i>																			
Financial Statements Committee:	<i>No</i>																			
Compensation Committee:	<i>No</i>																			
Additional committees:																				
<i>No</i>																				
☐	No appointment form report for officer is required / the appointment took place before month 11/2003																			
<i>2010-01-510546</i>																				
3	<i>Sharon Azrieli</i> Name in English as appears in passport: <i>Sharon Rachelle Azrieli</i> Gender <i>Female</i>	<i>Passport number AR684368</i>	<i>Ordinary director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>No</i>	Date of appointment _____ Date of classification as independent director _____	<table><tr><td>Audit Committee:</td><td><i>No</i></td></tr><tr><td>Financial Statements Committee:</td><td><i>No</i></td></tr><tr><td>Compensation Committee:</td><td><i>No</i></td></tr><tr><td colspan="2">Additional committees:</td></tr><tr><td colspan="2"><i>No</i></td></tr></table>	Audit Committee:	<i>No</i>	Financial Statements Committee:	<i>No</i>	Compensation Committee:	<i>No</i>	Additional committees:		<i>No</i>		<table><tr><td>☐</td><td>No appointment form report for officer is required / the appointment took place before month 11/2003</td></tr><tr><td colspan="2"><i>2010-01-510549</i></td></tr></table>	☐	No appointment form report for officer is required / the appointment took place before month 11/2003	<i>2010-01-510549</i>	
Audit Committee:	<i>No</i>																			
Financial Statements Committee:	<i>No</i>																			
Compensation Committee:	<i>No</i>																			
Additional committees:																				
<i>No</i>																				
☐	No appointment form report for officer is required / the appointment took place before month 11/2003																			
<i>2010-01-510549</i>																				
4	<i>Irit Sekler-Philosoph</i> Name in English as appears in passport: <i>Irit</i>	<i>Identity card number 025710542</i>	<i>Chairperson of the Board of Directors</i> _____ _____ _____	Date of appointment _____ Date of classification as independent director _____	<table><tr><td>Audit Committee:</td><td><i>No</i></td></tr><tr><td>Financial Statements Committee:</td><td><i>No</i></td></tr><tr><td>Compensation Committee:</td><td><i>No</i></td></tr></table>	Audit Committee:	<i>No</i>	Financial Statements Committee:	<i>No</i>	Compensation Committee:	<i>No</i>	<table><tr><td>☐</td><td>No appointment form report for officer is required / the appointment took</td></tr></table>	☐	No appointment form report for officer is required / the appointment took						
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Financial Statements Committee:	<i>No</i>																			
Compensation Committee:	<i>No</i>																			
☐	No appointment form report for officer is required / the appointment took																			

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of board of directors' committees	Reference number of the officer's appointment
	Sekler-Pilosof Gender Female		Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise Yes		Additional committees: Investment Committee	place before month 11/2003 2026-01-015010
5	Menachem Einan Name in English as appears in passport: Menachem Einan Gender Male	Identity card number 008995383	Ordinary director _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise No	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Yes Financial Statements Committee: Yes Compensation Committee: No Additional committees: Enforcement Committee	No appointment form report for officer is required / the appointment took place before month 11/2003 2016-01-012291
6	Dan Yitzhak Gillerman Name in English as appears in passport: Dan Yitzhak Gillerman Gender Male	Identity card number 07132889	Independent director _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise No	Date of appointment _____ Date of classification as independent director 11/08/2019	Audit Committee: Yes Financial Statements Committee: Yes Compensation Committee: Yes Additional committees: Enforcement Committee	No appointment form report for officer is required / the appointment took place before month 11/2003 2019-01-083278
7	Yosef Shachak Name in English as appears in passport: Joseph Shachak Gender Male	Identity card number 008025009	External director _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise Yes	Date of appointment 11/08/2019 Date of classification as independent director _____	Audit Committee: Yes Financial Statements Committee: Yes Compensation Committee: Yes Additional committees: Enforcement Committee	No appointment form report for officer is required / the appointment took place before month 11/2003 2019-01-083272
8	Varda Levy Name in English as appears in passport: Varda Levy Gender Female	Identity card number 057089369	External director _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise Yes	Date of appointment 10/08/2022 Date of classification as independent director _____	Audit Committee: Yes Financial Statements Committee: Yes Compensation Committee: Yes Additional committees: Enforcement Committee, Investment Committee	No appointment form report for officer is required / the appointment took place before month 11/2003 2022-01-101737

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
9	Ariel Kor Name in English as appears in passport: Ariel Kor Gender Male	Identity card number 038346268	Ordinary director	Date of appointment Date of classification as independent director			☐ No appointment form report for officer is required / the appointment took place before month 11/2003	2022-01-140608
					Audit Committee:	Yes		
					Financial Statements Committee:	Yes		
					Compensation Committee:	No		
					Additional committees:			
	Enforcement Committee, Investment Committee							
10	Nechemia (Hemi) Jacob Peres Name in English as appears in passport: Nechemia Jacob Peres Gender Male	Identity card number 055366306	Independent director	Date of appointment Date of classification as independent director 15/01/2024			☐ No appointment form report for officer is required / the appointment took place before month 11/2003	2024-01-007005
					Audit Committee:	Yes		
					Financial Statements Committee:	Yes		
					Compensation Committee:	No		
					Additional committees:			
	Enforcement Committee							
11	Amichai Kilstein Name in English as appears in passport: Amihay Kilstein Gender Male	Identity card number 024659112	Other position in company management	Date of appointment Date of classification as independent director			☐ No appointment form report for officer is required / the appointment took place before month 11/2003	
					Audit Committee:			
					Financial Statements Committee:			
					Compensation Committee:			
					Additional committees:			
12	Ariel Goldstein Name in English as appears in passport: Ariel Goldstein Gender Male	Identity card number 029302890	Chief Financial Officer	Date of appointment Date of classification as independent director			☐ No appointment form report for officer is required / the appointment took place before month 11/2003	2023-01-031188
					Audit Committee:			
					Financial Statements Committee:			
					Compensation Committee:			
					Additional committees:			
13	Sharon Arie Name in	Identity card	Other position in company	Date of appointment	Audit Committee:		☐ No appointment form report for	

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
	English as appears in passport: <i>Sharon Arie</i>	<i>number 023544612</i>	<i>management</i> _____ _____	Date of classification as independent director _____	Financial Statements Committee:	_____		officer is required / the appointment took place before month 11/2003
	Compensation Committee:		_____					
	Gender <i>Male</i>		Position description in Hebrew <i>VP Planning, Engineering and Construction</i> Position description in English _____ Has accounting and financial expertise _____		Additional committees:		_____	

14	<i>Nirit Zeevi</i> Name in English as appears in passport: <i>Nirit Zeevi</i>	<i>Identity card number 036386795</i>	<i>Other position in company management</i> _____ _____	Date of appointment _____ Date of classification as independent director _____				No appointment form report for officer is required / the appointment took place before month 11/2003
	Position description in Hebrew <i>Deputy CEO, Legal Counsel and Company Secretary</i> Position description in English _____ Has accounting and financial expertise _____		Audit Committee:		_____			
			Gender <i>Female</i>			Financial Statements Committee:	_____	
	Compensation Committee:					_____		
		Additional committees:		_____				
15	<i>Rachel Mittelman</i> Name in English as appears in passport: <i>Rachel Mittelman</i>	<i>Identity card number 035730746</i>	<i>Other position in company management</i> _____ _____	Date of appointment _____ Date of classification as independent director _____				No appointment form report for officer is required / the appointment took place before month 11/2003
	Position description in Hebrew <i>VP Information Systems, Organization and Methods</i> Position description in English _____ Has accounting and financial expertise _____		Audit Committee:		_____			
			Gender <i>Female</i>			Financial Statements Committee:	_____	
	Compensation Committee:					_____		
		Additional committees:		_____				
16	<i>Oded Seter</i> Name in English as appears in passport: <i>Oded Setter</i>	<i>Identity card number 049030372</i>	<i>Other position in company management</i> _____ _____	Date of appointment _____ Date of classification as independent director _____	Audit Committee:	_____		No appointment form report for officer is required / the appointment took
					Financial Statements Committee:	_____		

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment	
					Compensation Committee:			place before month 11/2003
	Gender <i>Male</i>		Position description in Hebrew <i>Head of Office Sector and Residential-for-Rent Sector in Israel</i> Position description in English _____ Has accounting and financial expertise _____		Additional committees: _____			
17	<i>Elad Alon</i> Name in English as appears in passport: <i>Elad Alon</i> Gender <i>Male</i>	<i>Identity card number 027279025</i>	<i>VP Business Development</i> _____ _____	Date of appointment _____ Date of classification as independent director _____			☐ No appointment form report for officer is required / the appointment took place before month 11/2003	
			Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise _____		Audit Committee:			
					Financial Statements Committee:			
					Compensation Committee:			
					Additional committees: _____			
18	<i>Michal Alaluf-Tamir</i> Name in English as appears in passport: <i>Michal Alaluf Tamir</i> Gender <i>Female</i>	<i>Identity card number 049814551</i>	<i>VP Human Resources</i> _____ _____	Date of appointment _____ Date of classification as independent director _____			☐ No appointment form report for officer is required / the appointment took place before month 11/2003	
			Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise _____		Audit Committee:			
					Financial Statements Committee:			
					Compensation Committee:			
					Additional committees: _____			
19	<i>Tamir Amar</i> Name in English as appears in passport: <i>Tamir Amar</i> Gender <i>Male</i>	<i>Identity card number 25414871</i>	<i>Other position in company management</i> _____ _____	Date of appointment _____ Date of classification as independent director _____			☐ No appointment form report for officer is required / the appointment took place before month 11/2003	
			Position description in Hebrew <i>VP Operations (COO)</i> Position description in English _____ Has accounting and financial expertise _____		Audit Committee:			
					Financial Statements Committee:			
					Compensation Committee:			
					Additional committees: _____			
20	<i>Yaakov Danino</i>	<i>Identity card</i>	<i>Other position in company</i>	Date of appointment _____	Audit Committee:		☐ No appointment form report for	

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment
					Financial Statements Committee:		
	Name in English as appears in passport: <i>Yakov Danino</i> Gender <i>Male</i>	<i>number 300207933</i>	<i>management Controller</i> Position description in Hebrew <i>Chief Controller for Accounting and Financial Statements</i> Position description in English _____ Has accounting and financial expertise _____	Date of classification as independent director _____	Compensation Committee:		☐ officer is required / the appointment took place before month 11/2003
					Additional committees:		
21	<i>Tzvia Orenstein Kacen</i> Name in English as appears in passport: <i>Tsviya Orenstein Kacen</i> Gender <i>Female</i>	<i>Identity card number 025521642</i>	<i>Other position in company management</i> Position description in Hebrew <i>VP Marketing</i> Position description in English _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as independent director _____	Audit Committee:		☐ No appointment form report for officer is required / the appointment took place before month 11/2003
					Financial Statements Committee:		
					Compensation Committee:		
					Additional committees:		
22	<i>Eyal Henkin</i> Name in English as appears in passport: <i>Eyal Chenkin</i> Gender <i>Male</i>	<i>Identity card number 024604332</i>	<i>Senior officer in a controlled corporation having material influence on the corporation</i> Position description in Hebrew <i>CEO of a foreign company fully controlled by the company</i> Position description in English _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as independent director _____	Audit Committee:		☐ No appointment form report for officer is required / the appointment took place before month 11/2003
					Financial Statements Committee:		
					Compensation Committee:		
					Additional committees:		
23	<i>Gali Gana</i> Name in English as appears in passport: <i>Gali Gana</i>	<i>Identity card number 059674770</i>	<i>Internal auditor</i> Position description in _____	Date of appointment _____ Date of classification as independent director _____	Audit Committee:		☐ No appointment form report for officer is required / the appointment took
					Financial Statements Committee:		

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of board of directors' committees		Reference number of the officer's appointment
	Gender <i>Male</i>		Hebrew _____ Position description in English _____ Has accounting and financial expertise _____		Compensation Committee:		place before month 11/2003
					Additional committees:		

Explanation:

1. If the senior officer is a member of one or more of the board of directors' committees, specify the name of the committee or committees.
2. If the officer serves in several positions in the corporation, select each position on a separate line in the "Position" column.
3. The Financial Statements Committee is the committee for review of the financial statements pursuant to the Companies Regulations (Provisions and Conditions regarding the Process of Approving the Financial Statements), 5770 – 2010.

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

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

Explanation: Pursuant to Regulation 5 of the Periodic and Immediate Reports Regulations (5730 – 1970), a report filed pursuant to these Regulations shall be signed by the persons authorized to sign on behalf of the corporation. The staff's position on this matter can be found on the Authority's website: [Click here](#).

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

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

Form structure update date:
04/02/2025

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 reporting entity:

Name of electronic reporter: Zeevi NiritPosition: VP and Legal CounselEmploying company name:

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