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

To: Israel Securities Authority www.isa.gov.il | To: Tel Aviv Stock Exchange Ltd www.tase.co.il | T078 (Public) | Filed via MAGNA: 05/06/2026 Reference no.: 2026-01-053693

Immediate report regarding a person who has become an interested party in a corporation
Regulation 33(e)-(f) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

1. Details of the holder:
First name: _________

First name in English as it appears in the passport: _________
Last name/Name of corporation: *HAPHOENIX FINANCIAL LTD*
Last name/Name of corporation in English: *Phoenix Financial Ltd*
Type of identification number: *Number in the Israeli Registrar of Companies* ☐ The holder is a corporation

Identification number: *520017450*

Citizenship/Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship/incorporation or registration: _________

Address: *53 Derech HaShalom, Givatayim*
Is the holder acting as a representative for the purpose of reporting on several shareholders who hold securities of the corporation together with him: *Yes*

Name of the controlling shareholder in the interested party: *Company without a controlling core*
Identification number of the controlling shareholder in the interested party: -

2. Details of the action as a result of which the holder became an interested party in the corporation:
a. Nature of the action Increasedue to purchase on the stock exchange

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b. Name and type of the security which is the subject of the action: *Azrieli Group*
c. Security number on the stock exchange: *1119478*

d. Date of execution of the action *03/06/2026*

e. Quantity of securities which are the subject of the action: *644*

f. The price at which the action was performed: *43,080*agorot_________

g. Whether they are dormant shares or securities convertible into dormant shares *No*

h. Whether the entire consideration was paid on the date of the change *Yes*
If the entire consideration was not paid on the date of change, please state the date of completion of the payment _________

3. a. Holdings of the interested party after the action:

Name, type and series of the security	Security number on the stock exchange	Quantity of securities	Dormant*	Rate of holding		Rate of holding (full dilution)	
				% capital	% voting	% capital	% voting
Azrieli Group	*1119478*	*5,209,357.00*	*No*	*4.19*	*4.19*	*4.16*	*4.16*

Name, type and series of the security	Security number on the stock exchange	Quantity of securities	Dormant*	Rate of holding % capital	Rate of holding % voting	Rate of holding (full dilution) % capital	Rate of holding (full dilution) % voting
Azrieli BONDS D	*1138650*	*99,338,304.56*	*No*	*0*	*0*	*0*	*0*
Azrieli BONDS E	*1156603*	*155,181,940.71*	*No*	*0*	*0*	*0*	*0*
Azrieli BONDS F	*1156611*	*309,901,573.43*	*No*	*0*	*0*	*0*	*0*
Azrieli BONDS G	*1178672*	*195,994,701.33*	*No*	*0*	*0*	*0*	*0*
Azrieli BONDS H	*1178680*	*81,710,900.00*	*No*	*0*	*0*	*0*	*0*
Azrieli BONDS I	*1209253*	*277,188,190.00*	*No*	*0*	*0*	*0*	*0*
Azrieli BONDS J	*1225689*	*21,058,000.00*	*No*	*0*	*0*	*0*	*0*

b. ○ The holder is not a member of an institutional reporting group.

○ The holder is not a member of an institutional reporting group, but serves as a senior officer who is not the CEO or a director and is not an interested party by virtue of his holdings.

○ The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Assets that may be purchased and held by a fund and their maximum rates), 5755 – 1994.

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

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○ The holder is a member of an institutional reporting group.

Below is a breakdown of its holdings:

The holder	Name, type and series of the security	Security number on the stock exchange	Quantity of securities	Dormant
Nostro account	*Azrieli Group*	*1119478*	*100,920.00*	*No*
Participating life insurance accounts	*Azrieli Group*	*1119478*	*39,491.00*	*No*
Provident funds and companies for managing provident funds	*Azrieli Group*	*1119478*	*5,068,946.00*	*No*
Nostro account	*Azrieli BONDS D*	*1138650*	*1,072,090.16*	*No*
Provident funds and companies for managing provident funds	*Azrieli BONDS D*	*1138650*	*98,266,214.40*	*No*
Nostro account	*Azrieli BONDS E*	*1156603*	*277,964.68*	*No*
Provident funds and companies for managing provident funds	*Azrieli BONDS E*	*1156603*	*154,903,976.03*	*No*
Nostro account	*Azrieli BONDS F*	*1156611*	*9,385,449.44*	*No*
Participating life insurance accounts	*Azrieli BONDS F*	*1156611*	*4,172,500.00*	*No*
Provident funds and companies for managing provident funds	*Azrieli BONDS F*	*1156611*	*296,343,623.99*	*No*
Nostro account	*Azrieli BONDS G*	*1178672*	*9,474,372.71*	*No*
Provident funds and companies for managing provident funds	*Azrieli BONDS G*	*1178672*	*186,520,328.62*	*No*
Nostro account	*Azrieli BONDS H*	*1178680*	*20,927,839.00*	*No*
Provident funds and companies for managing provident funds	*Azrieli BONDS H*	*1178680*	*60,783,061.00*	*No*
Nostro account	*Azrieli BONDS I*	*1209253*	*48,921,195.00*	*No*
Participating life insurance accounts	*Azrieli BONDS I*	*1209253*	*4,715,000.00*	*No*
Provident funds and companies for managing provident funds	*Azrieli BONDS I*	*1209253*	*223,551,995.00*	*No*
Nostro account	*Azrieli BONDS J*	*1225689*	*8,500,000.00*	*No*
Provident funds and companies for managing provident funds	*Azrieli BONDS J*	*1225689*	*12,558,000.00*	*No*

Explanations:

1. If the interested party holds more than one type of security, the rates of holding, taking into account all the securities held by him, should be stated in only one of the lines.
2. Holdings of other securities, including other securities that are not listed for trading, must also be reported.

3. In a case where the interested party is a subsidiary, the holdings must be split between shares purchased prior to the entry into force of the Companies Law, 5759 – 1999, and shares purchased after its entry into force.
4. Where the holder is not a member of an institutional reporting group, only section 3a should be completed. Where the holder is a member of an institutional reporting group, sections 3a and 3b must be completed.
5. If the interested party is a corporation wholly owned (100%) by a single controlling shareholder, the field "Name of holder" should indicate the name of the single controlling shareholder and in the notes at the bottom of the form the details of the corporation or corporations through which the shares are held will be provided, together with any other relevant detail. Conversely, if the interested party is a corporation held by more than one controlling shareholder, or held by several interested parties, the field "Name of holder" should indicate the name of the holding corporation and in the notes at the bottom of the form the details of the controlling shareholders or interested parties who hold in the holding corporation will be provided.
6. A report regarding a holder of a material means of control in a banking corporation without a controlling core shall be reported on report T121.
* It should be indicated whether these are dormant shares or securities convertible into dormant shares

4. ○ The interested party does not hold shares or other securities in a held company, if its activity is material to the activity of the reporting corporation
○ The interested party holds shares or other securities in a held company, if its activity is material to the activity of the reporting corporation, as detailed below:

1 Name of the held company if its activity is material to the activity of the reporting corporation: _________

Type of identification number: _________

Identification number: _________

Country of incorporation or registration: _________ Country: _________

Nature of the relationship to the reporting corporation: _________

Type of security: _________ Security number: _________

Quantity of securities: _________

Rate of holding out of all securities of the same type: % _________

Rate of holding in capital: % _________ Rate of holding in voting power: % _________

5. Additional details:
The holder is an interested party in the company due to aggregate holdings of HAPHOENIX FINANCIAL LTD and HAPHOENIX Investment House Ltd, which together hold approximately 5.0149% of the company's shares. See also the immediate report published concurrently with the publication of this immediate report regarding the holdings of HAPHOENIX FINANCIAL LTD in the company's securities. The details set out in section 2 above reflect several purchase transactions carried out on the same day.

6. The date and time on which the corporation first became aware of the event or matter *04/06/2026* at *14:37*

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

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

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

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

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E-mail: Niritz@azrieli.com Company website:www.azrieligroup.com

Previous names of reporting entity:

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

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