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

To: Israel Securities Authority	To: Tel-Aviv Stock Exchange Ltd.	T076 (Public)	Filed via MAGNA: 21/06/2026
www.isa.gov.il	www.tase.co.il		Reference: 2026-01-058229

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

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

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

1 Name of corporation / last name and first name of the holder: *Chenkin Eyal*

Name of corporation / last name and first name of the holder in English as registered in the Companies Registrar or in the passport:

Chenkin Eyal

Type of identification number: *Identity card number*

Identification number of the holder: *024604332*

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

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

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

Name of the controlling shareholder in the interested party -

Identification number of the controlling shareholder in the interested party -

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

Country of citizenship / incorporation or registration: _________

Security number on the stock exchange: *1206416*

Name and type of the security: *Azrieli ES others*

Nature of the change: *Decrease*_________*in convertible securities due to their conversion into shares or their redemption*

____

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

Is this a change in a single transaction or multiple transactions (cumulative change): *Multiple transactions*

Date of change: *19/06/2026*

Transaction price: *0* Currency *Agorot*

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

Balance (in quantity of securities) in the last report: *234,350* Holding percentage of all securities of the same type in the last report: % *100*

Change in quantity of securities: *117,176-*

Current balance (in quantity of securities): *117,174* Current holding percentage of all securities of the same type: % *100*

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

Holding percentage after the change on a fully diluted basis: In equity: % *0.09* In voting power: % *0.09*

Note No. 1

2 Name of corporation / last name and first name of the holder: *Chenkin Eyal*

Name of corporation / last name and first name of the holder in English as registered in the Companies Registrar or in the passport:
Chenkin Eyal

Type of identification number: *Identity card number*

Identification number of the holder: *024604332*

Type of holder: *Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings*
The hedge fund has the right to appoint a director or its representative to the company's board of directors _________

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

Name of the controlling shareholder in the interested party -

Identification number of the controlling shareholder in the interested party -

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

Country of citizenship / incorporation or registration: _________

Security number on the stock exchange: *1119478*

Name and type of the security: *Azrieli Group*

Nature of the change: *Increase*in shares due to conversion of securities_________

____

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

Is this a change in a single transaction or multiple transactions (cumulative change): *Single transaction*

Date of change: *19/06/2026*

Transaction price: *22,803* Currency *Agorot*

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

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

Change in quantity of securities: *52,776+*

Current balance (in quantity of securities): *52,776* Current holding percentage of all securities of the same type: % *0.04*

Holding percentage after the change: In equity: % *0.04* In voting power: % *0.04*
Explanation: The holding percentage after the change does not refer to convertible securities.

Holding percentage after the change on a fully diluted basis: In equity: % *0.04* In voting power: % *0.04*

Note No. 1

3 Name of corporation / last name and first name of the holder: *Chenkin Eyal*

Name of corporation / last name and first name of the holder in English as registered in the Companies Registrar or in the passport:

Chenkin Eyal

Type of identification number: *Identity card number*

Identification number of the holder: *024604332*

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

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

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

Name of the controlling shareholder in the interested party -

Identification number of the controlling shareholder in the interested party -

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

Country of citizenship / incorporation or registration: _________

Security number on the stock exchange: *1119478*

Name and type of the security: *Azrieli Group*

Nature of the change: *Decrease*_________*due to sale on the stock exchange*

____

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

Is this a change in a single transaction or multiple transactions (cumulative change): *Multiple transactions*

Date of change: *19/06/2026*

Transaction price: *40,793* Currency *Agorot*

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

Balance (in quantity of securities) in the last report: *52,776* Holding percentage of all securities of the same type in the last report: % *0.04*

Change in quantity of securities: *52,776-*

Current balance (in quantity of securities): *0* Current holding percentage of all securities of the same type: % *0*

Holding percentage after the change: In equity: % *0* In voting power: % *0*

Explanation: The holding percentage after the change does not refer to convertible securities.

Holding percentage after the change on a fully diluted basis: In equity: % *0* In voting power: % *0*

Note No. 1

Note: If the value "Increase due to forced purchase of borrowed securities" or the value "Decrease due to forced sale of borrowed securities" is selected, then borrowed securities that were not returned to the lender and therefore the borrowing transaction became a forced purchase and the lending transaction became a forced sale.

No.	Note
1	*It is noted that, within the framework of the change in holdings in action no. 3 above, this is a weighted average price for 135 transactions at transaction prices in a range between 40,570 Agorot and 41,660 Agorot. The transactions were carried out by Leader & Co. Investment House Ltd., which was appointed as trustee for the implementation of the "Safe Harbor" protection plan that the Company instituted in accordance with ISA Staff Position No. 101-18 and which was adopted by the holder. The warrants were exercised into shares as part of a "net exercise" mechanism and in accordance with the Company's options plan.*

1. Was all the consideration paid on the date of the change *Yes*

If all the consideration was not paid on the date of the change, please indicate the date of completion of the payment:

____

2. If the change is by way of signing a loan agreement, please indicate details regarding the manner of terminating the loan:

____

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

3. The date and time when the corporation first became aware of the event or matter *19/06/2026* at *16:30*

4. Details of the actions that caused the change __________

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

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

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The Staff 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):

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Date of last form structure update: 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: Ze'evi NiritPosition: VP and General CounselName of employing company:

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