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

To: Israel Securities Authority www.isa.gov.il | To: Tel-Aviv Stock Exchange Ltd. www.tase.co.il | T076 ( Public ) | Filed via MAGNA: 22/06/2026 Reference: 2026-01-058605

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 an investee company of the reporting corporation, if its activity is material to the activity of the reporting corporation, use Form T121.

1 Name of corporation/Last name and first name of the holder: *Henkin Eyal*

Name of corporation/ Last name and first name of the holder in English as registered with the Registrar of Companies 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 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: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: ________

Stock exchange security number: *1119478*

Name and type of the security: *Azrieli Group*

Nature of the change: *Increase*in shares due to conversion of security/securities________

________

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

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

Date of change: *22/06/2026*

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 total securities of the same type in the last report: % *0*

Change in quantity of securities: *14+*

Current balance (in quantity of securities): *14* Current holding percentage of total 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

2 Name of corporation/Last name and first name of the holder: *Henkin Eyal*

Name of corporation/ Last name and first name of the holder in English as registered with the Registrar of Companies 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 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: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _________

Stock exchange security number: *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 Part Three of the TASE Regulations, shall 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 several transactions (cumulative change): *Several transactions*

Date of change: *22/06/2026*

Transaction price: *40,980* Currency *agorot*

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

Balance (in quantity of securities) in the last report: *14* Holding percentage of total securities of the same type in the last report: % *0*

Change in quantity of securities: *14-*

Current balance (in quantity of securities): *0* Current holding percentage of total 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 a forced sale.

| No. | Note |
|---|---|
| *1* | *The transactions were carried out by Leader & Co. Investment House Ltd., which was appointed as trustee for the execution of the "Safe Harbor" protection plan that the company established in accordance with ISA Staff Position No. 101-18 and which was adopted by the holder.* |

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

If the full consideration was not paid on the date of the change, please specify the date of completion of the payment:

_________

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

_________

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

3. The date and time on which the corporation first became aware of the event or matter *22/06/2026* at *16:04*

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*<br>*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 ISA website: Click here .

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

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

Date of 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