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

To: Israel Securities Authority	To: Tel-Aviv Stock Exchange Ltd.	T079 (Public)	Filed via MAGNA: 30/06/2026
www.isa.gov.il	www.tase.co.il		Reference: 2026-01-061232

Immediate report on a person who has ceased to be an interested party in the corporation
Pursuant to Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Note: In every place where reference is made to an interested party, the intention is also to a holder of a material means of control in a banking corporation without a control core

1. Details of the holder:

First name: _________

First name in English as it appears in the passport: _________

Last name/Name of corporation: *Hachsharat Hayishuv Investments House Ltd*

Last name/Name of corporation in English: *The Phoenix Investments House Ltd*

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520041989*

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

Country of citizenship/incorporation or registration: _________

Address: *3 Metzada St., Bnei Brak*

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

2. Details of the action as a result of which the holder has ceased to be an interested party in the corporation:

a. Nature of the action *DecreaseDue to sale 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 *26/06/2026*

e. Quantity of securities subject of the action: *12,854.69*

f. The price at which the action was executed: *39,240.00agorot*_________

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

h. Whether the entire consideration was paid at the date of the change *Yes*

If the entire consideration was not paid at the date of the change, please specify the date of completion of payment _________

3. a. His holdings after the action:

Name, type and series of the security	Security number on the stock exchange	Quantity of securities	Dormant*	Holding rate		Holding rate (full dilution)	
				% Capital	% Voting	% Capital	% Voting
Azrieli Group	1119478	1,020,630.84	No	0.82	0.82	0.82	0.82
Azrieli BONDS D	1138650	81,970,819.45	No	0	0	0	0
Azrieli BONDS E	1156603	87,348,117.36	No	0	0	0	0
Azrieli BONDS F	1156611	134,173,719.39	No	0	0	0	0
Azrieli BONDS G	1178672	93,319,107.21	No	0	0	0	0
Azrieli BONDS H	1178680	195,828,553.95	No	0	0	0	0
Azrieli BONDS I	1209253	217,813,988.65	No	0	0	0	0
Azrieli BONDS J	1225689	30,782,010.00	No	0	0	0	0
Azrieli BONDS K	1243328	2,199,973.00	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/served as an officer in the company who is not the CEO or a director and was 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 percentages), 5755 – 1994.

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

○ The holder is a member of an institutional reporting group. Following are details of its holdings:

The holder	Name, type and series of security	Security number on the stock exchange	Quantity of securities	Dormant
Companies managing joint investment trust funds	Azrieli Group	1119478	1,020,618.57	No
Market maker	Azrieli Group	1119478	12.27	No
Companies managing joint investment trust funds	Azrieli BONDS D	1138650	82,189,731.58	No
Market maker	Azrieli BONDS D	1138650	0	No
Companies managing joint investment trust funds	Azrieli BONDS E	1156603	87,252,450.00	No
Market maker	Azrieli BONDS E	1156603	95,667.36	No
Companies managing joint investment trust funds	Azrieli BONDS F	1156611	134,282,476.22	No
Market maker	Azrieli BONDS F	1156611	0	No
Companies managing joint investment trust funds	Azrieli BONDS G	1178672	93,629,479.06	No
Market maker	Azrieli BONDS G	1178672	0	No
Companies managing joint investment trust funds	Azrieli BONDS H	1178680	196,562,132.75	No
Market maker	Azrieli BONDS H	1178680	0	No
Companies managing joint investment trust funds	Azrieli BONDS I	1209253	218,942,477.09	No
Market maker	Azrieli BONDS I	1209253	0	No
Companies managing joint investment trust funds	Azrieli BONDS J	1225689	30,861,358.77	No
Market maker	Azrieli BONDS J	1225689	0	No
Market maker	Azrieli BONDS K	1243328	2,199,973.00	No

Explanations:

1. If the interested party holds more than one type of security, the holding percentages should be stated taking into account all the securities held by him only in one of the rows.
2. Holdings of other securities must also be reported, including other securities that are not listed for trading.
3. In case the interested party is a subsidiary, the holdings must be split into shares that were purchased prior to the entry into force of the Companies Law, 5759 – 1999, and shares that were purchased after its entry into force.

4. When the holder is not a member of an institutional reporting group, only section 3a must be completed. When the holder is a member of an institutional reporting group, sections 3a and 3b must be completed.

* It should be noted whether these are dormant shares or securities convertible into dormant shares

4. Additional details:

According to information provided to the company, The Phoenix Investments House Ltd has ceased to be an interested party in the company in light of the decrease in its joint holdings with The Phoenix Finance Ltd to below 5% of the company's share capital. Simultaneously with the submission of this immediate report, an immediate report was submitted stating that The Phoenix Finance Ltd has also ceased to be an interested party in the company. The details specified in section 2 above reflect several purchase transactions carried out on the same day. In the table in section 3(b) above, for technical reasons negative balances of the market maker were marked as 0. The negative holding balances reflect short sale transactions. The balances of the market maker are as follows: Azrieli BONDS 4 -218,912.13-; Azrieli BONDS 6 -108,756.83-; Azrieli BONDS G -310,371.85-; Azrieli BONDS H -733,578.8-; Azrieli BONDS I -1,128,488.44-; Azrieli BONDS 10 -79,348.77-.

5. The date and time on which the corporation first became aware of the event or matter *29/06/2026*at *16:20*

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

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

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (5730 – 1970), a report submitted pursuant to these Regulations shall be signed by those authorized to sign on behalf of the corporation. The Staff's position on the 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):

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

Date of last update of the form structure: 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 the reporting entity:

Name of electronic reporter: Ze'evi NiritHis position: VP and Legal CounselName of employing company:

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