Azrieli Group Ltd.
AZRIELI GROUP LTD
Registrar number: 510960719

To: Israel Securities Authority www.isa.gov.il | To: Tel-Aviv Stock Exchange Ltd. www.tase.co.il | T077 (Public) | Filed via MAGNA: 07/07/2026 Reference: 2026-01-063926

Immediate report on holdings of interested parties and senior officers
Regulation 33(c) - (d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Reference numbers of previous reports on the subject: ________, ________, ________.

The following is the position as of *30/06/2026*:

A. Interested parties in the corporation (including the CEO and directors, and including any other employee holding five percent or more of the issued share capital of the corporation or of the voting power therein):

Holder number	Holder name	Name, type and series of security	Updated quantity of securities	Holding rate % Capital	Holding rate % Voting	Holding rate (full dilution) % Capital	Holding rate (full dilution) % Voting
1	*Azrieli Holdings Inc*	*Azrieli Group*	*67,452,724*	*54.17*	*59.71*	*53.95*	*59.47*
2	*The Azrieli Foundation*	*Azrieli Group*	*8,873,638*	*7.13*	*7.13*	*7.10*	*7.10*
3	*Azrieli Foundation (Israel) R.A (Association)*	*Azrieli Group*	*6,902,000*	*5.54*	*0*	*5.52*	*0*
4	*Nechemia (Hemi) Yaakov Peres*	*BONDS (Series 8')*	*175,000*	*0*	*0*	*0*	*0*

Total holding rate % Capital	Total holding rate % Voting	Total holding rate (full dilution) % Capital	Total holding rate (full dilution) % Voting
66.84	*66.84*	*66.57*	*66.57*

B. Senior officers in the corporation (other than the CEO and directors, and other than any other employee holding five percent or more of the issued share capital of the corporation or of the voting power therein):

- Do not hold securities of the corporation.
- The following is the holdings position of senior officers in the corporation:

Holder number	Holder name	Name, type and series of security	Updated quantity of securities	Holding rate % Capital	Holding rate % Voting	Holding rate (full dilution) % Capital	Holding rate (full dilution) % Voting
5	*Eyal Henkin*	*Azrieli employee stock options other*	*117,174*	*0*	*0*	*0.09*	*0.09*
6	*Ariel Goldstein*	*Azrieli employee stock options*	*50,033*	*0*	*0*	*0.04*	*0.04*
7	*Nirit Zeevi*	*Azrieli employee stock options*	*37,524*	*0*	*0*	*0.03*	*0.03*
8	*Tamir Amar*	*Azrieli employee stock options*	*22,932*	*0*	*0*	*0.02*	*0.02*
9	*Sharon Arie*	*Azrieli employee stock options*	*40,026*	*0*	*0*	*0.03*	*0.03*
10	*Rachel Mittelman*	*Azrieli employee stock options*	*32,834*	*0*	*0*	*0.03*	*0.03*
11	*Elad Alon*	*Azrieli employee stock options*	*21,681*	*0*	*0*	*0.02*	*0.02*

Holder number	Holder name	Name, type and series of security	Updated quantity of securities	Holding rate		Holding rate (full dilution)	
				% Capital	% Voting	% Capital	% Voting
12	*Michal Alaluf Tamir*	*Azrieli employee stock options*	*15,635*	*0*	*0*	*0.01*	*0.01*
13	*Amihay Kilstein*	*Azrieli employee stock options*	*30,228*	*0*	*0*	*0.02*	*0.02*
14	*Tsviya Orenstein Kacen*	*Azrieli employee stock options*	*6,680*	*0*	*0*	*0.01*	*0.01*
15	*Oded Setter*	*Azrieli employee stock options*	*10,482*	*0*	*0*	*0.01*	*0.01*

Total holding rate		Total holding rate (full dilution)	
% Capital	% Voting	% Capital	% Voting
0	*0*	*0.31*	*0.31*

Explanations:

1. It is also required to report the holding of other securities (that are not BONDS), including other securities that are not listed for trading.
2. In a case where a report is required on a holding of BONDS that are not convertible into shares, it is permissible to attach the holdings table as a PDF file in the designated field at the end of Section B, instead of entering the data in the form, all in accordance with Legal Staff Position No. 104-21: Link .

The PDF file must be prepared in a structure and content corresponding to the Excel file published by the Authority and attached to the staff position. The PDF file will include, at a minimum, the information appearing in the Excel file.

3. If the interested party holds more than one type of security in the corporation, the holding rate (including on a fully diluted basis) must be stated taking into account all the securities held by him in one single line.
4. In this form, the holdings position of all interested parties must be detailed, including those whose holdings have not changed.
5. In a case where the interested party is a controlled company with activity that is material to the activity of the corporation, the holdings must be split between shares purchased prior to the entry into force of the Companies Law, 1999, which grant rights in capital and voting, and shares purchased after its entry into force which are dormant shares.
6. If the interested party is a corporation, the first name/s of the ultimate sole/sole controlling shareholder(s) in that corporation must also be stated. If there is no controlling shareholder in the interested party – the details of the interested parties in it will be provided.
7. If a senior officer holds five percent or more of the issued share capital of the corporation or of the voting power therein, his holdings must be detailed in the "interested parties" holdings table as detailed in Section A above.
8. If the interested party or the senior officer also holds securities in his controlled company, if its activities are material to the activities of the corporation, details of these holdings shall be provided in the "Notes" field appearing within the holder's details.

Holder name
Azrieli Holdings Inc
Holder name in English as it appears in the passport
Azrieli Holdings Inc
Holder no.: ***1***

Type of holder: *Interested party who does not fall under any of the other definitions*

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

Type of identification number: *Registrar number in the country of incorporation abroad*

Identification number: *445591-6*
Controlling shareholder in the holder:
____

Citizenship / country of incorporation or registration: *Incorporated abroad*

Country of citizenship / incorporation or registration: *Canada*

Does the holder serve as a representative for the purpose of reporting for a number of shareholders holding securities of a corporation together with him *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*

Explanation: Those obligated to report any change in holding according to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1119478*

Balance in previous central report (quantity of securities): *67,452,724*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value must be stated, i.e. with a "-" sign.

Maximum holding rate of the holder in the security during the reporting period: % _________

Minimum holding rate of the holder in the security during the reporting period: % _________

Explanation: Maximum and minimum holding rate in the period beginning on the effective date of the previous holdings position report, will be provided by each of the members of the institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the benefit of the interested party.

Notes:

Azrieli Holdings Inc (hereinafter: "Azrieli Holdings") is a private company incorporated under Canadian law. As reported to the company, Azrieli Holdings is controlled by Sharon Azrieli, Naomi Azrieli and Dana Azrieli, directly and through Canadian holding corporations. Azrieli Holdings currently holds directly and indirectly approximately 54.17% of the shares of Azrieli Group Ltd. (hereinafter: "the Company") through its full ownership of the share capital of Nadav Investments Inc. (hereinafter: "Nadav Investments"), which is the direct controlling shareholder of the Company, and approximately 59.71% of the voting rights in the Company (which include all the voting rights by virtue of the donation shares, see note regarding holder no. 3 below). Until his death in July 2014, the late Mr. David Azrieli held directly and indirectly approximately 44.77% of the share capital in Azrieli Holdings and all of the voting rights in Azrieli Holdings (including the voting rights in his children's shares that were held by him in trust). Following the death of the late Mr. David Azrieli, the shares of Azrieli Holdings that were held by him and his shares in David Holding Corporation were transferred to his estate, and Sharon Azrieli, Naomi Azrieli and Dana Azrieli were appointed as the three directors of Azrieli Holdings and of Nadav Investments. As reported to the Company, on April 13, 2015, his shares in Azrieli Holdings and in a Canadian holding corporation under his control ("David Holding Corporation") were distributed from the estate of the late Mr. Azrieli. Following the aforesaid distribution, each of Sharon Azrieli, Naomi Azrieli and Dana Azrieli holds, directly and through David Holding Corporation, approximately 28.02% of the equity rights in Azrieli Holdings and approximately 33.13% of the voting rights in Azrieli Holdings, and together they hold approximately 84.06% of the equity rights in Azrieli Holdings and approximately 99.39% of the voting rights therein. The remaining shares of Azrieli Holdings are held mainly by The Azrieli Foundation of Canada (an interested party in the Company), which following the distribution of the estate holds (indirectly, through holding shares of David Holding Corporation) 15.93% of the shares of Azrieli Holdings, without voting rights (a holding that constitutes, indirectly, a holding of approximately 8.63% of the equity rights of the Company), this is in addition and separately from its direct holding of 7.13% of the equity and voting rights in the Company. As reported to the Company, on March 20, 2017, a shareholders' agreement ("the 2017 Agreement") was signed between Sharon Azrieli, Naomi Azrieli and Dana Azrieli (themselves and through companies under their control) (collectively the "Controlling Shareholders"). Other parties to the 2017 Agreement are Azrieli Holdings, Nadav Investments and David Holding Corporation (collectively the "Holding Corporations"). As stated above, the Controlling Shareholders control the Holding Corporations, which hold approximately 54.17% of the share capital of the Company and approximately 59.71% of the voting rights in the Company (the "Voting Rights in the Company"). As reported to the Company, the 2017 Agreement replaces and supersedes a previous shareholders' agreement entered into between the parties dated November 2012 ("the 2012 Agreement") and regulates the relations between the Controlling Shareholders, themselves and through the Holding Corporations, in connection with their rights in the Company. Similar to the 2012 Agreement, the terms of the 2017 Agreement include understandings in connection with the sale and transfer of shares in the Company and in the Holding Corporations, including a lock-up period, right of first refusal, right of first offer, tag-along right and carve-outs for certain sales of shares (dribble) on the stock exchange. The 2017 Agreement also provides that the manner of exercising the Voting Rights in the Company shall be determined by the Controlling Shareholders (by majority vote), provided that with respect to decisions on the appointment of directors in the Company, each of the Controlling Shareholders shall have the right that the Voting Rights shall be used to appoint one director designated by her, and the manner of exercising the Voting Rights in the Company regarding decisions on the appointment of additional directors shall be decided by majority vote. Together with the 2017 Agreement, an additional agreement was signed between all the direct shareholders in Azrieli Holdings (including the Controlling Shareholders).

This additional agreement is required under Canadian law, in order to ensure that Azrieli Holdings is subject to some of the provisions of the 2017 Agreement. It is clarified that the 2017 Agreement does not change the identity of the Controlling Shareholders in the Company (including in Azrieli Holdings) or their holding percentage in the equity and voting rights in the Company. In light of the above, as of the report date, Sharon Azrieli, Naomi Azrieli and Dana Azrieli are the Controlling Shareholders of the Company.

Holder name

The Azrieli Foundation

Holder name in English as it appears in the passport

The Azrieli Foundation

Holder no.: ***2***

Type of holder: *Interested party who does not fall under any of the other definitions*

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

Type of identification number: *Registrar number in the country of incorporation abroad*

Identification number: *892425166*

Controlling shareholder in the holder:

____

Citizenship / country of incorporation or registration: *Incorporated abroad*

Country of citizenship / incorporation or registration: *Canada*

Does the holder serve as a representative for the purpose of reporting for a number of shareholders holding securities of a corporation together with him *No*

Is the holder permitted to report the change in holding on an aggregate basis: *Yes*

Explanation: Those obligated to report any change in holding according to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1119478*

Balance in previous central report (quantity of securities): *8,873,638*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value must be stated, i.e. with a "-" sign.

Maximum holding rate of the holder in the security during the reporting period: % _________

Minimum holding rate of the holder in the security during the reporting period: % _________

Explanation: Maximum and minimum holding rate in the period beginning on the effective date of the previous holdings position report, will be provided by each of the members of the institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the benefit of the interested party.

Notes:

The Azrieli Foundation (hereinafter: "the Foundation") is a Canadian public foundation registered for charitable purposes, whose place of incorporation and registered office is in Canada, and whose assets are designated for donations and financing philanthropic activity in Israel and in Canada. The Foundation has received and receives its donations mainly from private companies controlled by the Azrieli family as well as from the Azrieli family privately. There is no controlling shareholder in the Foundation and it is managed by the board of directors of the Foundation. The board of directors of the Foundation is the body that makes decisions in the Foundation, including decisions regarding donations, investments of the Foundation or actions of the Foundation in the shares of the Company held by it. The board members are elected once a year by the members of the Foundation and themselves constitute all of the members of the Foundation. The Foundation's by-laws require that the majority of the board members be independent directors (as the term is defined under Canadian tax law). Accordingly, the board of directors of the Foundation is composed of 7 members, of whom 4 are independent directors. The legal quorum for holding a meeting of the members of the Foundation is a simple majority of the board members, which includes a majority among the independent directors.

Decisions of the board of directors of the Foundation are adopted by a simple majority. As reported to the Company, on April 13, 2015, the shares of David Holding Corporation (see Note 1 above), which holds Azrieli Holdings (as defined in Note 1 above), that were held by the late Mr. David Azrieli were distributed from his estate. Following the aforesaid distribution, the Foundation holds indirectly (through its holding of shares of David Holding Corporation) approximately 15.93% of the equity rights of Azrieli Holdings, without voting rights (a holding that constitutes, indirectly, a holding of approximately 8.63% of the equity rights of the Company), in addition to its direct holding of 7.13% of the equity and voting rights in the Company, as detailed above.

Holder name

Azrieli Foundation (Israel) R.A (Association)

Holder name in English as it appears in the passport

The Azrieli Foundation (Israel) R.A

Holder no.: ***3***

Type of holder: *Interested party who does not fall under any of the other definitions*

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

Type of identification number: *Other identifying number*

Identification number: *580503118*

Controlling shareholder in the holder:

____

Citizenship / country of incorporation or registration: *Other*

Country of citizenship / incorporation or registration: *Israel*

Does the holder serve as a representative for the purpose of reporting for a number of shareholders holding securities of a corporation together with him *No*

Is the holder permitted to report the change in holding on an aggregate basis: *Yes*

Explanation: Those obligated to report any change in holding according to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1119478*

Balance in previous central report (quantity of securities): *6,902,000*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value must be stated, i.e. with a "-" sign.

Maximum holding rate of the holder in the security during the reporting period: % _________

Minimum holding rate of the holder in the security during the reporting period: % _________

Explanation: Maximum and minimum holding rate in the period beginning on the effective date of the previous holdings position report, will be provided by each of the members of the institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the benefit of the interested party.

Notes:

A donation agreement dated March 13, 2014 ("the Donation Agreement") was entered into between Azrieli Holdings Inc, the controlling shareholder in the Company ("Azrieli Holdings"), and Azrieli Foundation (Israel) R.A, an association registered in Israel not for profit that operates, inter alia, to promote education and culture through projects in the fields of culture, welfare and science ("the Foundation"). Pursuant to the Donation Agreement, Azrieli Holdings granted the Foundation, by way of a donation and without consideration, 6,902,000 ordinary shares of the Company, par value NIS 0.1 each ("the Donation Shares"), constituting approximately 5.54% of the issued share capital of the Company. In accordance with the provisions of the Donation Agreement, the donation of the Donation Shares to the Foundation was made subject to three conditions as follows: 1. The Foundation shall hold the Donation Shares, shall not transfer them and shall not make any other disposition of them for a period of at least 10 years from the date of signing the agreement ("the Restriction Period"); upon the end of the Restriction Period, any transfer of the Donation Shares by the Foundation *shall require a special majority resolution of at least 75% of the members of the committee (or any other organ required), entitled to participate in the vote on this resolution ("Special Approval"). 2. At the end of the Restriction Period and subject to obtaining the Special Approval as aforesaid, any future transfer of the Donation Shares shall be subject to a right of first refusal in favor of Azrieli Holdings; 3. All voting rights by virtue of the Donation Shares shall remain with Azrieli Holdings and the Foundation shall sign, for this purpose, the required powers of attorney, which shall be irrevocable for the duration of the Restriction Period. In the event of a future sale of the Donation Shares by the Foundation, such powers of attorney shall expire and the voting rights in the Donation Shares shall pass to the purchaser. Following the receipt of the Donation Shares, the Foundation became an interested party in the Company, as this term is defined in the Securities Law, 1968 ("the Securities Law"), and as a result of the provisions of the Donation Agreement, Azrieli Holdings and the Foundation are deemed to be "joint holders", as this term is defined in the Securities Law; with respect to obligations imposed or relating under the Companies Law on controlling shareholders of the Company, the Company shall relate to the Foundation as if it is a controlling shareholder in the Company, together with Azrieli Holdings, even if this is not required pursuant to the provisions of law, and so long as no other notice is given by the Company in an immediate report.*

Holder name

Nechemia (Hemi) Yaakov Peres

Holder name in English as it appears in the passport

Peres Nechemia Jacob

Holder no.: ***4***

Type of holder: *Director/CEO*

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

Type of identification number: *Identity card number*

Identification number: *055366306*

Controlling shareholder in the holder:

____

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

Country of citizenship / incorporation or registration: _________

Does the holder serve as a representative for the purpose of reporting for a number of shareholders holding securities of a corporation together with him *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*

Explanation: Those obligated to report any change in holding according to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1178680*

Balance in previous central report (quantity of securities): *175,000*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value must be stated, i.e. with a "-" sign.

Maximum holding rate of the holder in the security during the reporting period: % *0*

Minimum holding rate of the holder in the security during the reporting period: % *0*

Explanation: Maximum and minimum holding rate in the period beginning on the effective date of the previous holdings position report, will be provided by each of the members of the institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the benefit of the interested party.

Notes:

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Holder name
Eyal Henkin
Holder name in English as it appears in the passport
Eyal Chenkin
Holder no.: ***5***

Type of holder: *Senior officer who is not a CEO or 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 _________

Type of identification number: *Identity card number*

Identification number: *024604332*
Controlling shareholder in the holder:
____

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

Country of citizenship / incorporation or registration: _________

Does the holder serve as a representative for the purpose of reporting for a number of shareholders holding securities of a corporation together with him *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*
Explanation: Those obligated to report any change in holding according to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1206416*

Balance in previous central report (quantity of securities): *234,350*

Change in quantity of securities: *-117,176*
Explanation: If a decrease in number is reported, a negative value must be stated, i.e. with a "-" sign.

Maximum holding rate of the holder in the security during the reporting period: *% 0*

Minimum holding rate of the holder in the security during the reporting period: *% 0*
Explanation: Maximum and minimum holding rate in the period beginning on the effective date of the previous holdings position report, will be provided by each of the members of the institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the benefit of the interested party.

Notes:
In addition, Mr. Henkin is entitled to equity compensation in a controlled corporation of the Company, as part of the terms of his office and employment as a senior officer in a controlled corporation (CEO of a foreign company fully controlled by the Company) as detailed in Note 32g(3) in Part C of the Company's Periodic report for 2025 published by the Company on March 19, 2026 (Reference: 2026-01-024426), which is incorporated herein by reference.

Holder name
Ariel Goldstein
Holder name in English as it appears in the passport
Ariel Goldstein
Holder no.: ***6***

Type of holder: *Senior officer who is not a CEO or 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 _________

Type of identification number: *Identity card number*

Identification number: *029302890*
Controlling shareholder in the holder:
-

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

Country of citizenship / incorporation or registration: _________

Does the holder serve as a representative for the purpose of reporting for a number of shareholders holding securities of a corporation together with him *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*
Explanation: Those obligated to report any change in holding according to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1206416*

Balance in previous central report (quantity of securities): *50,033*

Change in quantity of securities: *0*
Explanation: If a decrease in number is reported, a negative value must be stated, i.e. with a "-" sign.

Maximum holding rate of the holder in the security during the reporting period: % *0*

Minimum holding rate of the holder in the security during the reporting period: % *0*
Explanation: Maximum and minimum holding rate in the period beginning on the effective date of the previous holdings position report, will be provided by each of the members of the institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the benefit of the interested party.

Notes:
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Holder name
Nirit Zeevi
Holder name in English as it appears in the passport
Nirit Zeevi
Holder no.: ***7***

Type of holder: *Senior officer who is not a CEO or 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 _________

Type of identification number: *Identity card number*

Identification number: *036386795*
Controlling shareholder in the holder:
-

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

Country of citizenship / incorporation or registration: _________

Does the holder serve as a representative for the purpose of reporting for a number of shareholders holding securities of a corporation together with him *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*

Explanation: Those obligated to report any change in holding according to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1206416*

Balance in previous central report (quantity of securities): *37,524*

Change in quantity of securities: *0*
Explanation: If a decrease in number is reported, a negative value must be stated, i.e. with a "-" sign.

Maximum holding rate of the holder in the security during the reporting period: % *0*

Minimum holding rate of the holder in the security during the reporting period: % *0*
Explanation: Maximum and minimum holding rate in the period beginning on the effective date of the previous holdings position report, will be provided by each of the members of the institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the benefit of the interested party.

Notes:
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Holder name
Tamir Amar
Holder name in English as it appears in the passport
Tamir Amar
Holder no.: ***8***

Type of holder: *Senior officer who is not a CEO or 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 _________

Type of identification number: *Identity card number*

Identification number: *025414871*
Controlling shareholder in the holder:
-

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

Country of citizenship / incorporation or registration: _________

Does the holder serve as a representative for the purpose of reporting for a number of shareholders holding securities of a corporation together with him *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*
Explanation: Those obligated to report any change in holding according to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1206416*

Balance in previous central report (quantity of securities): *22,932*

Change in quantity of securities: *0*
Explanation: If a decrease in number is reported, a negative value must be stated, i.e. with a "-" sign.

Maximum holding rate of the holder in the security during the reporting period: % *0*

Minimum holding rate of the holder in the security during the reporting period: % *0*

Explanation: Maximum and minimum holding rate in the period beginning on the effective date of the previous holdings position report, will be provided by each of the members of the institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the benefit of the interested party.

Notes:

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Holder name

Sharon Arie

Holder name in English as it appears in the passport

Sharon Arie

Holder no.: ***9***

Type of holder: *Senior officer who is not a CEO or 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 _________

Type of identification number: *Identity card number*

Identification number: *023544612*

Controlling shareholder in the holder:

-

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

Country of citizenship / incorporation or registration: _________

Does the holder serve as a representative for the purpose of reporting for a number of shareholders holding securities of a corporation together with him *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*

Explanation: Those obligated to report any change in holding according to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1206416*

Balance in previous central report (quantity of securities): *40,026*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value must be stated, i.e. with a "-" sign.

Maximum holding rate of the holder in the security during the reporting period: % *0*

Minimum holding rate of the holder in the security during the reporting period: % *0*

Explanation: Maximum and minimum holding rate in the period beginning on the effective date of the previous holdings position report, will be provided by each of the members of the institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the benefit of the interested party.

Notes:

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Holder name

Rachel Mittelman

Holder name in English as it appears in the passport

Rachel Mittelman

Holder no.: ***10***

Type of holder: *Senior officer who is not a CEO or 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 _________

Type of identification number: *Identity card number*

Identification number: *035730746*
Controlling shareholder in the holder:
-

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

Country of citizenship / incorporation or registration: _________

Does the holder serve as a representative for the purpose of reporting for a number of shareholders holding securities of a corporation together with him *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*
Explanation: Those obligated to report any change in holding according to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1206416*

Balance in previous central report (quantity of securities): *32,834*

Change in quantity of securities: *0*
Explanation: If a decrease in number is reported, a negative value must be stated, i.e. with a "-" sign.

Maximum holding rate of the holder in the security during the reporting period: *% 0*

Minimum holding rate of the holder in the security during the reporting period: *% 0*
Explanation: Maximum and minimum holding rate in the period beginning on the effective date of the previous holdings position report, will be provided by each of the members of the institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the benefit of the interested party.

Notes:
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Holder name
Elad Alon
Holder name in English as it appears in the passport
Elad Alon
Holder no.: ***11***

Type of holder: *Senior officer who is not a CEO or 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 _________

Type of identification number: *Identity card number*

Identification number: *027279025*
Controlling shareholder in the holder:
-

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

Country of citizenship / incorporation or registration: _________

Does the holder serve as a representative for the purpose of reporting for a number of shareholders holding securities of a corporation together with him *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*
Explanation: Those obligated to report any change in holding according to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1206416*

Balance in previous central report (quantity of securities): *21,681*

Change in quantity of securities: *0*
Explanation: If a decrease in number is reported, a negative value must be stated, i.e. with a "-" sign.

Maximum holding rate of the holder in the security during the reporting period: % *0*

Minimum holding rate of the holder in the security during the reporting period: % *0*
Explanation: Maximum and minimum holding rate in the period beginning on the effective date of the previous holdings position report, will be provided by each of the members of the institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the benefit of the interested party.

Notes:
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Holder name
Michal Alaluf Tamir
Holder name in English as it appears in the passport
Michal Alaluf Tamir
Holder no.: ***12***

Type of holder: *Senior officer who is not a CEO or 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 _________

Type of identification number: *Identity card number*

Identification number: *049814551*
Controlling shareholder in the holder:
-

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

Country of citizenship / incorporation or registration: _________

Does the holder serve as a representative for the purpose of reporting for a number of shareholders holding securities of a corporation together with him *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*
Explanation: Those obligated to report any change in holding according to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1206416*

Balance in previous central report (quantity of securities): *15,635*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value must be stated, i.e. with a "-" sign.

Maximum holding rate of the holder in the security during the reporting period: % *0*

Minimum holding rate of the holder in the security during the reporting period: % *0*

Explanation: Maximum and minimum holding rate in the period beginning on the effective date of the previous holdings position report, will be provided by each of the members of the institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the benefit of the interested party.

Notes:

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Holder name

Amihay Kilstein

Holder name in English as it appears in the passport

Amihay Kilstein

Holder no.: ***13***

Type of holder: *Senior officer who is not a CEO or 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 _________

Type of identification number: *Identity card number*

Identification number: *24659112*

Controlling shareholder in the holder:

-

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

Country of citizenship / incorporation or registration: _________

Does the holder serve as a representative for the purpose of reporting for a number of shareholders holding securities of a corporation together with him *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*

Explanation: Those obligated to report any change in holding according to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1206416*

Balance in previous central report (quantity of securities): *30,228*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value must be stated, i.e. with a "-" sign.

Maximum holding rate of the holder in the security during the reporting period: % *0*

Minimum holding rate of the holder in the security during the reporting period: % *0*

Explanation: Maximum and minimum holding rate in the period beginning on the effective date of the previous holdings position report, will be provided by each of the members of the institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the benefit of the interested party.

Notes:

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Holder name

Tsviya Orenstein Kacen

Holder name in English as it appears in the passport

Tsviya Orenstein Kacen

Holder no.: ***14***

Type of holder: *Senior officer who is not a CEO or 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 _________

Type of identification number: *Identity card number*

Identification number: *025521642*

Controlling shareholder in the holder:

-

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

Country of citizenship / incorporation or registration: _________

Does the holder serve as a representative for the purpose of reporting for a number of shareholders holding securities of a corporation together with him *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*

Explanation: Those obligated to report any change in holding according to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1206416*

Balance in previous central report (quantity of securities): *0*

Change in quantity of securities: *6,680*

Explanation: If a decrease in number is reported, a negative value must be stated, i.e. with a "-" sign.

Maximum holding rate of the holder in the security during the reporting period: % _________

Minimum holding rate of the holder in the security during the reporting period: % _________

Explanation: Maximum and minimum holding rate in the period beginning on the effective date of the previous holdings position report, will be provided by each of the members of the institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the benefit of the interested party.

Notes:

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Holder name

Oded Setter

Holder name in English as it appears in the passport

Oded Setter

Holder no.: ***15***

Type of holder: *Senior officer who is not a CEO or 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 _________

Type of identification number: *Identity card number*

Identification number: *049030372*

Controlling shareholder in the holder:

-

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

Country of citizenship / incorporation or registration: _________

Does the holder serve as a representative for the purpose of reporting for a number of shareholders holding securities of a corporation together with him *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*
Explanation: Those obligated to report any change in holding according to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1206416*

Balance in previous central report (quantity of securities): *0*

Change in quantity of securities: *10,482*
Explanation: If a decrease in number is reported, a negative value must be stated, i.e. with a "-" sign.

Maximum holding rate of the holder in the security during the reporting period: % _________

Minimum holding rate of the holder in the security during the reporting period: % _________
Explanation: Maximum and minimum holding rate in the period beginning on the effective date of the previous holdings position report, will be provided by each of the members of the institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the benefit of the interested party.

Notes:

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Attachment of holdings position in BONDS that are not convertible (according to Legal Staff Position No. 104-21): _________.

C. As of the date of submission of this report and in accordance with the provisions of the law, is there a controlling shareholder in the corporation:

- ○ Yes
- ○ No
- ○ Other _________

The controlling shareholder in the corporation is:

1 *As of the report date, Sharon Azrieli, Naomi Azrieli and Dana Azrieli are the Controlling Shareholders in the Company*
Identification number of the controlling shareholder: *Registrar number in the country of incorporation abroad*445591-6

Was control transferred during the period described in the report: *No*

____

Explanation: If control of the reporting corporation has been transferred, the name and identification number of the previous controlling shareholder must be stated.

Total holding rate (%) in the corporation's capital by all controlling shareholders: *54.17*

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

	Name of signatory	Position
1	Adv. Nirit Zeevi	*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 under these regulations shall be signed by those authorized to sign on behalf of the corporation. A Staff Position on the subject can be found on the Authority's website: Click here .

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

Form structure update date: 21/10/2025

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

Short name: Azrieli Group

Address: Azrieli Center1 , Tel Aviv67021   Telephone: 03-6081400 , 03-6081300Fax: 03-6081380

Email: Niritz@azrieli.com   Company website:www.azrieligroup.com

Previous names of reporting entity:

Name of electronic reporter: Zeevi NiritPosition: VP and General CounselName of employing company:

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