

AZRIELI GROUP LTD
AZRIELI GROUP LTD
Company No.: 510960719

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T097 (Public) Filed on MAGNA: 19/08/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-077599

Immediate report on the roster of senior officers
Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Please note that the definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970 includes, inter alia, also a director.

Below is the roster of the senior officers and alternate directors in the corporation as of 19/08/2026.

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of Board of Directors' committees		Reference number of officer's appointment	
1	Dana Azrieli Name in English as it appears in the passport: Danna Azrieli Hakim Gender Female	ID number 321657744	CEO and Director _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise No	Date of appointment _____ Date classified as independent director _____			☐ No reporting of an officer appointment form is required / the appointment occurred before November 2003	2014-01-118998
			Audit Committee: No					
			Balance Sheet Committee: No					
			Compensation Committee: No					
			Additional committees: Investment Committee					
2	Naomi Azrieli Name in English as it appears in the passport: Naomi Sara Azrieli Gender Female	Passport number P551661PC	Regular Director _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise No	Date of appointment _____ Date classified as independent director _____			☐ No reporting of an officer appointment form is required / the appointment occurred before November 2003	2010-01-510546
			Audit Committee: No					
			Balance Sheet Committee: No					
			Compensation Committee: No					
			Additional committees: No					
3	Sharon Azrieli Name in English as it appears in the passport: Sharon Rachelle Azrieli Gender Female	Passport number AR684368	Regular Director _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise No	Date of appointment _____ Date classified as independent director _____			☐ No reporting of an officer appointment form is required / the appointment occurred before November 2003	2010-01-510549
			Audit Committee: No					
			Balance Sheet Committee: No					
			Compensation Committee: No					
			Additional committees: No					
4	Irit Sekler-Philosoph Name in English as it appears in the passport: Irit Sekler-	ID number 025710542	Chairperson of the Board of Directors _____ _____ Position	Date of appointment _____ Date classified as independent director _____	Audit Committee: No	No	☐ No reporting of an officer appointment form is required / the appointment occurred before November 2003	
			Balance Sheet Committee: No					
			Compensation Committee: No					

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of Board of Directors' committees	Reference number of officer's appointment
	<i>Pilosof</i> Gender <i>Female</i>		description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>Yes</i>		Additional committees: <i>Investment Committee</i>	<i>2026-01-015010</i>
5	<i>Menachem Einan</i> Name in English as it appears in the passport: <i>Menachem Einan</i> Gender <i>Male</i>	<i>ID number 008995383</i>	<i>Regular Director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>No</i>	 Date of appointment _____ Date classified as independent director _____	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>No</i> Additional committees: <i>Enforcement Committee</i>	☐ No reporting of an officer appointment form is required / the appointment occurred before November 2003 <i>2016-01-012291</i>
6	<i>Dan Yitzhak Gillerman</i> Name in English as it appears in the passport: <i>Dan Yitzhak Gillerman</i> Gender <i>Male</i>	<i>ID number 07132889</i>	<i>Independent Director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>No</i>	 Date of appointment _____ Date classified as independent director <i>11/08/2019</i>	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>Yes</i> Additional committees: <i>Enforcement Committee</i>	☐ No reporting of an officer appointment form is required / the appointment occurred before November 2003 <i>2019-01-083278</i>
7	<i>Joseph Shachak</i> Name in English as it appears in the passport: <i>Joseph Shachak</i> Gender <i>Male</i>	<i>ID number 008025009</i>	<i>External Director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>Yes</i>	 Date of appointment <i>11/08/2019</i> Date classified as independent director _____	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>Yes</i> Additional committees: <i>Enforcement Committee</i>	☐ No reporting of an officer appointment form is required / the appointment occurred before November 2003 <i>2019-01-083272</i>
8	<i>Varda Levy</i> Name in English as it appears in the passport: <i>Varda Levy</i> Gender <i>Female</i>	<i>ID number 057089369</i>	<i>External Director</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise <i>Yes</i>	 Date of appointment <i>10/08/2022</i> Date classified as independent director _____	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>Yes</i> Additional committees: <i>Enforcement Committee, Investment Committee</i>	☐ No reporting of an officer appointment form is required / the appointment occurred before November 2003 <i>2022-01-101737</i>
9	<i>Ariel Kor</i> Name in English as it	<i>ID number 038346268</i>	<i>Regular Director</i> _____ _____	Date of appointment _____	Audit Committee: <i>Yes</i>	☐ No reporting of an officer appointment

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of Board of Directors' committees		Reference number of officer's appointment	
	appears in the passport: <i>Ariel Kor</i>		Position description in Hebrew _____	Date classified as independent director _____	Balance Sheet Committee:	<i>Yes</i>		form is required / the appointment occurred before November 2003
	Compensation Committee:		<i>No</i>					
	Gender <i>Male</i>		Position description in English _____		Additional committees:		<i>2022-01-140608</i>	
	Has accounting and financial expertise <i>Yes</i>		<i>Enforcement Committee, Investment Committee</i>					
10	<i>Nechemia (Chemi) Jacob Peres</i>	<i>ID number 055366306</i>	<i>Independent Director</i>	Date of appointment _____ Date classified as independent director <i>15/01/2024</i>				No reporting of an officer appointment form is required / the appointment occurred before November 2003
	_____		Audit Committee:		<i>Yes</i>			
	_____		Balance Sheet Committee:		<i>Yes</i>			
	Position description in Hebrew _____		Compensation Committee:		<i>No</i>			
	Name in English as it appears in the passport: <i>Nechemia Jacob Peres</i>		Position description in English _____		Additional committees:		<i>2024-01-007005</i>	
	Gender <i>Male</i>		Has accounting and financial expertise <i>Yes</i>		<i>Enforcement Committee</i>			
11	<i>Amihay Kilstein</i>	<i>ID number 024659112</i>	<i>Other position in company management</i>	Date of appointment _____ Date classified as independent director _____				No reporting of an officer appointment form is required / the appointment occurred before November 2003
	_____		Audit Committee:		_____			
	_____		Balance Sheet Committee:		_____			
	Position description in Hebrew <i>Vice President, Head of Shopping Malls and Centers Division</i>		Compensation Committee:		_____			
	Name in English as it appears in the passport: <i>Amihay Kilstein</i>		Position description in English _____		Additional committees:		_____	
	Gender <i>Male</i>		Has accounting and financial expertise _____		_____			
12	<i>Ariel Goldstein</i>	<i>ID number 029302890</i>	<i>Chief Financial Officer</i>	Date of appointment _____ Date classified as independent director _____				No reporting of an officer appointment form is required / the appointment occurred before November 2003
	_____		Audit Committee:		_____			
	_____		Balance Sheet Committee:		_____			
	Position description in Hebrew _____		Compensation Committee:		_____			
	Name in English as it appears in the passport: <i>Ariel Goldstein</i>		Position description in English _____		Additional committees:		<i>2023-01-031188</i>	
	Gender <i>Male</i>		Has accounting and financial expertise _____		_____			
13	<i>Sharon Arie</i>	<i>ID number 023544612</i>	<i>Other position in company management</i>	Date of appointment _____	Audit Committee:	_____	☐ No reporting of an officer appointment form is required / the appointment	
Name in English as it appears in the passport:		_____	Date classified as	Balance Sheet Committee:	_____			

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of Board of Directors' committees		Reference number of officer's appointment	
					Compensation Committee:			occurred before November 2003
	<i>Sharon Arie</i> Gender <i>Male</i>		Position description in Hebrew <i>Vice President Planning, Engineering and Construction</i> Position description in English _____ Has accounting and financial expertise _____	independent director _____ _____				
					Additional committees: _____			
14	<i>Nirit Zeevi</i> Name in English as it appears in the passport: <i>Nirit Zeevi</i> Gender <i>Female</i>	<i>ID number 036386795</i>	<i>Other position in company management</i> _____ _____ Position description in Hebrew <i>Deputy CEO, Legal Counsel and Company Secretary</i> Position description in English _____ Has accounting and financial expertise _____	Date of appointment _____ Date classified as independent director _____			☐ No reporting of an officer appointment form is required / the appointment occurred before November 2003	
					Audit Committee:			
					Balance Sheet Committee:			
					Compensation Committee:			
					Additional committees: _____			
15	<i>Rachel Mittelman</i> Name in English as it appears in the passport: <i>Rachel Mittelman</i> Gender <i>Female</i>	<i>ID number 035730746</i>	<i>Other position in company management</i> _____ _____ Position description in Hebrew <i>Vice President of Information Systems, Organization and Methods</i> Position description in English _____ Has accounting and financial expertise _____	Date of appointment _____ Date classified as independent director _____			☐ No reporting of an officer appointment form is required / the appointment occurred before November 2003	
					Audit Committee:			
					Balance Sheet Committee:			
					Compensation Committee:			
					Additional committees: _____			
16	<i>Oded Setter</i> Name in English as it appears in the passport: <i>Oded Setter</i> Gender <i>Male</i>	<i>ID number 049030372</i>	<i>Other position in company management</i> _____ _____ Position description in Hebrew <i>Vice</i>	Date of appointment _____ Date classified as independent director _____			☐ No reporting of an officer appointment form is required / the appointment occurred before November 2003	
					Audit Committee:			
					Balance Sheet Committee:			
					Compensation Committee:			
					Additional committees:			

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of Board of Directors' committees	Reference number of officer's appointment
			<i>President, Head of Offices Division and Residential for Rent Division in Israel</i> Position description in English _____ Has accounting and financial expertise _____		_____ _____ _____	
17	<i>Elad Alon</i> Name in English as it appears in the passport: <i>Elad Alon</i> Gender <i>Male</i>	<i>ID number 027279025</i>	<i>Vice President Business Development</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise _____	Date of appointment _____ Date classified as independent director _____	 Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____ _____	No reporting of an officer appointment ☐ form is required / the appointment occurred before November 2003 _____
18	<i>Michal Alaluf-Tamir</i> Name in English as it appears in the passport: <i>Michal Alaluf Tamir</i> Gender <i>Female</i>	<i>ID number 049814551</i>	<i>Vice President Human Resources</i> _____ _____ Position description in Hebrew _____ Position description in English _____ Has accounting and financial expertise _____	Date of appointment _____ Date classified as independent director _____	 Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____ _____	No reporting of an officer appointment ☐ form is required / the appointment occurred before November 2003 _____
19	<i>Tamir Amar</i> Name in English as it appears in the passport: <i>Tamir Amar</i> Gender <i>Male</i>	<i>ID number 25414871</i>	<i>Other position in company management</i> _____ _____ Position description in Hebrew <i>Vice President Operations (COO)</i> Position description in English _____ Has accounting and financial expertise _____	Date of appointment _____ Date classified as independent director _____	 Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____ _____	No reporting of an officer appointment ☐ form is required / the appointment occurred before November 2003 _____
20	<i>Yakov Danino</i> Name in English as it	<i>ID number 300207933</i>	<i>Other position in company management</i>	Date of appointment _____	Audit Committee: _____	☐ No reporting of an officer appointment

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of Board of Directors' committees		Reference number of officer's appointment	
					Balance Sheet Committee:		☐	form is required / the appointment occurred before November 2003
	appears in the passport: <i>Yakov Danino</i> Gender <i>Male</i>		<i>Controller</i> _____ Position description in Hebrew <i>Chief Accountant for Accounting and Financial Statements</i> Position description in English _____ Has accounting and financial expertise _____	Date classified as independent director _____	Compensation Committee:	_____		
					Additional committees:	_____		
21	<i>Tsviya Orenstein Kacen</i> Name in English as it appears in the passport: <i>Tsviya Orenstein Kacen</i> Gender <i>Female</i>	<i>ID number 025521642</i>	<i>Other position in company management</i> _____ _____ Position description in Hebrew <i>Vice President Marketing</i> Position description in English _____ Has accounting and financial expertise _____	Date of appointment _____ Date classified as independent director _____				
					Audit Committee:	_____	☐	No reporting of an officer appointment form is required / the appointment occurred before November 2003
					Balance Sheet Committee:	_____		
					Compensation Committee:	_____		
					Additional committees:	_____		
22	<i>Eyal Henkin</i> Name in English as it appears in the passport: <i>Eyal Chenkin</i> Gender <i>Male</i>	<i>ID number 024604332</i>	<i>Senior officer in a controlled corporation with material influence on the corporation</i> _____ _____ Position description in Hebrew <i>CEO of a foreign company wholly owned by the company</i> Position description in English _____ Has accounting and financial expertise _____	Date of appointment _____ Date classified as independent director _____				
					Audit Committee:	_____	☐	No reporting of an officer appointment form is required / the appointment occurred before November 2003
					Balance Sheet Committee:	_____		
					Compensation Committee:	_____		
					Additional committees:	_____		
23	<i>Gali Gana</i> Name in English as it appears in the passport: <i>Gali Gana</i>	<i>ID number 059674770</i>	<i>Internal Auditor</i> _____ _____ Position description in Hebrew _____	Date of appointment _____ Date classified as independent director _____				
					Audit Committee:	_____	☐	No reporting of an officer appointment form is required / the appointment occurred before November 2003
					Balance Sheet Committee:	_____		
					Compensation Committee:	_____		

No.	Name	Type and ID No.	Position	Date of appointment/classification	Member of Board of Directors' committees	Reference number of officer's appointment
	Gender <i>Male</i>		Position description in English _____ Has accounting and financial expertise _____		Additional committees:	

Explanation:

1. To the extent that the senior officer is a member of one or more of the Board of Directors' committees, specify the name of the committee or committees.
2. If the officer serves in several positions in the corporation, each position should be selected in a separate row in the "Position" column.
3. The Balance Sheet Committee is the committee for the examination of the financial statements pursuant to the Companies Regulations (Provisions and Conditions regarding the Procedure for Approval of Financial Statements), 5770 – 2010.

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

	Name of signatory	Position
1	Adv. Nirit Zeevi	<i>Other</i> <i>Deputy CEO, Legal Counsel and Company Secretary</i>

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 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):

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

Form structure update date:
04/02/2025

Short name: Azrieli Group

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Previous names of reporting entity:

Name of electronic reporter: Zeevi NiritPosition: Vice President and Legal CounselName of employing company:

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