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

To: Israel Securities Authority www.isa.gov.il	To: Tel Aviv Stock Exchange Ltd. www.tase.co.il	T460 (Public)	Filed via MAGNA: 19/08/2026 Reference no.: 2026-01-077613

Immediate report on a meeting
Regulation 36b(a) and (d), and Regulation 36c of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: If one of the items on the agenda of the meeting is approval of a transaction with a controlling shareholder or approval of an extraordinary proposal, there is no need to report T138 in parallel.

Is it possible to vote via the electronic voting system: *Yes*

Note: The option to choose in this field is only for foreign corporations (not registered in Israel), and for corporations whose securities are not listed for trading. Use of the voting system will obligate the corporation to process all the votes received in this system.

Link to the voting system website where voting can be carried out: Voting system

Explanation: Eligible parties entitled to vote in the system will receive the access details to the system from the TASE members.

The corporation reports on: *Convening a meeting*

Note: In the event of a change in the date of the meeting (postponement or advancement), select "Postponement of meeting" or "Postponement by court" or "Postponement to an unknown date".

The reference number of the last notice of the meeting is _________, which was convened for the date _________

Reason for postponement or cancellation: _________ _________

Explanation: Reference should be made to the reference number of the last notice of convening or postponement of the meeting

1. Type of security *Share*

Name of the security conferring entitlement: *Azrieli Group*

The TASE security number conferring entitlement to its holder to participate in the meeting *1119478*

The record date for entitlement to participate and vote in the meeting: *25/08/2026*

Explanation: If a meeting is required for more than one security, a T460 should be reported for each additional security separately. Reports in which additional security numbers are specified will require sending a corrective report

2. On the date: *18/08/2026*

It was decided on *Convening a meetingAnnual meeting*_________,

which will convene on *Wed.*on the date: *23/09/2026* at: *16:00*

At the address: *1 Azrieli Center, Tel Aviv-Yafo (Round Tower, 48th floor).*

3. Agenda:

Explanation: The numbering of the items on the agenda will be in accordance with the order of their appearance in the meeting notice report if attached as a file.

Items/resolutions to be raised at the meeting:

1

The subject / resolution and its details:

Approval of the reappointment of Ms. Danna Azrieli as a director of the company for an additional term of office until the end of the next annual general meeting of the company's shareholders, unless her term ends earlier in accordance with the provisions of the Companies Law or the company's articles of association.

Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law

Attention: The value in this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table click here

Gender: _________

Attention: This field can be filled in only when the resolution is for the appointment of an external director only.

There is no obligation to state gender.

Type and identification number

Explanation: For resolutions relating to the term of office of a director, the director's identification number must be entered

Identity card number*321657744*

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offer _________

Regarding how to fill in this section and the exemption granted to companies from parallel reporting of an additional form, see the notice to companies published in this matter at the following link: Link

Explanation of the section of the Companies Law or the Securities Law or another law for approval of the resolution

____

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field "Declaration: There is no suitable field for classification" and select "Yes" for transaction with a controlling shareholder.

Only in the case of a meeting of BONDS or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, should the relevant statutory provisions by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of affiliation or another characteristic of the voting shareholder: _________

Attention: These values can be chosen only if "Declaration: There is no suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

____

In the case of a BONDS meeting

It was decided that there is another matter: _________

Details of the other matter

____

Attention: The details of the other matter determine the wording of the declaration that will be included in the online voting system. A question should be formulated so that the answer will be in the format "Yes"/"No". The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

____

Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Correction of disclosure
- ☐ Immaterial change or a change that only improves the company's position compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of item / addition of a new item to the agenda by court order
- ☐ Change of item / addition of a new item to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of an Item to

the Agenda), 2000

☐ Addition of a new item to the agenda after the record date due to a technical error, as follows:

____

Explanation: After the record date, it is not possible to amend the resolution except for an amendment to the terms of the transaction that improves the company's position or an immaterial change. Likewise, after the record date it is not possible to add new items to the agenda except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Ordinary majority* _________

Will the holding rate of the controlling shareholder in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the matter *Yes*

2

The subject / resolution and its details:

Approval of the reappointment of Ms. Sharon Azrieli as a director of the company for an additional term of office until the end of the next annual general meeting of the company's shareholders, unless her term ends earlier in accordance with the provisions of the Companies Law or the company's articles of association.

Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law

Attention: The value in this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table click here

Gender: _________

Attention: This field can be filled in only when the resolution is for the appointment of an external director only.

There is no obligation to state gender.

Type and identification number

Explanation: For resolutions relating to the term of office of a director, the director's identification number must be entered

Passport number*AR684368*

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offer _________

Regarding how to fill in this section and the exemption granted to companies from parallel reporting of an additional form, see the notice to companies published in this matter at the following link: Link

Explanation of the section of the Companies Law or the Securities Law or another law for approval of the resolution

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Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field "Declaration: There is no suitable field for classification" and select "Yes" for transaction with a controlling shareholder.
Only in the case of a meeting of BONDS or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, should the relevant statutory provisions by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of affiliation or another characteristic of the voting shareholder: _________

Attention: These values can be chosen only if "Declaration: There is no suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

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In the case of a BONDS meeting

It was decided that there is another matter: _________

Details of the other matter

____

Attention: The details of the other matter determine the wording of the declaration that will be included in the online voting system. A question should be formulated so that the answer will be in the format "Yes"/"No". The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

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Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Correction of disclosure
- ☐ Immaterial change or a change that only improves the company's position compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of item / addition of a new item to the agenda by court order
- ☐ Change of item / addition of a new item to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of an Item to the Agenda), 2000
- ☐ Addition of a new item to the agenda after the record date due to a technical error, as follows:

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Explanation: After the record date, it is not possible to amend the resolution except for an amendment to the terms of the transaction that improves the company's position or an immaterial change. Likewise, after the record date it is not possible to add new items to the agenda except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Ordinary majority* _________

Will the holding rate of the controlling shareholder in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the matter *Yes*

3

The subject / resolution and its details:

Approval of the reappointment of Ms. Naomi Azrieli as a director of the company for an additional term of office until the end of the next annual general meeting of the company's shareholders, unless her term ends earlier in accordance with the provisions of the Companies Law or the company's articles of association.

Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law

Attention: The value in this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table click here

Gender: _________

Attention: This field can be filled in only when the resolution is for the appointment of an external director only.

There is no obligation to state gender.

Type and identification number

Explanation: For resolutions relating to the term of office of a director, the director's identification number must be entered

Passport number*P551661PC*

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offer _________

Regarding how to fill in this section and the exemption granted to companies from parallel reporting of an additional form, see the notice to companies published in this matter at the following link: Link

Explanation of the section of the Companies Law or the Securities Law or another law for approval of the resolution

____

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field "Declaration: There is no suitable field for classification" and select "Yes" for transaction with a controlling shareholder.

Only in the case of a meeting of BONDS or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, should the relevant statutory provisions by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of affiliation or another characteristic of the voting shareholder: _________

Attention: These values can be chosen only if “Declaration: There is no suitable field for classification” was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

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In the case of a BONDS meeting

It was decided that there is another matter: _________

Details of the other matter

____

Attention: The details of the other matter determine the wording of the declaration that will be included in the online voting system. A question should be formulated so that the answer will be in the format "Yes"/"No". The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

____

Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Correction of disclosure
- ☐ Immaterial change or a change that only improves the company’s position compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of item / addition of a new item to the agenda by court order
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- ☐ Addition of a new item to the agenda after the record date due to a technical error, as follows:

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Explanation: After the record date, it is not possible to amend the resolution except for an amendment to the terms of the transaction that improves the company’s position or an immaterial change. Likewise, after the record date it is not possible to add new items to the agenda except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Ordinary majority* _________

Will the holding rate of the controlling shareholder in the company’s shares grant the controlling shareholder the majority required to adopt the proposed resolution on the matter *Yes*

4

The subject / resolution and its details:

Approval of the reappointment of Mr. Menahem Einan as a director of the company for an additional term of office until the end of the next annual general meeting of the company’s shareholders, unless his term ends earlier in accordance with the provisions of the Companies Law or the company’s articles of association.

Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law

Attention: The value in this table determines the wording of the shareholder’s declaration in the online voting system. For the conversion table click here

Gender: _________

Attention: This field can be filled in only when the resolution is for the appointment of an external director only.

There is no obligation to state gender.

Type and identification number

Explanation: For resolutions relating to the term of office of a director, the director's identification number must be entered

Identity card number*008995383*

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offer _________

Regarding how to fill in this section and the exemption granted to companies from parallel reporting of an additional form, see the notice to companies published in this matter at the following link: Link

Explanation of the section of the Companies Law or the Securities Law or another law for approval of the resolution

____

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field "Declaration: There is no suitable field for classification" and select "Yes" for transaction with a controlling shareholder.
Only in the case of a meeting of BONDS or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, should the relevant statutory provisions by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of affiliation or another characteristic of the voting shareholder: _________

Attention: These values can be chosen only if "Declaration: There is no suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

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In the case of a BONDS meeting

It was decided that there is another matter: _________

Details of the other matter

____

Attention: The details of the other matter determine the wording of the declaration that will be included in the online voting system. A question should be formulated so that the answer will be in the format "Yes"/"No". The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

____

Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Correction of disclosure
- ☐ Immaterial change or a change that only improves the company's position compared to the wording of the resolution detailed in the last report
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The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Ordinary majority* _________

Will the holding rate of the controlling shareholder in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the matter *Yes*

5

The subject / resolution and its details:

Approval of the reappointment of Mr. Dan Yitzhak Gillerman as a director of the company for an additional term of office until the end of the next annual general meeting of the company's shareholders, unless his term ends earlier in accordance with the provisions of the Companies Law or the company's articles of association.

Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law

Attention: The value in this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table click here

Gender: _________

Attention: This field can be filled in only when the resolution is for the appointment of an external director only.

There is no obligation to state gender.

Type and identification number

Explanation: For resolutions relating to the term of office of a director, the director's identification number must be entered

Identity card number *07132889*

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offer _________

Regarding how to fill in this section and the exemption granted to companies from parallel reporting of an additional form, see the notice to companies published in this matter at the following link: Link

Explanation of the section of the Companies Law or the Securities Law or another law for approval of the resolution

____

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field "Declaration: There is no suitable field for classification" and select "Yes" for transaction with a controlling shareholder.
Only in the case of a meeting of BONDS or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, should the relevant statutory provisions by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of affiliation or another characteristic of the voting shareholder: _________

Attention: These values can be chosen only if "Declaration: There is no suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

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In the case of a BONDS meeting

It was decided that there is another matter: _________

Details of the other matter

____

Attention: The details of the other matter determine the wording of the declaration that will be included in the online voting system. A question should be formulated so that the answer will be in the format "Yes"/"No". The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

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Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- Correction of disclosure
- Immaterial change or a change that only improves the company's position compared to the wording of the resolution detailed in the last report
- Removed from the agenda
- The item was discussed at a previous meeting
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The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Ordinary majority* _________

Will the holding rate of the controlling shareholder in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the matter *Yes*

6

The subject / resolution and its details:

Approval of the reappointment of Prof. Ariel Koor as a director of the company for an additional term of office until the end of the next annual general meeting of the company's shareholders, unless his term ends earlier in accordance with the provisions of the Companies Law or the company's articles of association.

Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law

Attention: The value in this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table click here

Gender: _________

Attention: This field can be filled in only when the resolution is for the appointment of an external director only.

There is no obligation to state gender.

Type and identification number

Explanation: For resolutions relating to the term of office of a director, the director's identification number must be entered

Identity card number*038346268*

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offer _________

Regarding how to fill in this section and the exemption granted to companies from parallel reporting of an additional form, see the notice to companies published in this matter at the following link: Link

Explanation of the section of the Companies Law or the Securities Law or another law for approval of the resolution

____

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field "Declaration: There is no suitable field for classification" and select "Yes" for transaction with a controlling shareholder.

Only in the case of a meeting of BONDS or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, should the relevant statutory provisions by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of affiliation or another characteristic of the voting shareholder: _________

Attention: These values can be chosen only if "Declaration: There is no suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

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In the case of a BONDS meeting

It was decided that there is another matter: _________

Details of the other matter

____

Attention: The details of the other matter determine the wording of the declaration that will be included in the online voting system. A question should be formulated so that the answer will be in the format "Yes"/"No". The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

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Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Correction of disclosure
- ☐ Immaterial change or a change that only improves the company's position compared to the wording of the resolution detailed in the last report
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- ☐ Addition of a new item to the agenda after the record date due to a technical error, as follows:

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Explanation: After the record date, it is not possible to amend the resolution except for an amendment to the terms of the transaction that improves the company's position or an immaterial change. Likewise, after the record date it is not possible to add new items to the agenda except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Ordinary majority* _________

Will the holding rate of the controlling shareholder in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the matter *Yes*

7

The subject / resolution and its details:

Approval of the reappointment of Ms. Irit Sklar-Philosoph as a director of the company for an additional term of office until the end of the next annual general meeting of the company's shareholders, unless her term ends earlier in accordance with the provisions of the Companies Law or the company's articles of association.

Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law

Attention: The value in this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table click here

Gender: _________

Attention: This field can be filled in only when the resolution is for the appointment of an external director only. There is no obligation to state gender.

Type and identification number

Explanation: For resolutions relating to the term of office of a director, the director's identification number must be entered

Identity card number *025710542*

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offer _________

Regarding how to fill in this section and the exemption granted to companies from parallel reporting of an additional form, see the notice to companies published in this matter at the following link: Link

Explanation of the section of the Companies Law or the Securities Law or another law for approval of the resolution

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Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field "Declaration: There is no suitable field for classification" and select "Yes" for transaction with a controlling shareholder.
Only in the case of a meeting of BONDS or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, should the relevant statutory provisions by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of affiliation or another characteristic of the voting shareholder: _________

Attention: These values can be chosen only if "Declaration: There is no suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

____

In the case of a BONDS meeting

It was decided that there is another matter: _________

Details of the other matter

____

Attention: The details of the other matter determine the wording of the declaration that will be included in the online voting system. A question should be formulated so that the answer will be in the format "Yes"/"No". The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

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Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Correction of disclosure
- ☐ Immaterial change or a change that only improves the company's position compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of item / addition of a new item to the agenda by court order
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- ☐ Addition of a new item to the agenda after the record date due to a technical error, as follows:

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Explanation: After the record date, it is not possible to amend the resolution except for an amendment to the terms of the transaction that improves the company's position or an immaterial change. Likewise, after the record date it is not possible to add new items to the agenda except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Ordinary majority* _________

Will the holding rate of the controlling shareholder in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the matter *Yes*

8

The subject / resolution and its details:

Approval of the reappointment of Mr. Nehemia (Chemi) Yaakov Peres as a director of the company for an additional term of office until the end of the next annual general meeting of the company's shareholders, unless his term ends earlier in accordance with the provisions of the Companies Law or the company's articles of association.

Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law

Attention: The value in this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table click here

Gender: _________

Attention: This field can be filled in only when the resolution is for the appointment of an external director only.

There is no obligation to state gender.

Type and identification number

Explanation: For resolutions relating to the term of office of a director, the director's identification number must be entered

Identity card number *055366306*

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offer _________

Regarding how to fill in this section and the exemption granted to companies from parallel reporting of an additional form, see the notice to companies published in this matter at the following link: Link

Explanation of the section of the Companies Law or the Securities Law or another law for approval of the resolution

____

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field "Declaration: There is no suitable field for classification" and select "Yes" for transaction with a controlling shareholder.
Only in the case of a meeting of BONDS or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, should the relevant statutory provisions by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of affiliation or another characteristic of the voting shareholder: _________

Attention: These values can be chosen only if "Declaration: There is no suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

____

In the case of a BONDS meeting

It was decided that there is another matter: _________

Details of the other matter

____

Attention: The details of the other matter determine the wording of the declaration that will be included in the online voting system. A question should be formulated so that the answer will be in the format "Yes"/"No". The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

____

Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Correction of disclosure
- ☐ Immaterial change or a change that only improves the company's position compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of item / addition of a new item to the agenda by court order
- ☐ Change of item / addition of a new item to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of an Item to the Agenda), 2000
- ☐ Addition of a new item to the agenda after the record date due to a technical error, as follows:

____

Explanation: After the record date, it is not possible to amend the resolution except for an amendment to the terms of the transaction that improves the company's position or an immaterial change. Likewise, after the record date it is not possible to add new items to the agenda except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Ordinary majority* _________

Will the holding rate of the controlling shareholder in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the matter *Yes*

9

The subject / resolution and its details:

To approve the reappointment of the firm of accountants Deloitte Brightman, Almagor, Zohar & Co. as the company's independent auditor until the end of the next annual general meeting of the company.

Declaration: There is no suitable field for classification

Attention: The value in this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table click here

Gender: _________

Attention: This field can be filled in only when the resolution is for the appointment of an external director only.

There is no obligation to state gender.

Type and identification number

Explanation: For resolutions relating to the term of office of a director, the director's identification number must be entered

____

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offer _________

Regarding how to fill in this section and the exemption granted to companies from parallel reporting of an additional form, see the notice to companies published in this matter at the following link: Link

Explanation of the section of the Companies Law or the Securities Law or another law for approval of the resolution *Section 60(b) of the Companies Law.*

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field "Declaration: There is no suitable field for classification" and select "Yes" for transaction with a controlling shareholder.
Only in the case of a meeting of BONDS or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, should the relevant statutory provisions by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of affiliation or another characteristic of the voting shareholder: *No*

Attention: These values can be chosen only if "Declaration: There is no suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

____

In the case of a BONDS meeting

It was decided that there is another matter: _________

Details of the other matter

____

Attention: The details of the other matter determine the wording of the declaration that will be included in the online voting system. A question should be formulated so that the answer will be in the format "Yes"/"No". The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

____

Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Correction of disclosure
- ☐ Immaterial change or a change that only improves the company's position compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of item / addition of a new item to the agenda by court order
- ☐ Change of item / addition of a new item to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of an Item to the Agenda), 2000
- ☐ Addition of a new item to the agenda after the record date due to a technical error, as follows:

____

Explanation: After the record date, it is not possible to amend the resolution except for an amendment to the terms of the transaction that improves the company's position or an immaterial change. Likewise, after the record date it is not possible to add new items to the agenda except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Ordinary majority* _________

Will the holding rate of the controlling shareholder in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the matter *Yes*

10

The subject / resolution and its details:

Discussion of the audited financial statements and the board of directors' report on the state of the company's affairs for the year ended December 31, 2025

Declaration: There is no suitable field for classification

Attention: The value in this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table click here

Gender: _________

Attention: This field can be filled in only when the resolution is for the appointment of an external director only.

There is no obligation to state gender.

Type and identification number

Explanation: For resolutions relating to the term of office of a director, the director's identification number must be entered

____

Is it a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offer _________

Regarding how to fill in this section and the exemption granted to companies from parallel reporting of an additional form, see the notice to companies published in this matter at the following link: Link

Explanation of the section of the Companies Law or the Securities Law or another law for approval of the resolution *Section 60(b) of the Companies Law.*

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field "Declaration: There is no suitable field for classification" and select "Yes" for transaction with a controlling shareholder.

Only in the case of a meeting of BONDS or where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, should the relevant statutory provisions by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of affiliation or another characteristic of the voting shareholder: *No*

Attention: These values can be chosen only if "Declaration: There is no suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

____

In the case of a BONDS meeting

It was decided that there is another matter: _________

Details of the other matter

____

Attention: The details of the other matter determine the wording of the declaration that will be included in the online voting system. A question should be formulated so that the answer will be in the format "Yes"/"No". The question will appear in the voting system alongside the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

____

Attention: This field determines the wording of the requirement for additional details that will be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Correction of disclosure
- ☐ Immaterial change or a change that only improves the company's position compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of item / addition of a new item to the agenda by court order
- ☐ Change of item / addition of a new item to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of an Item to the Agenda), 2000
- ☐ Addition of a new item to the agenda after the record date due to a technical error, as follows:

  ____

Explanation: After the record date, it is not possible to amend the resolution except for an amendment to the terms of the transaction that improves the company's position or an immaterial change. Likewise, after the record date it is not possible to add new items to the agenda except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations

The resolution on the agenda is brought *for information only*

Type of majority required for approval _________ _________

Will the holding rate of the controlling shareholder in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the matter _________

Attachment of the meeting notice report: *Meeting_Notice_Annual_General_Meeting_-_23_September__2026_-from_isa.pdf*

4. Attachments

4.1 Attachment of a file including the wording of the voting instrument / position statements:
Voting_Instrument_General_Meeting_-_23_September_2026_-_Accessible_isa.pdf

*Yes*Wording of voting instrument

*No*Position statements

Explanation: If a voting instrument and/or position statement has been attached, make sure that they are drawn up in accordance with the Companies Regulations (Written Voting and Position Statements), 2005. The company must consolidate all position statements (as defined in Section 88 of the Companies Law) in one file, in which the date of publication of the statement, from whom it was received, and a reference to the relevant page in the consolidated file will be specified.

4.2 Attachment of a file including candidates' declarations / other accompanying documents:
Directors_Declarations_2026_isa.pdf

*Yes*Declaration of the candidate to serve as a director in the corporation

*Yes*Declaration of an independent director

*No*Declaration of an external director

_________Declaration of appointment of a representative to the trusteeship

_________Amended trust deed

_________Application for approval of an arrangement with creditors under Section 350

_________ Other _________

5. The legal quorum for holding the meeting:

The legal quorum for opening the discussion at the meeting will be one or more shareholders present in person or by proxy or by voting instrument (including electronic voting instrument), who hold or represent (or who hold or represent, if more than one shareholder is present) at least fifty-one percent (51%) of the voting rights in the company. If two hours have passed from the time set for the meeting and the legal quorum has not been found, the meeting will be adjourned to the third business day following the day of the meeting, at the same time and place, or to a later day and time or another place, as determined by the board of directors in a notice to the shareholders. The company will notify by immediate report of the adjournment of the meeting and the date of the adjourned meeting. If no legal quorum is present at the adjourned meeting as stated above, the legal quorum will be one or more shareholders present in person at the adjourned meeting or by proxy or by voting instrument (including electronic voting instrument), who hold or represent (or who hold or represent, if more than one shareholder is present) at least forty percent (40%) of the voting rights in the company, unless the meeting is convened at the request of shareholders in accordance with the Companies Law. .

6. ○ In the absence of a legal quorum, the adjourned meeting will be held on *28/09/2026*, at *16:00*,

At the address: *1 Azrieli Center, Tel Aviv-Yafo (Round Tower, 48th floor).*.

○ In the absence of a legal quorum, the meeting will not be held.

7. The place and times at which any proposed resolution whose wording was not brought in full in the detailed agenda above can be reviewed

At the company's offices, by prior arrangement by phone: 03-6081300, Sunday to Thursday between 09:00 and 17:00, until the time of convening the meeting, and also on the Israel Securities Authority website at: www.magna.isa.gov.il.

Meeting ID: _________

Note: The meeting ID is the reference no. of the initial report. In the initial report on the meeting, this field remains blank.

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 (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):

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

Date of form structure update: 09/12/2025

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 the reporting entity:

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

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