

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

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T049 (Public) Filed via MAGNA: 23/09/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-087900

Immediate report on the results of a meeting
Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001
Regulation 22 of the Securities Regulations (Private Offering of Securities in a Registered Company), 2000

Explanation: This form is used for reporting all types of meetings
Clarification: This form must be completed for each type of security regarding which a notice of the convening of a meeting (T-460) was published

1. Meeting identification number: 2026-01-077613

The exchange security number that entitled its holder to participate in the meeting 1119478
Exchange name of the entitling security: Azrieli Group

2. At the Annual General Meetingwhich was convened on 23/09/2026, notice of the convening of which was published on a form with reference 2026-01-077613
and the matters and resolutions brought before it on the agenda were:
Explanation: The subjects should be filled in the order of their appearance in the last T460 meeting notice report published regarding said meeting.

Serial no.	Numbering of matter on the agenda (as per T460 meeting notice report)	Details of the matter	Summary of the resolution	The meeting resolved
1	Item 1	Summary of the matter: <i>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.</i> Type of majority required for approval: <i>Ordinary majority</i> Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Appointment or dismissal of a director as provided in sections 59 and 230 of the Companies Law</i> <i>No</i> A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _____	<i>To approve the reappointment of Ms. Danna Azrieli as a director of the Company for an additional term of office</i>	<i>Approve</i>
2	Item 2	Summary of the matter: <i>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</i>	<i>To approve the reappointment of Ms. Sharon Azrieli as a director of the Company for an additional term of office</i>	<i>Approve</i>

Serial no.	Numbering of matter on the agenda (as per T460 meeting notice report)	Details of the matter	Summary of the resolution	The meeting resolved
		<i>shareholders</i> Type of majority required for approval: <i>Ordinary majority</i> Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Appointment or dismissal of a director as provided in sections 59 and 230 of the Companies Law</i> <i>No</i> A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _____		
3	Item 3	Summary of the matter: <i>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</i> Type of majority required for approval: <i>Ordinary majority</i> Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Appointment or dismissal of a director as provided in sections 59 and 230 of the Companies Law</i> <i>No</i> A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _____	<i>To approve the reappointment of Ms. Naomi Azrieli as a director of the Company for an additional term of office</i>	<i>Approve</i>
4	Item 4	Summary of the matter: <i>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</i> Type of majority required for approval: <i>Ordinary majority</i> Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Appointment or dismissal of a director as provided in sections 59 and 230 of the Companies Law</i> <i>No</i>	<i>To approve the reappointment of Mr. Menahem Einan as a director of the Company for an additional term of office</i>	<i>Approve</i>

Serial no.	Numbering of matter on the agenda (as per T460 meeting notice report)	Details of the matter	Summary of the resolution	The meeting resolved
		A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _____		
5	Item 5	Summary of the matter: <i>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</i> Type of majority required for approval: <i>Ordinary majority</i> Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Appointment or dismissal of a director as provided in sections 59 and 230 of the Companies Law</i> <i>No</i> A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _____	<i>To approve the reappointment of Mr. Dan Yitzhak Gillerman as a director of the Company for an additional term of office</i>	<i>Approve</i>
6	Item 6	Summary of the matter: <i>Approval of the reappointment of Prof. Ariel Cukier 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</i> Type of majority required for approval: <i>Ordinary majority</i> Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Appointment or dismissal of a director as provided in sections 59 and 230 of the Companies Law</i> <i>No</i> A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _____	<i>To approve the reappointment of Prof. Ariel Cukier as a director of the Company for an additional term of office</i>	<i>Approve</i>
7	Item 7	Summary of the matter: <i>Approval of the reappointment of Ms. Irit Sclar-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</i>	<i>To approve the reappointment of Ms. Irit Sclar-Philosoph as a director of the Company for an additional term of office</i>	<i>Approve</i>

Serial no.	Numbering of matter on the agenda (as per T460 meeting notice report)	Details of the matter	Summary of the resolution	The meeting resolved
		Type of majority required for approval: <i>Ordinary majority</i> Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Appointment or dismissal of a director as provided in sections 59 and 230 of the Companies Law</i> <i>No</i> A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _____		
8	Item 8	Summary of the matter: <i>Approval of the reappointment of Mr. Nehemia (Hami) 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</i> Type of majority required for approval: <i>Ordinary majority</i> Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Appointment or dismissal of a director as provided in sections 59 and 230 of the Companies Law</i> <i>No</i> A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _____	<i>To approve the reappointment of Mr. Nehemia (Hami) Yaakov Peres as a director of the Company for an additional term of office</i>	<i>Approve</i>
9	Item 9	Summary of the matter: <i>Approval of the reappointment of the accounting firm Deloitte – Brightman, Almagor, Zohar & Co. as the Company's independent auditor until the end of the next annual general meeting of the Company</i> Type of majority required for approval: <i>Ordinary majority</i> Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Statement: There is no suitable field for classification</i> <i>No</i> A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.	<i>To approve the reappointment of the accounting firm Deloitte – Brightman, Almagor, Zohar & Co. as the Company's independent auditor until the end of the next annual general meeting of the Company</i>	<i>Approve</i>

Serial no.	Numbering of matter on the agenda (as per T460 meeting notice report)	Details of the matter	Summary of the resolution	The meeting resolved
		Type of transaction / subject for voting: _____		
10	Item 10	Summary of the matter: <i>Discussion of the audited financial statements and of the Board of Directors’ report on the state of the Company’s affairs for the year ended on December 31, 2025.</i> Type of majority required for approval: _____ Classification of the resolution according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): <i>Statement: There is no suitable field for classification</i> No A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _____	<i>Discussion of the audited financial statements and of the Board of Directors’ report on the state of the Company’s affairs for the year ended on December 31, 2025.</i>	<i>For reporting only</i>

Details of votes in resolutions for which the required majority for approval is not an ordinary majority:

1

a. Summary of the matter:

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.

b. The meeting resolved:

Approve

c. The resolution concerns the subject:

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
Shares / securities that participated in the vote	_____		
Shares / securities included in the count of votes for the purpose of the vote	_____	Quantity: _____	Quantity: _____
	_____	Their percentage of the quantity: % _____	Their percentage of the quantity: % _____
Shares / securities that participated in the vote and were not classified as having a personal interest (1)	_____	Quantity: _____	Quantity: _____
	_____	Their percentage (2): % _____	Their percentage (2): % _____

General: The percentage of the quantity is always in relation to the “Quantity” column in the same row

(1) Quantity of shares / securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and with respect to the appointment of external directors, are not parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) Percentage of votes for / against approval of the transaction out of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

Percentage of votes in favor of approving the transaction out of the total voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % _____

Percentage of voters against out of the total voting rights in the Company: % _____

Explanation: Please add an explanation if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of the vote.

_____The Company classified a shareholder who voted against the transaction as having a personal interest

_____The Company classified a shareholder in a manner not consistent with the classification he gave himself

- 2
- a. Summary of the matter:

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
- b. The meeting resolved: *Approve*

c. The resolution concerns the subject: _____

	Quantity	Votes in favor	Votes against
Total voting rights			
Shares / securities that participated in the vote			
Shares / securities included in the count of votes for the purpose of the vote		Quantity: _____	Quantity: _____
		Their percentage of the quantity: % _____	Their percentage of the quantity: % _____
Shares / securities that participated in the vote and were not classified as having a personal interest (1)		Quantity: _____	Quantity: _____
		Their percentage (2): % _____	Their percentage (2): % _____

General: The percentage of the quantity is always in relation to the “Quantity” column in the same row

- (1) Quantity of shares / securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and with respect to the appointment of external directors, are not parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.
- (2) Percentage of votes for / against approval of the transaction out of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

Percentage of votes in favor of approving the transaction out of the total voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % _____

Percentage of voters against out of the total voting rights in the Company: % _____

Explanation: Please add an explanation if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of the vote.

_____The Company classified a shareholder who voted against the transaction as having a personal interest

_____The Company classified a shareholder in a manner not consistent with the classification he gave himself

- 3
- a. Summary of the matter:

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
- b. The meeting resolved: *Approve*

c. The resolution concerns the subject: _____

	Quantity	Votes in favor	Votes against
Total voting rights			
Shares / securities that participated in the vote			
Shares / securities included in the count of votes for the purpose of the vote		Quantity: _____	Quantity: _____
		Their percentage of	Their percentage of

		the quantity: % _____	the quantity: % _____
Shares / securities that participated in the vote and were not classified as having a personal interest (1)		Quantity: _____	Quantity: _____
		Their percentage (2): % _____	Their percentage (2): % _____

General: The percentage of the quantity is always in relation to the “Quantity” column in the same row

(1) Quantity of shares / securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and with respect to the appointment of external directors, are not parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) Percentage of votes for / against approval of the transaction out of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

Percentage of votes in favor of approving the transaction out of the total voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % _____

Percentage of voters against out of the total voting rights in the Company: % _____

Explanation: Please add an explanation if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of the vote.

_____The Company classified a shareholder who voted against the transaction as having a personal interest

_____The Company classified a shareholder in a manner not consistent with the classification he gave himself

- 4 a. Summary of the matter: *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*
- b. The meeting resolved: *Approve*
- c. The resolution concerns the subject: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
Shares / securities that participated in the vote	_____		
Shares / securities included in the count of votes for the purpose of the vote		Quantity: _____	Quantity: _____
		Their percentage of the quantity: % _____	Their percentage of the quantity: % _____
Shares / securities that participated in the vote and were not classified as having a personal interest (1)		Quantity: _____	Quantity: _____
		Their percentage (2): % _____	Their percentage (2): % _____

General: The percentage of the quantity is always in relation to the “Quantity” column in the same row

(1) Quantity of shares / securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and with respect to the appointment of external directors, are not parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) Percentage of votes for / against approval of the transaction out of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

Percentage of votes in favor of approving the transaction out of the total voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % _____

Percentage of voters against out of the total voting rights in the Company: % _____

Explanation: Please add an explanation if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of the vote.

_____The Company classified a shareholder who voted against the transaction as having a personal interest

_____The Company classified a shareholder in a manner not consistent with the classification he gave himself

- 5

a. Summary of the matter:

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

b. The meeting resolved: *Approve*

c. The resolution concerns the subject: _____

	Quantity	Votes in favor	Votes against
Total voting rights			
Shares / securities that participated in the vote			
Shares / securities included in the count of votes for the purpose of the vote		Quantity: _____	Quantity: _____
		Their percentage of the quantity: % _____	Their percentage of the quantity: % _____
Shares / securities that participated in the vote and were not classified as having a personal interest (1)		Quantity: _____	Quantity: _____
		Their percentage (2): % _____	Their percentage (2): % _____

General: The percentage of the quantity is always in relation to the “Quantity” column in the same row

(1) Quantity of shares / securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and with respect to the appointment of external directors, are not parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) Percentage of votes for / against approval of the transaction out of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

Percentage of votes in favor of approving the transaction out of the total voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % _____

Percentage of voters against out of the total voting rights in the Company: % _____

Explanation: Please add an explanation if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of the vote.

_____The Company classified a shareholder who voted against the transaction as having a personal interest

_____The Company classified a shareholder in a manner not consistent with the classification he gave himself

- 6

a. Summary of the matter:

Approval of the reappointment of Prof. Ariel Cukier 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

b. The meeting resolved: *Approve*

c. The resolution concerns the subject: _____

	Quantity	Votes in favor	Votes against
Total voting rights			
Shares / securities that participated in the vote			
Shares / securities included in the count of votes for the purpose of the vote		Quantity: _____	Quantity: _____
		Their percentage of the quantity: % _____	Their percentage of the quantity: % _____
Shares / securities that participated in the vote and were not classified as having a personal interest (1)		Quantity: _____	Quantity: _____
		Their percentage (2): % _____	Their percentage (2): % _____

General: The percentage of the quantity is always in relation to the “Quantity” column in the same row

(1) Quantity of shares / securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and with respect to the appointment of external directors, are not parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) Percentage of votes for / against approval of the transaction out of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

Percentage of votes in favor of approving the transaction out of the total voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % _____

Percentage of voters against out of the total voting rights in the Company: % _____

Explanation: Please add an explanation if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of the vote.

_____The Company classified a shareholder who voted against the transaction as having a personal interest

_____The Company classified a shareholder in a manner not consistent with the classification he gave himself

- 7

a. Summary of the matter:

Approval of the reappointment of Ms. Irit Sclar-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
- b. The meeting resolved:

Approve
- c. The resolution concerns the subject:

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
Shares / securities that participated in the vote	_____		
Shares / securities included in the count of votes for the purpose of the vote		Quantity: _____	Quantity: _____
		Their percentage of the quantity: % _____	Their percentage of the quantity: % _____
Shares / securities that participated in the vote and were not classified as having a personal interest (1)		Quantity: _____	Quantity: _____
		Their percentage (2): % _____	Their percentage (2): % _____

General: The percentage of the quantity is always in relation to the “Quantity” column in the same row

(1) Quantity of shares / securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and with respect to the appointment of external directors, are not parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) Percentage of votes for / against approval of the transaction out of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

Percentage of votes in favor of approving the transaction out of the total voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % _____

Percentage of voters against out of the total voting rights in the Company: % _____

Explanation: Please add an explanation if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of the vote.

_____The Company classified a shareholder who voted against the transaction as having a personal interest

_____The Company classified a shareholder in a manner not consistent with the classification he gave himself

8

a. Summary of the matter:

Approval of the reappointment of Mr. Nehemia (Hami) 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

b. The meeting resolved:

Approve

c. The resolution concerns the subject:

	Quantity	Votes in favor	Votes against
Total voting rights			
Shares / securities that participated in the vote			
Shares / securities included in the count of votes for the purpose of the vote		Quantity: _____	Quantity: _____
		Their percentage of the quantity: % _____	Their percentage of the quantity: % _____
Shares / securities that participated in the vote and were not classified as having a personal interest (1)		Quantity: _____	Quantity: _____
		Their percentage (2): % _____	Their percentage (2): % _____

General: The percentage of the quantity is always in relation to the “Quantity” column in the same row

(1) Quantity of shares / securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and with respect to the appointment of external directors, are not parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) Percentage of votes for / against approval of the transaction out of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

Percentage of votes in favor of approving the transaction out of the total voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % _____

Percentage of voters against out of the total voting rights in the Company: % _____

Explanation: Please add an explanation if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of the vote.

The Company classified a shareholder who voted against the transaction as having a personal interest

The Company classified a shareholder in a manner not consistent with the classification he gave himself

9

a. Summary of the matter:

Approval of the reappointment of the accounting firm Deloitte – Brightman, Almagor, Zohar & Co. as the Company's independent auditor until the end of the next annual general meeting of the Company

b. The meeting resolved:

Approve

c. The resolution concerns the subject:

	Quantity	Votes in favor	Votes against
Total voting rights			
Shares / securities that participated in the vote			
Shares / securities included in the count of votes for the purpose of the vote		Quantity: _____	Quantity: _____
		Their percentage of the quantity: % _____	Their percentage of the quantity: % _____
Shares / securities that participated in the vote and were not classified as having a personal interest (1)		Quantity: _____	Quantity: _____
		Their percentage (2): % _____	Their percentage (2): % _____

General: The percentage of the quantity is always in relation to the “Quantity” column in the same row

(1) Quantity of shares / securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and with respect to the appointment of external

directors, are not parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) Percentage of votes for / against approval of the transaction out of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

Percentage of votes in favor of approving the transaction out of the total voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % _____

Percentage of voters against out of the total voting rights in the Company: % _____

Explanation: Please add an explanation if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of the vote.

_____The Company classified a shareholder who voted against the transaction as having a personal interest

_____The Company classified a shareholder in a manner not consistent with the classification he gave himself

10 a. Summary of the *Discussion of the audited financial statements and of the Board of Directors’ report on the state matter: of the Company’s affairs for the year ended on December 31, 2025.*

b. The meeting resolved: *For reporting only*

c. The resolution concerns the subject: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
Shares / securities that participated in the vote	_____		
Shares / securities included in the count of votes for the purpose of the vote	_____	Quantity: _____	Quantity: _____
	_____	Their percentage of the quantity: % _____	Their percentage of the quantity: % _____
Shares / securities that participated in the vote and were not classified as having a personal interest (1)	_____	Quantity: _____	Quantity: _____
	_____	Their percentage (2): % _____	Their percentage (2): % _____

General: The percentage of the quantity is always in relation to the “Quantity” column in the same row

(1) Quantity of shares / securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and with respect to the appointment of external directors, are not parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) Percentage of votes for / against approval of the transaction out of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

Percentage of votes in favor of approving the transaction out of the total voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % _____

Percentage of voters against out of the total voting rights in the Company: % _____

Explanation: Please add an explanation if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of the vote.

_____The Company classified a shareholder who voted against the transaction as having a personal interest

_____The Company classified a shareholder in a manner not consistent with the classification he gave himself

3. Details of those who voted at the meeting who are institutional investors, interested parties or senior officers:

File in TXT format _____.

Note: Further to [the notice to corporations](#), the “Processing of Voting Results” auxiliary tool should be used, which can assist in producing the details required for reporting. Responsibility for the correctness and completeness of the details under the law lies solely with the reporting corporation.

The “Processing of Voting Results” auxiliary tool can be downloaded from the ISA website: [here](#)

4. This report is filed further to the report(s) detailed below:

Report	Date of publication	Reference number
Original	19/08/2026	2026-01-077613

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 Corporate Secretary.

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report filed pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The Staff’s position on this matter can be found on the ISA website: [Click here](#).

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

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

Date of form structure update:
06/08/2024

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