

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

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd T078 (Public) Filed via MAGNA: 14/10/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-093450

Immediate report on a person who has become an interested party in the corporation
Regulation 33(e)-(f) of the Securities Regulations (Periodic and Immediate Reports), 1970

1. Details of the holder:

First name: _____

First name in English as it appears in the passport: _____
Last name / name of corporation: *HAPHOENIX FINANCIAL LTD*
Last name / name of corporation in English: *Phoenix Financial Ltd*
Type of identification number: *Number in the Israeli Registrar of Companies* ☐ The holder is a corporation

Identification number: *520017450*

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

Country of citizenship / incorporation or registration: _____

Address: *53 Derech Hashalom, Giv'atayim*
Is the holder acting as a representative for purposes of reporting a number of shareholders holding together with him securities of the corporation: *Yes*

Name of the controlling shareholder in the interested party: *Company without a controlling core*
Identification number of the controlling shareholder in the interested party: -

2. Details of the action following which the holder became an interested party in the corporation:

a. Nature of the action Increaseddue to purchase on the stock exchange

b. Name and type of the security which is the subject of the action: *Azrieli Group*
c. Stock exchange security number: *1119478*

d. Date of execution of the action *13/10/2026*

e. Quantity of securities which are the subject of the action: *5,000*

f. Price at which the action was executed: *35,388.76*Agorot_____

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

h. Whether all the consideration was paid on the date of the change *Yes*
If the full consideration was not paid on the date of the change, please indicate the date of completion of the payment _____

3. a. Holdings of the interested party after the action:

Name, type and series of the security	Stock exchange security number	Quantity of securities	Dormant*	Rate of holding		Rate of holding (full dilution)	
				% capital	% voting	% capital	% voting
<i>Azrieli Group</i>	<i>1119478</i>	<i>5,228,644.00</i>	<i>No</i>	<i>4.20</i>	<i>4.20</i>	<i>4.18</i>	<i>4.18</i>

Name, type and series of the security	Stock exchange security number	Quantity of securities	Dormant*	Rate of holding		Rate of holding (full dilution)	
				% capital	% voting	% capital	% voting
Azrieli BONDS D	1138650	89,988,787.18	No	0	0	0	0
Azrieli BONDS E	1156603	102,095,613.26	No	0	0	0	0
Azrieli BONDS F	1156611	319,799,348.43	No	0	0	0	0
Azrieli BONDS G	1178672	197,543,282.15	No	0	0	0	0
Azrieli BONDS H	1178680	140,778,597.00	No	0	0	0	0
Azrieli BONDS I	1209253	283,149,109.00	No	0	0	0	0
Azrieli BONDS J	1225689	16,898,731.00	No	0	0	0	0
Azrieli BONDS K	1243328	20,933,644.00	No	0	0	0	0

- b. ☐ The holder is not a member of an institutional reporting group.
- ☐ The holder is not a member of an institutional reporting group, but serves as a senior officer who is not a CEO or director and is not an interested party by virtue of his holdings.
- ☐ The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Assets that may be bought and held by a fund and their maximum rates), 1994.
- The hedge fund has the right to appoint a director or its representative to the company’s board of directors
- _____
- ☐ The holder is a member of an institutional reporting group.

The following are details of its holdings:

The holder	Name, type and series of security	Stock exchange security number	Quantity of securities	Dormant
<i>Nostro account</i>	<i>Azrieli Group</i>	<i>1119478</i>	<i>97,009.00</i>	<i>No</i>
<i>Profit-participating life insurance accounts</i>	<i>Azrieli Group</i>	<i>1119478</i>	<i>38,457.00</i>	<i>No</i>
<i>Pension funds and companies managing pension funds</i>	<i>Azrieli Group</i>	<i>1119478</i>	<i>5,093,178.00</i>	<i>No</i>
<i>Nostro account</i>	<i>Azrieli BONDS D</i>	<i>1138650</i>	<i>2,552,969.03</i>	<i>No</i>
<i>Pension funds and companies managing pension funds</i>	<i>Azrieli BONDS D</i>	<i>1138650</i>	<i>87,435,818.15</i>	<i>No</i>
<i>Nostro account</i>	<i>Azrieli BONDS E</i>	<i>1156603</i>	<i>185,309.79</i>	<i>No</i>
<i>Pension funds and companies managing pension funds</i>	<i>Azrieli BONDS E</i>	<i>1156603</i>	<i>101,910,303.47</i>	<i>No</i>
<i>Nostro account</i>	<i>Azrieli BONDS F</i>	<i>1156611</i>	<i>9,385,449.44</i>	<i>No</i>
<i>Profit-participating life insurance accounts</i>	<i>Azrieli BONDS F</i>	<i>1156611</i>	<i>4,172,500.00</i>	<i>No</i>
<i>Pension funds and companies managing pension funds</i>	<i>Azrieli BONDS F</i>	<i>1156611</i>	<i>306,241,398.99</i>	<i>No</i>
<i>Nostro account</i>	<i>Azrieli BONDS G</i>	<i>1178672</i>	<i>9,276,989.95</i>	<i>No</i>
<i>Pension funds and companies managing pension funds</i>	<i>Azrieli BONDS G</i>	<i>1178672</i>	<i>188,266,292.20</i>	<i>No</i>
<i>Nostro account</i>	<i>Azrieli BONDS H</i>	<i>1178680</i>	<i>20,927,839.00</i>	<i>No</i>
<i>Pension funds and companies managing pension funds</i>	<i>Azrieli BONDS H</i>	<i>1178680</i>	<i>119,850,758.00</i>	<i>No</i>
<i>Nostro account</i>	<i>Azrieli BONDS I</i>	<i>1209253</i>	<i>48,921,195.00</i>	<i>No</i>
<i>Profit-participating life insurance accounts</i>	<i>Azrieli BONDS I</i>	<i>1209253</i>	<i>4,715,000.00</i>	<i>No</i>
<i>Pension funds and companies managing pension funds</i>	<i>Azrieli BONDS I</i>	<i>1209253</i>	<i>229,512,914.00</i>	<i>No</i>
<i>Nostro account</i>	<i>Azrieli BONDS J</i>	<i>1225689</i>	<i>8,500,000.00</i>	<i>No</i>
<i>Pension funds and companies managing pension funds</i>	<i>Azrieli BONDS J</i>	<i>1225689</i>	<i>8,398,731.00</i>	<i>No</i>
<i>Pension funds and companies managing pension funds</i>	<i>Azrieli BONDS K</i>	<i>1243328</i>	<i>20,933,644.00</i>	<i>No</i>

Explanations:

1. If the interested party holds more than one type of security, the rates of holding must be stated taking into account all securities held by him only in one of the lines.
2. Securities of other types must also be reported, including securities of other types that are not listed for trading.
3. In a case where the interested party is a subsidiary, the holdings must be split between shares purchased prior to the entry into force of the Companies Law, 1999, and shares purchased after its entry into force.
4. When the holder is not a member of an institutional reporting group, only section 3(a) must be completed. When the holder is a member of an institutional reporting group, sections 3(a) and 3(b) must be completed.
5. If the interested party is a corporation wholly owned (100%) by a single controlling shareholder, the "Name of holder" field must state the name of the single controlling shareholder and in the notes at the bottom of the form details of the corporation or corporations through which the shares are held shall be provided, together with any other relevant detail. Conversely, if the interested party is a corporation held by more than one controlling shareholder, or held by several interested parties, the "Name of holder" field must state the name of the holding corporation and in the notes at the bottom of the form details of the controlling shareholders or interested parties that hold the holding corporation shall be provided.
6. A report regarding a holder of a material means of control in a banking corporation without a controlling core shall be reported on Form T121.

* It must be stated whether these are dormant shares or securities convertible into dormant shares

4.

The interested party does not hold shares or other securities in a held company, if its activity is material to the activity of the reporting corporation

The interested party holds shares or other securities in a held company, if its activity is material to the activity of the reporting corporation, as detailed below:

1 Name of held company if its activity is material to the activity of the reporting corporation:

Type of identification number: _____

Identification number: _____

Country of incorporation or registration: _____Country: _____

Nature of the relationship to the reporting corporation:

Type of security: _____ Security number: _____

Quantity of securities: _____

Rate of holding out of all securities of the same type: % _____

Rate of holding in capital: % _____Rate of holding in voting power: % _____

5. Additional details:

The holder is an interested party in the company due to the aggregate holdings of HAPHOENIX FINANCIAL LTD and HAPHOENIX Investment House Ltd, which together hold approximately 5.0028% of the company's shares. See also the immediate report published concurrently with the publication of this immediate report regarding the holdings of HAPHOENIX Investment House Ltd in the company's securities.

6. Date and time on which the corporation first became aware of the event or matter 14/10/2026at 15:39

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

	Name of signatory	Position
1	Adv. Nirit Ze'evi	<i>Other</i> <i>Deputy CEO, General Counsel and Corporate Secretary</i>

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

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

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

Date of last update of form structure: 04/02/2025

Short name: Azrieli Group

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

E-mail: Niritz@azrieli.com Company website:www.azrieligroup.com

Previous names of reporting entity:

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

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