

Azrieli Group Ltd
AZRIELI GROUP LTD
Registrar number: 510960719

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd T100 (Public) Filed via MAGNA: 18/10/2026
www.isa.gov.il www.tase.co.il Reference number: 2026-01-094339

Immediate report on change in details of the corporation
Regulation 31B of the Securities Regulations (Periodic and Immediate Reports), 1970

The corporation announces that its updated details are as follows:

- ☐ Address of the registered office of the corporation after the change:
Street: *Azrieli Center* Number: *1* City: *Tel Aviv* Zip code: *67021*
- ☐ Telephone 1: *03-6081400* Telephone 2: *03-6081300*
- ☐ Fax: *03-6081380*
- ☐ Email: *legal@azrieli.com*
- ☐ Company website in Hebrew: *www.azrieligroup.com*
- ☐ Company website in English: _____
- ☐ Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange
- ☐ Securities of the corporation are not listed for trading

Name of the person responsible for the corporation's reports: *Adv. Nirit Ze'evi, Deputy CEO, General Counsel and Company Secretary*
Telephone: *03-6081300* Fax: *03-6081717*

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 Company Secretary</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report submitted according to these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff 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 incorporation by reference):

Securities of the corporation 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 reporting entity:

Name of electronic filer: Ze'evi NiritPosition: VP and General CounselName of employing company:
Address: Azrieli Center1 , Tel Aviv67021Telephone: 03-6081383Fax: 03-6081717Email: niritz@azrieli.com