This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

AZRIELI GROUP LTD

AZRIELI GROUP LTD

Registration Number: 510960719

To: Israel Securities Authority www.isa.gov.il | To: Tel Aviv Stock Exchange Ltd www.tase.co.il | T121 (Public) | Transmitted via Magna: 26/10/2026 | Reference: 2026-01-096452

Immediate Report on General Material Information

Explanation: This form should not be used when there is a specific form tailored to the reported event.

This reporting form is intended for material reports for which there is no suitable dedicated form.

Issuance results should be reported in T20 and not in this form.

A report on rating of BONDS or corporate rating should be submitted using form T125.

Nature of the Event: ***Immediate Report***

Reference numbers of previous reports on the subject: _____, _____, _____.

Attached hereto is a notice regarding the publication date of the financial reports for the third quarter of 2026 and investor conference call dates.

Attached file *third_quarter_2026_and_conference_call___isa.pdf*

The company *is not* a shell company as defined in the TASE Regulations.

The date and time at which the corporation first became aware of the event: *26/10/2026* at: *08:00*

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

	Signatory Name	Position
1	Ariel Goldstein	*CFO*

Explanation: Pursuant to Regulation 5 of the Periodic and Immediate Reports Regulations (5730-1970), a report submitted under these regulations shall be signed by the authorized signatories on behalf of the corporation. Staff position on the subject 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

Form structure update date: 06/08/2024

Short name: Azrieli Group

Address: 1 Azrieli Center , Tel Aviv67021 Phone: 03-6081400 , 03-6081300Fax: 03-6081380

Email: legal@azrieli.com Company website:www.azrieligroup.com

Previous names of reporting entity:

Electronic reporter name: Goldstein ArielPosition: CFOEmployer company name:

Address: 1 Azrieli Center , Tel Aviv6701101Phone: 03-6081319Fax: 03-6094518Email: arielg@azrieli.com