

AZORIM-INVESTMENT, DEVELOPMENT & CONSTRUCTION CO. LTD

Immediate Report on Holdings of Interested Parties and Senior Officers

Regulation 33 (c)-(d) to the Securities Regulations (Periodic and Immediate Reports), 1970

Reference Numbers for previous reports on this matter: _____, _____, _____.

Below is the status as of **31/12/2025**:

A. Interested Parties in the Corporation

(Including CEO and directors, and any other employee holding five percent or more of the company's issued share capital or voting rights):

Holder Number	Name of Holder	Name, Type and Series of Security	Updated Number of Securities	Holding Percentage	Full Dilution Holding Percentage
1	Chaym Hersh Friedman	Azorim Ordinary Shares 1 NIS	139,159,383	% Equity: 65.91 % Votes: 65.91	% Equity: 65.87 % Votes: 65.87
2	Adi Dana	Restricted Share Units (RSU)	123,762	% Equity: 0 % Votes: 0	% Equity: 0.06 % Votes: 0.06
3	The Phoenix Investments House Ltd – Mutual Funds	Azorim Ordinary Shares 1 NIS	4,381,815.27	% Equity: 2.08 % Votes: 2.08	% Equity: 2.07 % Votes: 2.07
4	PHOENIX FINANCIAL LTD – Provident and Pension	Azorim Ordinary Shares 1 NIS	17,966,856	% Equity: 8.51 % Votes: 8.51	% Equity: 8.50 % Votes: 8.50
...

Total Holding Percentage:

- % Equity: 83.58
- % Votes: 83.58
- (Fully Diluted) % Equity: 83.58
- (Fully Diluted) % Votes: 83.58

B. Senior Officers in the Corporation

(Except CEO and directors, and except any other employee holding five percent or more of the company's issued share capital or voting rights):

- They do **NOT** hold the corporation’s securities.

Total Holding Percentage:

- % Equity: 0
- % Votes: 0
- (Fully Diluted) % Equity: 0
- (Fully Diluted) % Votes: 0

Explanations:

1. It is also required to report other securities holdings (non-BONDS), including non-listed securities.
2. In cases where reporting the holding of non-convertible BONDS is required, the holdings table may be attached as a PDF at the designated field at the end of part B, in accordance with Legal Staff Position No. 104-21: [Link](#).
Alt text: Link to Staff Position 104-21 PDF on the Israel Securities Authority site.
3. If an interested party holds more than one type of security in the corporation, the holding percentage (including full dilution) must be indicated considering all securities held by that party in a single row.
4. This form details the holdings status for all interested parties, including those whose holdings have not changed.
5. Where the interested party is a controlled company whose activities are material to the corporation's activity, holdings must be split into shares purchased prior to the enforcement of the Companies Law 1999 (granting rights in equity and voting), and shares purchased after that (dormant shares).
6. If the interested party is a corporation, also state the name(s) of the ultimate controlling shareholder(s) in that corporation. If there is no controlling shareholder, provide details of the interested parties within the corporation.
7. If a senior officer holds five percent or more of issued share capital or voting rights, details of their holdings should be included in the "Interested Parties" table above (Section A).
8. If the interested party or senior officer also holds securities in a material subsidiary, these must be detailed in the "comments" field in the holder's information.

Controlling Shareholder in the Corporation as of report submission date:

Yes

- The controlling shareholder is: *Chaym Hersh Friedman*
- Passport Number: QC751423
- The control was **not** transferred during the reporting period.

Total holding percentage (%) in the company’s equity by all controlling shareholders: 83.58%

Authorized Signatories for the Corporation

#	Signatory Name	Position
1	Levi Strassler	CFO

The form is signed by Levi Strassler, Finance Manager.

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

Company Contact:

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Reporting person: Strassler Levi, Finance Manager.

- **Email:** Levi@azorim.co.il
- **Phone:** 03-5632632

- BONDS (אג"ח/אגרות החוב): BONDS
- Controlling shareholder(s) (בעל שליטה/בעלי שליטה)
- Security/securities (ני"ע)
- Par value (ע.ג)
- Commercial papers (נע"מ)
- Accountant/accountants (רו"ח)
- Outstanding balance (סדרה בלתי מסולקת)
- TASE UP (מערכת רצף מוסדי)
- Phoenix Financial Ltd (הפניקס בית השקעות בע"מ, PHOENIX FINANCIAL LTD - הפניקס פיננסים בע"מ, הפניקס)
- Migdal Insurance & Financial Holdings Ltd (מגדל ביטוח, מגדל אחזקות ביטוח ופיננסים בע"מ)
- Eliahu Issues Ltd (אליהו הנפקות בע"מ, אליהו הנפקות)

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