

Azorim Investment, Development & Construction Co. Ltd.
AZORIM-INVESTMENT, DEVELOPMENT & CONSTRUCTION CO. LTD
Number in the Register: 520025990

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T136 (Public) Filed via MAGNA: 10/03/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-021127

Immediate report on a transaction with a controlling shareholder or with a director that does not require approval of the general meeting
Regulation 37A(5) of the Securities Regulations (Periodic and Immediate Reports), 2006

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

1. Hereby submitted is a report on approval of a transaction in accordance with Regulation *1B1* of the Companies Regulations (Reliefs in Transactions with Interested Parties), 2000.
2. Date of approval of the transaction by the board of directors *02/03/2026*.
3. Summary of the principal terms of the transaction and summary of the reasoning of the board of directors and of the audit committee for approving the transaction.
The company is honored to announce that in accordance with Regulation 37A(5) of the Securities Regulations (Periodic and Immediate Reports), 1970 and the Companies Regulations (Reliefs in Transactions with Interested Parties), 2000 (the "Relief Regulations"), on March 2, 2026, the company's compensation committee, pursuant to Regulation 1B1 of the Relief Regulations, approved the company's entering into a directors' and officers' liability insurance policy, subject to receipt of the insurer's approval, which was obtained on March 9, 2026, for the terms specified in the attached file. .
Azorim Immediate report D&O policy isa.pdf

4. Main points of the Government Companies Authority's opinion and main points of the decision of the Ministerial Committee for Privatization or details of the alternative under which the exemption was granted
Explanation: To be completed if this is an extraordinary transaction of a public company controlled by the government.
_____.

5. Attached file _____

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

	Name of signatory	Position
1	Levi Strassler	<i>Chief Financial Officer</i> _____

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

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

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange Date of last update of the form structure: 06/08/2024
Short name: Azorim
Address: Arania32 , Tel Aviv6107034 Telephone: 03-7613401 , 03-5632770Fax: 03-7613405
Email: LILACH@AZORIM.CO.IL

Previous names of reporting entity:

Name of electronic reporter: Zonenschein Hershkowitz Amit Position: Legal Counsel and Company Secretary
Name of employing company:

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