

AZRIELI GROUP LTD

AZRIELI GROUP LTD

Registration number: 510960719

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form T121 (Public) Sent via MAGNA: 07/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-058860

Immediate Report for General Material Information

Explanation: Do not use this form when there is a form tailored to the reported event. This report form is intended for material reports for which there is no suitable dedicated form. Results of an issuance should be reported in T20 and not in this form. Reporting on bond ratings or corporate ratings should be submitted using form T125.

Nature of the event: Immediate Report

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

Attached file: [Immediate_Report_-_Approval_of_Meeting_isa.pdf](#)

The company is not a shell company as defined in the stock exchange regulations.

The date the corporation first became aware of the event: 07/08/2025 at 17:25

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Adv. Nirit Ze'evi	Other Deputy CEO, Legal Advisor, and Company Secretary

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.

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those 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

Last update of the form structure: 06/08/2024

Short name: AZRIELI GROUP LTD

Address: Azrieli Center 1, Tel Aviv 67021 Phone: 03-6081400, 03-6081300 Fax: 03-6081380

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

Previous names of the reporting entity:

Electronic reporter name: Ze'evi Nirit Position: Deputy CEO and Legal Advisor Employer company name:

Address: Azrieli Center 1, Tel Aviv 67021 Phone: 03-6081383 Fax: 03-6081717 Email: niritz@azrieli.com