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# AZRIELI GROUP LTD

AZRIELI GROUP LTD

Registration number: 510960719

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T097 (Public)  
Transmitted via MAGNA: 18/08/2025 [www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-061115

## Immediate Report on the Status of Senior Officers

Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

**Note:** The definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, also a director.

Below is the list of senior officers and alternate directors in the corporation as of 18/08/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Danna Azrieli Hakim (Hebrew: דנה עזריאלי)	ID Number: 321657744	Chairperson of the Board	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: Investment Committee	2014-01-118998
2	Naomi Sara Azrieli (Hebrew: נעמי עזריאלי)	Passport Number: P551661PC	Regular Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2010-01-510546
3	Sharon Rachelle Azrieli (Hebrew: שרון עזריאלי)	Passport Number: AR684368	Regular Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2010-01-510549

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
4	Menachem Einan (Hebrew: מנחם עינן)	ID Number: 008995383	Regular Director	_____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: No Other Committees: Enforcement Committee	2016-01-012291
5	Dan Yitzhak Gillerman (Hebrew: דן יצחק גילרמן)	ID Number: 07132889	Independent Director	_____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: Enforcement Committee	2019-01-083278
6	Joseph Shachak (Hebrew: יוסף שחק)	ID Number: 008025009	External Director	11/08/2019	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees:	2019-01-083272

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Enforcement Committee	
7	Varda Levy (Hebrew: ורדה לוי)	ID Number: 057089369	External Director	10/08/2022	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: Enforcement Committee, Investment Committee	2022-01-101737
8	Ariel Kor (Hebrew: אריאל קור)	ID Number: 038346268	Regular Director, Other position in subsidiaries: Chairperson of the Board of a subsidiary	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: Investment Committee	2022-01-140608
9	Irit Sekler-Pilosof (Hebrew: אירית סקלר-פילוסוף)	ID Number: 025710542	Regular Director	_____	Audit Committee: Yes Balance Committee: Yes Compensation	2024-01-007008

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committee: No Other Committees: Enforcement Committee, Investment Committee	
10	Nechemia Jacob Peres (Hebrew: נחמיה (חמי) יעקב פרס)	ID Number: 055366306	Independent Director	_____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: No Other Committees: Enforcement Committee	2024-01-007005
11	Ron Avidan (Hebrew: רון אבידן)	ID Number: 024163743	CEO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2025-01-015317
12	Amihay Kilstein (Hebrew: אמיחאי קילשטיין)	ID Number: 024659112	Other position in company management:	_____	Audit Committee: _____ Balance	_____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	עמיחי (קילשטיין)		Head of Assets Division		Committee: _____ Compensation Committee: _____ Other Committees: _____	
13	Ariel Goldstein (Hebrew: אריאל גולדשטיין)	ID Number: 029302890	CFO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2023-01-031188
14	Sharon Arie (Hebrew: שרון אריה)	ID Number: 023544612	Other position in company management: VP Planning, Engineering and Construction	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
15	Nirit Zeevi (Hebrew: נירית זאבי)	ID Number: 036386795	Other position in company management: VP, Legal	_____	Audit Committee: _____ Balance Committee: _____	_____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
			Advisor and Company Secretary		_____ Compensation Committee:  _____ Other Committees:  _____	
16	Rachel Mittelman (Hebrew: רחל מיטלמן)	ID Number: 035730746	VP Information Systems	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
17	Elad Alon (Hebrew: אלעד אלון)	ID Number: 027279025	VP Business Development	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
18	Michal Alaluf Tamir (Hebrew: מיכל אלאלוף-תמיר)	ID Number: 049814551	VP Human Resources	_____	Audit Committee: _____ Balance Committee: _____	_____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Compensation Committee: _____ Other Committees: _____	
19	Tamir Amar (Hebrew: תמיר אמר)	ID Number: 25414871	Other position in company management: COO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
20	Yakov Danino (Hebrew: יעקב דנינו)	ID Number: 300207933	Other position in company management: Chief Accountant for Accounting and Financial Reports	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
21	Eyal Chenkin (Hebrew: אייל חנקין)	ID Number: 024604332	Senior officer in a controlled corporation with material influence on the	_____	Audit Committee: _____ Balance Committee: _____ Compensation	_____



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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
			corporation: CEO of a foreign company fully controlled by the company		Committee: _____ Other Committees: _____	
22	Gali Gana (Hebrew: גלי גנה)	ID Number: 059674770	Internal Auditor	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____

**Explanation:**

- 1. If a senior officer is a member of one or more board committees, specify the name(s) of the committee(s).
- 2. If a senior officer holds several positions in the corporation, each position should be listed in a separate row in the "Position" column.
- 3. The Balance Committee is the committee for reviewing financial statements according to the Companies Regulations (Provisions and Conditions for the Approval Process of Financial Statements), 2010.

**Details of authorized signatories on behalf of the corporation:**

No.	Name of Signatory	Position
1	Adv. Nirit Zeevi	Other: VP, Legal Advisor and Company Secretary

**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](#).

**Free Text:** Ms. Tzvia Orenshtein Kasan will begin her position as VP Marketing at the company on September 1, 2025. On August 17, 2025, Mr. Ron Avidan announced his intention to end his tenure as CEO of the company, for personal reasons. For more details, see the company's immediate report dated August 17, 2025 (Reference: 2025-01-061044).

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

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Short name: AZRIELI GROUP LTD

Address: Azrieli Center 1, Tel Aviv 67021 Phone: 03-6081400, 03-6081300 Fax: 03-6081380  
Email: [Niritz@azrieli.com](mailto:Niritz@azrieli.com) Company website: [www.azrieligroup.com](http://www.azrieligroup.com)

Previous names of the reporting entity:

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Electronic reporter name: Zeevi Nirit Position: VP and Legal Advisor Employer company name:

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