

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

Registry Number: 510960719

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T053 (Public)
Sent via MAGNA: 07/09/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-067307

Immediate Report on an Event or Matter Outside the Ordinary Course of the Corporation's Business

Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 1970

The results of an issuance must be reported in T20 and not in this form.
Reporting on bond ratings or corporation ratings must be submitted via Form T125.

Report on:
☐ Delayed report submission

Nature of the Event:
Immediate Report

- Following the company's immediate report dated September 2, 2025 (Reference: 2025-01-066276), the contents of which are included in this report by reference, the company is pleased to update that today, September 7, 2025, the merger certificate was received from the Companies Registrar.
 - The date and time the corporation first became aware of the event or matter:**
07/09/2025 at 10:18
 - If the report was delayed - the reason for the delay:**
-
- On date:** _____ **at time:** _____ the impediment to reporting was removed.
 - ☐ The company is a shell company as defined in the Stock Exchange regulations.
-

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Adv. Nirit Ze'evi	Other Deputy CEO, Legal Counsel, 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](#).

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

The corporation's securities 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

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.

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

Previous names of the reporting entity:

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

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

Form structure update date: 06/08/2024