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AZRIELI GROUP LTD

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Registration Number: 510960719

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T053 (Public)
Sent via MAGNA: 09/09/2025 Israel Securities Authority Website: www.isa.gov.il Tel Aviv Stock
Exchange Website: www.tase.co.il Reference: 2025-01-068132

Immediate Report on an Event or Matter Deviating from the Corporation's Ordinary Business

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

Results of an issuance should be reported in T20 and not in this form.

Reporting on bond rating or corporation rating should be submitted via Form T125.

Report on: ☐ Delayed report

Nature of the Event:

Immediate Report

1. Following the company's immediate reports dated September 2 and 7, 2025 (References: 2025-01-066276 and 2025-01-067307, respectively), the contents of which are incorporated herein by reference, the company is pleased to update that today, September 9, 2025, the merger transaction with Z.M.H HAMMERMAN LTD has been completed, and the merger consideration in the total amount of NIS 579,399,302.01 has been paid to the eligible shareholders, through the registration company of Mizrahi Tefahot Bank Ltd., in accordance with the provisions of the merger agreement, the rules of the stock exchange, and the bylaws of the stock exchange clearing house.
2. The date and time the corporation first became aware of the event or matter: 09/09/2025 at 18:00.
3. If the report was delayed - the reason for the delay: _____
4. On date _____ at time _____ the impediment to reporting was removed.
5. ☐ The company is a shell company as defined in the stock exchange regulations.

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	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 incorporation 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

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Email: Niritz@azrieli.com | Company Website: www.azrieligroup.com

Previous names of the reporting entity:

Electronic Signatory 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