

AZRIELI GROUP LTD

Registry Number: 510960719

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T091 (Public)

Sent via MAGNA: 21/09/2025

ISA Website: www.isa.gov.il

TASE Website: www.tase.co.il

Reference: 2025-01-071494

Immediate Report on Appointment of Senior Officer (Except Appointment of Director/Chairman of the Board and Except for an Individual Appointed on Behalf of a Corporation that is a Director)

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

Explanation: If also appointed as a director or chairman of the board, only form T093 should be filled.

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must be submitted concurrently with this form as part of form T097.

1. Surname and First Name:

Danna Azrieli

Surname and First Name in English as Appears in Passport:

Danna Azrieli Hakim

Gender: Female

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.

Type of Identification Number: ID Number

Identification Number: 321657744

Citizenship: Private individual with Israeli citizenship

Country of Citizenship: _____

2. Date of Birth:

03/06/1967

3. Address for Service of Court Documents:

Azrieli Center 1, Tel Aviv

4. Start Date of Term:

21/09/2025

5. Position Appointed To:

- Acting CEO

Description of Position: _____

If appointed as CEO of the corporation, or is a relative of the CEO, does he/she also serve as Chairman of the Board: _____

Appointment approved at the general meeting on: _____

6. Previous Position in the Company Before Appointment:

- Other: Active Chairman of the Board

7. Academic Education:

Degree	Field	Name of Academic Institution
Bachelor	Sociology and Anthropology	Swarthmore College
Bachelor	Law	Vermont Law School

Other Education and Professional Certificates: Member of the Bar Association in the State of Massachusetts, USA, and in the Israeli Bar Association.

8. Main Occupations in the Last 5 Years:

Position Held	Workplace	Type of Identifier	Identifier Number	Duration in Position
Active Chairman of the Board	AZRIELI GROUP LTD	_____	_____	July 2014 - Present

9. The Senior Officer

Fulfills other positions in the corporation, its subsidiary, related company, or with a controlling shareholder

Explanation: If he/she fulfills other positions in the corporation, its subsidiary, or with a controlling shareholder, please specify.

Ms. Danna Azrieli serves as active Chairman of the Board in the company and as a director in the company's subsidiaries.

10. The Senior Officer

Is a family member of another senior officer or of a controlling shareholder in the corporation.

Explanation: If he/she is a family member of another senior officer or of a controlling shareholder in the corporation, please specify.

Sister of Naomi Azrieli and Sharon Azrieli, who serve as directors in the company and are among its controlling shareholders.

11. A. The Senior Officer

Holds securities of the corporation.

Below is the list of holdings:

Name, Type, and Series of Security	Security Number on TASE	Quantity of Securities	Dormant	Holding Percentage	Holding Percentage (Full Dilution)
_____	_____	_____	_____	Equity: _____, Voting: _____	Equity: _____, Voting: _____

B. The Senior Officer does not hold securities of a subsidiary or related company of the corporation.

Details of the authorized signatories on behalf of the corporation:

Name of Signatory	Position
Attorney Nirit Ze'evi	Other: Deputy CEO, 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. Staff position on the matter can be found on the Authority's website: [Click here](#).

For more details regarding additional occupations of Ms. Azrieli in the last five years and other corporations in which she serves as a director, as of the date of this immediate report, see Regulation 26 of Chapter D of the company's periodic report for 2024, as published by the company on March 20, 2025 (Reference: 2025-01-018529), which is incorporated herein by reference. For details regarding Ms. Danna Azrieli's holdings in the company's securities as of the date of this immediate report, see the immediate report on the holdings of interested parties and senior officers, as published by the company on July 7, 2025 (Reference: 2025-01-049343), which is incorporated herein by reference.

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

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 Advisor

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