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# AZRIELI GROUP LTD

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**Registry Number:** 510960719

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**To:** Israel Securities Authority

**To:** Tel Aviv Stock Exchange Ltd.

**Form Number:** T097 (Public)

**Sent via MAGNA:** 21/09/2025

**ISA Website:** [www.isa.gov.il](http://www.isa.gov.il)

**TASE Website:** [www.tase.co.il](http://www.tase.co.il)

**Reference:** 2025-01-071502

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## Immediate Report on the Status of Senior Officers

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**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 21/09/2025.

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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	ID Number: 321657744	Chairperson of the Board, Acting CEO	_____	Audit Committee: No, Balance Committee: No, Compensation Committee: No, Other Committees: Investment Committee	2014-01-118998
2	Naomi Sara Azrieli	Passport Number: P551661PC	Regular Director	_____	Audit Committee: No, Balance Committee: No, Compensation Committee: No, Other Committees: No	2010-01-510546
3	Sharon Rachelle Azrieli	Passport Number: AR684368	Regular Director	_____	Audit Committee: No, Balance Committee: No, Compensation Committee: No, Other Committees: No	2010-01-510549
4	Menachem Einan	ID Number: 008995383	Regular Director	_____	Audit Committee: Yes, Balance Committee: Yes, Compensation	2016-01-012291

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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	
5	Dan Yitzhak Gillerman	ID Number: 07132889	Independent Director	Appointment Date: _____, Classified as Independent Director: 11/08/2019	Audit Committee: Yes, Balance Committee: Yes, Compensation Committee: Yes, Other Committees: Enforcement Committee	2019-01-083278
6	Joseph Shachak	ID Number: 008025009	External Director	Appointment Date: 11/08/2019	Audit Committee: Yes, Balance Committee: Yes, Compensation Committee: Yes, Other Committees: Enforcement Committee	2019-01-083272
7	Varda Levy	ID Number: 057089369	External Director	Appointment Date: 10/08/2022	Audit Committee: Yes, Balance Committee: Yes, Compensation Committee: Yes, Other Committees: Enforcement	2022-01-101737

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committee, Investment Committee	
8	Ariel Kor	ID Number: 038346268	Regular Director, Other Position in Subsidiaries	_____	Audit Committee: No, Balance Committee: No, Compensation Committee: No, Other Committees: Investment Committee	2022-01-140608
9	Irit Sekler-Pilosof	ID Number: 025710542	Regular Director	_____	Audit Committee: Yes, Balance Committee: Yes, Compensation Committee: No, Other Committees: Enforcement Committee, Investment Committee	2024-01-007008
10	Nechemia Jacob Peres	ID Number: 055366306	Independent Director	_____, Classified as Independent Director: 15/01/2024	Audit Committee: Yes, Balance Committee: Yes, Compensation Committee: No, Other Committees:	2024-01-007005

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Enforcement Committee	
11	Amihay Kilstein	ID Number: 024659112	Other Position in Company Management	_____	Audit Committee: _____, Balance Committee: _____, Compensation Committee: _____, Other Committees: _____	_____
12	Ariel Goldstein	ID Number: 029302890	CFO	_____	Audit Committee: _____, Balance Committee: _____, Compensation Committee: _____, Other Committees: _____	2023-01-031188
13	Sharon Arie	ID Number: 023544612	Other Position in Company Management	_____	Audit Committee: _____, Balance Committee: _____, Compensation Committee: _____, Other	_____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committees: _____	
14	Nirit Zeevi	ID Number: 036386795	Other Position in Company Management	_____	Audit Committee: _____, Balance Committee: _____, Compensation Committee: _____, Other Committees: _____	_____
15	Rachel Mittelman	ID Number: 035730746	CIO	_____	Audit Committee: _____, Balance Committee: _____, Compensation Committee: _____, Other Committees: _____	_____
16	Elad Alon	ID Number: 027279025	VP Business Development	_____	Audit Committee: _____, Balance Committee: _____, Compensation Committee: _____, Other	_____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committees: _____	
17	Michal Alaluf Tamir	ID Number: 049814551	VP Human Resources	_____	Audit Committee: _____, Balance Committee: _____, Compensation Committee: _____, Other Committees: _____	_____
18	Tamir Amar	ID Number: 25414871	Other Position in Company Management	_____	Audit Committee: _____, Balance Committee: _____, Compensation Committee: _____, Other Committees: _____	_____
19	Yakov Danino	ID Number: 300207933	Other Position in Company Management, Chief Accountant	_____	Audit Committee: _____, Balance Committee: _____, Compensation Committee: _____, Other	_____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committees: _____	
20	Tsviya Orenstein Kacen	ID Number: 025521642	VP Marketing	_____	Audit Committee: _____, Balance Committee: _____, Compensation Committee: _____, Other Committees: _____	_____
21	Eyal Chenkin	ID Number: 024604332	Senior Officer in a Fully Controlled Subsidiary with Material Influence	_____	Audit Committee: _____, Balance Committee: _____, Compensation Committee: _____, Other Committees: _____	_____
22	Gali Gana	ID Number: 059674770	Internal Auditor	_____	Audit Committee: _____, Balance Committee: _____, Compensation Committee: _____, Other	_____



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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committees: _____	

**Explanation:**

1. If a senior officer is a member of one or more board committees, the name(s) of the committee(s) should be specified.
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 the 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](#).

**For details regarding the appointment of Ms. Danna Azrieli as Acting CEO, see the immediate report dated 21 September 2025 (2025-01-071494), referenced in this report.**

**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](mailto:Niritz@azrieli.com)

**Company Website:** [www.azrieligroup.com](http://www.azrieligroup.com)

**Previous names of the reporting entity:**

**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)

**Form structure update date:** 04/02/2025