AZRIELI GROUP LTD

Immediate Report on General Material Information

Explanation:

Do not use this form when there is a dedicated form adapted to the reported event.

This reporting form is intended for material disclosures for which there is no suitable dedicated form.

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

A report of BONDS rating or corporation rating must be submitted via Form T125.

Nature of the Event:
Immediate report
Reference numbers of previous reports on the topic:
Free Text Field:
Further to the immediate reports of AZRIELI GROUP LTD (the "Company") dated May 26, 2025, and September 21, 2025 (Reference Numbers: 2025-01-036963 and 2025-01-070863, respectively) regarding entry into a memorandum of principles for the purchase of rights in a solar-power facility with integrated storage and for the purchase of long-term green energy from SHIKUN & BINUI ENERGY LTD ("SHOB'E") and regarding the extension of the deadline for signing a detailed agreement, the Company is pleased to update that it has agreed with SHOB'E on an additional extension of the deadline for signing the detailed agreement until December 31, 2025.
File Attached:

The company **is not** a shell company as defined in the regulations of the exchange.

Date the company first became aware of the event: 20/11/2025 at 20:15

Details of the authorized signatories on behalf of the corporation:

No.	Name	Position
1	Adv. Nirit Ze'evi	Other: Deputy CEO, Legal Advisor, and Corporate 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 subject can be found on the authority's website: Click here

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

• Short name: Azrieli Group

• 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 reporter 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

This is a translation of a public regulatory filing originally in Hebrew, adapted and structured for clarity. No images were present in the source document.