

AZRIELI GROUP LTD

Registration Number: 510960719

To:

- Israel Securities Authority
- The Tel Aviv Stock Exchange Ltd.

Form Number: T063 (Public) Transmitted via MAGNA: 26/11/2025 Electronic Reference: 2025-01-092621

Immediate Report on Merger Decision

Regulation 31ya of the Securities Regulations (Periodic and Immediate Reports), 1970

On **25/11/2025**, the company's board of directors made a decision according to which the company will merge with:

Azrieli Point Ltd.

As detailed below:

1. Main points of the merger plan:

As detailed in the attached file.

2. The procedure required to approve the merger:

As detailed in the attached file.

3. The planned schedule for the procedure:

As detailed in the attached file.

4. Whether a merger proposal was submitted to the Registrar of Companies:

Yes. Attached is the merger proposal [Diuach_Meyadi_isa.pdf].

Explanation: The merger proposal should only be attached if it has not yet been attached as part of Form T-60.

5. If a shareholders' meeting was called, state its date:

Explanation: If a meeting was called, it must also be reported in an appropriate immediate report.

6. If a creditors' meeting was called, state its date:

Details of the authorized signatories on behalf of the corporation:

#	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 according to these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position on this subject can be found on the authority's website: [Click here](#).

Previous document references on the subject (mentions do not constitute incorporation by reference):

The corporation's securities are listed for trade 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

Electronic Signatory Name: Nirit Ze'evi **Position:** Deputy CEO and Legal Advisor

Employer Company:

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

Previous names of the reporting entity:

Note: This document does not contain any images. If there were images in the original, they would be displayed here along with alt text as per requirements.