

AZRIELI GROUP LTD

Company Number: 510960719

To:

- The Israel Securities Authority (www.isa.gov.il)
- The Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form Number: T053 (Public)

MAGNA Transmission Date: 30/12/2025

Reference Number: 2025-01-104795

Immediate Report on an Event or Matter that Deviates from the Company's Ordinary Course of Business

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

Note: The results of an offering should be reported on T20 and not on this form. **Note:** A report on the rating of bonds or a corporation rating should be submitted using form T125.

Report on:

Delayed Submission Report

Nature of the Event:

Immediate Report

1.

[Immediate_Report_isa.pdf](Open local file link, not available online)

2. The date and time when the company first became aware of the event or matter:

- 27/11/2025 at 19:00

Delayed Report according to Regulation 36(b):

3. If the report was delayed - the reason for the delay in its submission:

The report was delayed in accordance with the provisions of Regulation 36(b) of the Securities Regulations (Periodic and Immediate Reports), 1970, mainly because the publication could harm the completion of the transaction and/or significantly worsen its terms and/or make negotiation difficult.

4. On Date: 29/12/2025 at 12:55 the bar to reporting was removed.

5. The company is a shell company as defined in the stock exchange regulations.

Authorized Signatories for Signing on behalf of the Corporation:

	Signatory Name	Position
1	Attorney Nirit Ze'evi	Other: Executive 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. For the staff position, see the authority's website: [Click here](#).

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

Updated short name: Azrieli Group

Address: Azrieli Center 1, Tel Aviv 67021

Telephone: 03-6081400, 03-6081300

Fax: 03-6081380

E-mail: niritz@azrieli.com

Company website: www.azrieligroup.com

Previous Names of the reporting entity: (None)

Electronic Reporter Name: Ze'evi Nirit **Position:** VP and Legal Advisor **Employer name:** (Not indicated)

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

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