



25 February 2024

To  
Israel Securities Authority  
Via Magna

To  
Tel Aviv Stock Exchange Ltd.  
Via Magna

Dear Sir/Madam,

Re: **Expected date of release of 2023 financial statements, conference call by Zoom in Hebrew and earnings call for foreign investors**

Azrieli Group Ltd. (the “**Company**”) respectfully reports that on Thursday, 21 March 2024, at 11:00, a conference call will be held via ZOOM, attended by the Company’s management, to review the Company’s 2023 financial statements.

Below is a link to join the conference call:

[https://us02web.zoom.us/webinar/register/WN\\_qzAZsqVoTbK mzX15tGHWlw](https://us02web.zoom.us/webinar/register/WN_qzAZsqVoTbK mzX15tGHWlw)

The Company’s 2023 financial statements will be released on Thursday, 21 March 2024, in the morning, before the conference call.

The Company will also release a presentation of the Company’s results of operations, which it will be possible to download from the Magna website.

In addition, on the said date at 16:00 the Company will hold an earnings call for investors in English. Join the earnings call by registering in advance via the link below:

<https://register.vevent.com/register/BI104a37f80b8c45adb6d43b7606d82af9>

From Sunday, 24 March 2024, a recording of the conference call may be found on the Company’s website at: [www.azrieligroup.com](http://www.azrieligroup.com).

Sincerely,

**Azrieli Group Ltd.**

Signed by: Ariel Goldstein, CFO.