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MAX STOCK LTD.

Registration Number: 513618967

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T121 (Public)
Sent via MAGNA: 21/08/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-062551

Immediate Report for General Material Information

Explanation: Do not use this form when there is a specific form for the reported event.

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

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

Reporting on bond ratings or corporate ratings should be submitted using form T125.

Nature of the Event:

Adjustment of exercise prices of non-traded warrants following the distribution of a cash dividend

Reference numbers of previous reports on the subject: _____, _____, _____.

Attached file: [Immediate_Report_on_Adjustment_of_Exercise_Price_August_2025_isa.pdf](#)

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

The date the corporation first became aware of the event: 21/08/2025

At the time: 13:08

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Yifat Nir Katz	Other
		Deputy CEO, Chief Legal Counsel, 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](#).

Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange.

Short name: MAX STOCK LTD.

Address: Hashita 16, P.O. Box 3594, Caesarea 3089900

Phone: 073-7695176

Fax: 04-8241792

Email: ifat@maxstock.co.il

Company website: www.maxstock.co.il

Previous names of the reporting entity: Max Management Israel Ltd.

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Electronic reporter's name: Katz Yifat

Position: Legal Advisor and Company Secretary

Employer company name:

Address: Hashita 16, Caesarea 3088900

Phone: 054-4909365

Fax: 04-8241792

Email: ifat@maxstock.co.il

No images were present in the original document.