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# MAX STOCK LTD.

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**Registration Number:** 513618967

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**To:** Israel Securities Authority  
**To:** Tel Aviv Stock Exchange Ltd.  
**Form Number:** T079 (Public)  
**Sent via MAGNA:** 28/08/2025  
**Israel Securities Authority Email:** [www.isa.gov.il](http://www.isa.gov.il)  
**Stock Exchange Email:** [www.tase.co.il](http://www.tase.co.il)  
**Reference:** 2025-01-065118

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## Immediate Report on a Person Who Ceased to be an Interested Party in the Corporation

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According to Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970

**Note:** Wherever reference is made to an interested party, it also refers to a person with significant means of control in a banking corporation without a control core.

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### 1. Holder Details:

- **First Name:** \_\_\_\_\_
  - **First Name in English as Appears in Passport:** \_\_\_\_\_
  - **Last Name/Corporation Name:** Ibex Israel Fund LLLP
  - **Last Name/Corporation Name in English:** Ibex Israel Fund LLLP
  - **Type of Identification Number:** Registrar number in the country of incorporation abroad
  - **Identification Number:** 5725492
  - **Citizenship/Country of Incorporation or Registration:** Incorporated abroad
  - **Country of Citizenship/Incorporation or Registration:** Delaware, USA
  - **Address:** -
  - **Is the holder acting as a representative for the purpose of reporting on several shareholders holding together securities of the corporation:** Yes
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**2. Details of the Action as a Result of Which the Holder Ceased to be an Interested Party in the Corporation:**

- **A. Nature of the Action:** Decrease  
**Reason:** Due to sale outside the stock exchange
  - **Other:** \_\_\_\_\_
  - **B. Name and Type of Security Subject to the Action:** MAX STOCK LTD. Ordinary Share
  - **C. Security Number on the Stock Exchange:** 1168558
  - **D. Date of Action:** 27/08/2025
  - **E. Quantity of Securities Subject to the Action:** 7,315,547
  - **F. Price at Which the Action Was Executed:** 1,900.00 agorot  
**Other:** \_\_\_\_\_
  - **G. Are They Dormant Shares or Securities Convertible to Dormant Shares:** No
  - **H. Was the Entire Consideration Paid at the Time of the Change:** Yes
  - **If not all the consideration was paid at the time of the change, please specify the date of completion of the payment:** \_\_\_\_\_
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**3. A. Holdings After the Action:**

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Name, Type, and Series of Security	Security Number on Stock Exchange	Quantity of Securities	Dormant*	Holding Percentage	Holding Percentage (Full Dilution)
MAX STOCK LTD. Ordinary Share	1168558	0	No	0% equity, 0% voting	0% equity, 0% voting

- **B.**
  - ☒ The holder is not a member of an institutional reporting group.
  - ☐ The holder is not a member of an institutional reporting group, but serves/served as an office holder in the company who is not a CEO or director and was not an interested party by virtue of his holdings.
  - ☐ The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Assets Permitted to be Purchased and Held by a Fund and Their Maximum Rates), 1994.
    - The hedge fund has the right to appoint a director or representative on the company's board: \_\_\_\_\_
  - ☐ The holder is a member of an institutional reporting group. Below are the details of his holdings:

Holder	Name, Type, and Series of Security	Security Number on Stock Exchange	Quantity of Securities	Dormant
_____	_____	_____	_____	_____

Explanations:

1. If the interested party holds more than one type of security, the holding percentages should be indicated considering all securities held by him only in one row.
  2. It is also necessary to report holdings of other securities, including those not listed for trading.
  3. If the interested party is a subsidiary, the holdings should be split between shares acquired before the entry into force of the Companies Law, 1999, and shares acquired after its entry into force.
  4. When the holder is not a member of an institutional reporting group, only section 3A should be completed. When the holder is a member of an institutional reporting group, both sections 3A and 3B should be completed.
- Please indicate whether these are dormant shares or securities convertible to dormant shares.

#### 4. Additional Details:

Ibex Israel Fund LLLP and Ibex Israel Public-Only LP were considered to be holding together shares of the company and are controlled (indirectly) by the general partners – Ibex GP LLC and Ibex Investors LLC, whose ultimate controlling shareholder is Mr. Justin B. Borus.

#### 5. Date and Time the Corporation First Became Aware of the Event or Matter

- **Date:** 28/08/2025
- **Time:** 16:28

#### Details of the Authorized Signatories on Behalf of the Corporation:

#	Name of Signatory	Position
1	Yifat Nir-Katz	Other: Deputy CEO, Chief Legal Counsel, and Company Secretary

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**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 matter can be found on the Authority's website: [Click here](#).

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**Previous Reference Numbers of Documents on the Subject (the mention does not constitute inclusion by reference):**

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**Securities of the corporation 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](mailto:ifat@maxstock.co.il)
- **Company Website:** [www.maxstock.co.il](http://www.maxstock.co.il)
- **Previous Names of Reporting Entity:** Max Management Israel Ltd.
- **Electronic Reporter 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](mailto:ifat@maxstock.co.il)

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**Form Structure Update Date:** 04/02/2025