

# MAX STOCK LTD.

Registration Number: 513618967

To: Israel Securities Authority  
To: Tel Aviv Stock Exchange Ltd.  
Form Number: T094 (Public)  
Sent via MAGNA: 07/09/2025  
Israel Securities Authority Website: [www.isa.gov.il](http://www.isa.gov.il)  
Tel Aviv Stock Exchange Website: [www.tase.co.il](http://www.tase.co.il)  
Reference: 2025-01-067223

## Immediate Report on a Senior Officer Who Ceased to Serve in Their Position

Regulation 34(a) of the Securities Regulations (Periodic and Immediate Reports), 1970

**Explanation:** According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must be submitted concurrently with this form as part of Form T097.

Reference numbers of previous reports on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

### 1. First Name: *Nir*

Corporate Name / Surname: *Dagan*

Corporate Name / Surname and First Name in English: *Dagan Nir*

Type of Identification Number: *Identity Card Number*

Identification Number: *043376904*

Citizenship / Country of Incorporation or Registration: *Private individual with Israeli citizenship*

Country of Citizenship / Incorporation or Registration: \_\_\_\_\_

2. Position Ceased to Hold:

#	Position Type	Description
1	Other	Deputy CEO and Senior Officer Responsible for Finance

**Explanation:** The following details should be filled if the person ceased to serve as a director appointed by a corporation that is itself a director.

Name of the appointing corporation: \_\_\_\_\_

Type of Identification Number: \_\_\_\_\_

Identification Number: \_\_\_\_\_

Citizenship / Country of Incorporation or Registration: \_\_\_\_\_

Country of Citizenship / Incorporation or Registration: \_\_\_\_\_

3. Date Ceased or Will Cease to Serve: *31/12/2025*

Start Date of Tenure: *01/08/2016*

4. To the best of the corporation's knowledge, the retirement:

*Is not associated* with circumstances that should be brought to the attention of the holders of the corporation's securities.

\_\_\_\_\_.

**Explanation:** If the retirement is associated with circumstances that should be brought to the attention of the holders of the corporation's securities, please specify.

5. Manner of Termination of Tenure: *Resignation*

6. Position Continuing to Hold in the Corporation:

*Does not hold any position in the corporation*

Does the person continue to serve as a senior officer in the company? *No*

**Explanation:** If serving as an authorized electronic signatory and the title has changed – report on Form T300. If not holding any position in the corporation – report on Form T301 concurrently.

7. Was the director a member of a board committee? \_\_\_\_\_

Committee Name: \_\_\_\_\_

8. Will the senior officer continue after retirement to be an interested party by virtue of holdings: *No* / by virtue of being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: *No*

9. Did the company consider the retired director as having accounting and financial expertise? \_\_\_\_\_

10. Below is the text of the resignation notice of an external director and the reasons for resignation:

**Explanation:** To be filled only if it is the resignation of an external director.

11. Did the company consider the retired director as an independent director? \_\_\_\_\_

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Has the proportion of independent directors serving on the board decreased below the required proportion according to the articles regarding board independence?

Is there still a majority of independent directors despite the retirement?

12. Date and time the corporation first became aware of the event or matter subject to the report:

Date: 04/09/2025  
Time: 17:43

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

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 the reporting entity: Max Management Israel Ltd.

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**Electronic Signatory 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:** 06/08/2024

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

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**Company Website:** [www.maxstock.co.il](http://www.maxstock.co.il)

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

**Electronic Signatory Name:** Katz Yifat  
**Position:** Legal Advisor and Company Secretary  
**Employer Company Name:**

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*No images were present in the original document.*