

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.

MAX STOCK LTD.

Registry Number: 513618967

To:

- Israel Securities Authority
- Tel Aviv Stock Exchange Ltd.

Form Number: T077 (Public) **Broadcasted on MAGNA:** 19/10/2025 **Reference:** 2025-01-076699

Israel Securities Authority Website: www.isa.gov.il **Tel Aviv Stock Exchange Website:** www.tase.co.il

Immediate Report on the Holdings of Interested Parties and Senior Officers

Regulation 33 (c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

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

Below is the status as of **30/09/2025**:

A. Interested Parties in the Corporation (including CEO and directors, and any other employee holding 5% or more of the issued share capital or voting power):

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.

Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Fully Diluted)
1	Moose Holdco Ltd	MAX STOCK LTD. Ordinary Share	31,558,386	22.60% equity, 22.60% voting	22.43% equity, 22.43% voting
2	Ori Max	MAX STOCK LTD. Ordinary Share	24,981,492	17.89% equity, 17.89% voting	17.76% equity, 17.76% voting
3	Y.D. MORE INVESTMENTS LTD (Mutual Funds)	MAX STOCK LTD. Ordinary Share	2,704,195	1.94% equity, 1.94% voting	1.92% equity, 1.92% voting
4	MORE PROVIDENT FUNDS AND PENSION LTD (Provident Funds)	MAX STOCK LTD. Ordinary Share	11,967,728	8.57% equity, 8.57% voting	8.51% equity, 8.51% voting
5	MAX STOCK LTD.	MAX STOCK LTD. Ordinary Share	3,658,971	0% equity, 0% voting	0.00% equity, 0.00% voting

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.

Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Fully Diluted)
6	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD. - Life Insurance Accounts Participating in Profits	MAX STOCK LTD. Ordinary Share	14,574,051	10.44% equity, 10.44% voting	10.36% equity, 10.36% voting
7	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD. - Companies Managing Mutual Investment Funds	MAX STOCK LTD. Ordinary Share	2,891,471	2.07% equity, 2.07% voting	2.06% equity, 2.06% voting
8	G. GISSIN ADVOCATE	MAX STOCK LTD. Ordinary Share	55,022	0.04% equity, 0.04% voting	0.04% equity, 0.04% voting

Total holding percentage: 63.55% equity, 63.55% voting **Total holding percentage (fully diluted):** 63.08% equity, 63.08% voting

B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding 5% or more of the issued share capital or voting power):

- ☐ Do not hold securities of the corporation.
- ☒ Below is the status of holdings of senior officers in the corporation:

Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Fully Diluted)
9	Shlomo Cohen	MAX STOCK LTD. Option 2020 Warrant for Share	100,195	0% equity, 0% voting	0.07% equity, 0.07% voting
10	Nir Dagan	MAX STOCK LTD. Option 2020 Warrant for Share	28,987	0% equity, 0% voting	0.02% equity, 0.02% voting
11	Shahar Kanizo	MAX STOCK LTD. Option 2020 Warrant for Share	23,619	0% equity, 0% voting	0.02% equity, 0.02% voting
12	Ofir Edri	MAX STOCK LTD. Option 2020 Warrant for Share	84,326	0% equity, 0% voting	0.06% equity, 0.06% voting

Total holding percentage: 0% equity, 0% voting **Total holding percentage (fully diluted):** 0.17% equity, 0.17% voting

Explanations:

1. It is required to report also on the holding of other securities, including those not listed for trading.
 2. If the interested party holds more than one type of security in the corporation, the holding percentage (including fully diluted) should be stated considering all securities held by him in a single row.
 3. This form should detail the holdings of all interested parties, including those whose holdings have not changed.
 4. If the interested party is a held company with significant activity for the corporation, the holdings should be split between shares acquired before the Companies Law, 1999 came into effect (granting rights in equity and voting) and shares acquired after its effect which are dormant shares.
 5. If the interested party is a corporation, also state the first name(s) of the ultimate controlling shareholder(s) in this corporation. If there is no controlling shareholder, details of the interested parties in it should be provided.
 6. If a senior officer holds 5% or more of the issued share capital or voting power, his holdings should be detailed in the "Interested Parties" table as detailed in section A above.
 7. If the interested party or senior officer also holds securities in a held company of his, if its activities are significant to the corporation, details of these holdings should be provided in the "Remarks" field in the holder's details.
-

Details of the Controlling Shareholders in the Corporation

- As of the date of this report and according to the law, is there a controlling shareholder in the corporation?
 - ☒ Yes
 - ☐ No
 - ☐ Other: _____

The controlling shareholders in the corporation are:

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.

#	Name	ID Type	ID Number	Control transferred during the period?	Remarks
1	Ori Max	ID Card Number	033747825	No	_____
2	Moose Holdco Ltd	Israeli Companies Registrar Number	515674406	No	_____

Total holding percentage (%) in the corporation's equity by all controlling shareholders: 40.49%

Authorized Signatories for 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](#).

Additional Information

- **Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.**
 - **Short name:** MAX STOCK
 - **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.
 - **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
-

Form structure update date: 04/02/2025