MAX STOCK LTD.

Company number at the registrar: 513618967

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.

Form T121 (Public)

Filed via MAGNA: 26/10/2025 Reference: 2025-01-080156

Immediate Report on General Material Information

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

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

Issuance results should be reported by form T20 and not by this form.

A report on BONDS rating or corporate rating must be submitted via form T125.

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Financial reports for Q3 2025 - Expected publication date and investor calls

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

The company is honored to announce that it expects to publish its financial reports as of September 30, 2025, on November 19, 2025, subject to approval by the company's Board of Directors. If there is any change in this date, the company will announce it in an immediate report. In addition, simultaneously with the publication of the financial reports, the company will publish a presentation regarding the results of the company's operations for the third quarter of 2025.

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.

The company will hold two conference calls, in Hebrew and English, to review the financial reports with the participation of company management, as follows:

1. The call in Hebrew will take place on Wednesday, 19.11.2025, at 11:00. To join the call, you can use the following link:

https://shorturl.at/iLxIY

2. The call in English will take place on Wednesday, 19.11.2025, at 15:00 Israel time. To join the call, you can use the following link:

https://shorturl.at/jZG5U

https://ir.maxstock.co.il		
Attached file:		

The company is not a shell company as defined in the TASE rules

After the calls, a recording of the conference calls can be found at:

The date the corporation first became aware of the event: 26/10/2025 at 16:20

Details of authorized signatories for the corporation:

Name	Title					
Yifat Nir Katz	Other - Vice President, Chief Legal Counsel, and Company Secretary					

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed in accordance with these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position on the subject 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

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

Phone: 073-7695176 **Fax:** 04-8241792

Email: ifat@maxstock.co.il **Website:** www.maxstock.co.il

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

Electronic reporter's name: Katz Yifat **Role:** Legal Advisor and Company Secretary

Employer company: [not specified]

Address: Hashitta 16, Caesarea, 3088900

Phone: 054-4909365 **Fax:** 04-8241792

Email: ifat@maxstock.co.il