

MAX STOCK LTD.

Registry Number: 513618967

To: The Israel Securities Authority (www.isa.gov.il)

To: The Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form Number: T091 (Public)

Report Filed on: 18/11/2025

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Immediate Report on Appointment of Senior Officer (Except for Appointment of Director / Chairman of the Board and Except for an Individual Appointed on Behalf of a Corporate Director)

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

Note: If also appointed as director or chairman, submit form T093 only Note: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, the organizational chart of senior officers must be submitted concurrently through form T097.

1. Name:

- Oz Paz (Hebrew: ‏אֹז פַּז)

2. Gender: Female

3. ID Type: Israeli ID Number

- ID Number: 301279493
- Citizenship: Private individual with Israeli citizenship
- Country of Citizenship: _____

4. Date of Birth: 03/12/1987

5. Address for Legal Documents:

- 8 Magal St., Zichron Ya'akov

6. Start Date of Office: 01/12/2025

7. Position Appointed:

- Chief Financial Officer (CFO)
- Description: _____

8. If Appointed CEO or Relative of CEO, Also Serving as Chairman: _____

9. Appointment Approved in General Assembly on: _____

10. Previous Role in Company Before Appointment: Other

- Previous Position: CFO, Head of Finance Division

11. Academic Education:

Degree	Field	Academic Institution
Bachelor's	Economics and Accounting	The Ruppin Academic Center

Other Education & Professional Certificates:

- Certified Public Accountant

12. Main Occupations in the Last 5 Years:

Role	Work Place	ID Type	ID Number	Period
Controller of Company & Group	MAX STOCK LTD.	Israeli Companies Registrar Number	513618967	Apr 2018 - May 2023
Financial Manager in the Company	MAX STOCK LTD.	Israeli Companies Registrar Number	513618967	Jun 2023 - Dec 2024
VP, Head of Finance Division	MAX STOCK LTD.	Israeli Companies Registrar Number	513618967	Jan 2025 - Nov 2025

13. The Senior Officer Holds Other Positions in the Corporation, Subsidiary, or Related Company or with Controlling Shareholder:

- Yes — CFO, Head of Finance in Subsidiaries

14. The Senior Officer is Not a Family Member of Another Senior Officer or of a Controlling Shareholder in the Corporation.

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15. The Senior Officer Does Not Hold Securities of the Corporation.

- Holdings table: [Blank — No holdings reported]

15.b. The Senior Officer does not hold securities of a subsidiary or related company of the corporation.

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Authorized Signatories on Behalf of the Corporation:

#	Name	Position
1	Yifat Nir Katz	Other: VP, Chief Legal Counsel and Corporate Secretary

Note: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, reports filed pursuant to these regulations must be signed by authorized signatories on behalf of the corporation. See staff position at: [Click here](#)

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

- Short name: MAX STOCK
- Address: 16 Hashita St., P.O. Box 3594, Caesarea, 3089900
- Tel: 073-7695176, Fax: 04-8241792
- Email: ifat@maxstock.co.il
- Website: www.maxstock.co.il
- Previous corporate names: MAX Management Israel Ltd.

Electronic Reporter Name: Katz Yifat, Legal Counsel and Company Secretary

- Address: 16 Hashita St., Caesarea, 3088900
- Tel: 054-4909365, Fax: 04-8241792
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