

MAX STOCK LTD.

Registrar Number: 513618967

To: Israel Securities Authority
To: Tel-Aviv Stock Exchange Ltd.
Form T076 (Public)
Sent via MAGNA: 25/11/2025
Reference: 2025-01-091746

Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is intended for reporting a change in holdings of securities of the reporting entity only. For reporting a change in holdings of securities of a subsidiary of the reporting entity whose activity is material to the reporting entity, use Form T121.

Changes Reported

1. **Holder:** Dagan Nir
Type of ID: Identity Card Number
Holder's ID Number: 043376904
Holder's Type: Senior officer who is not a CEO or director nor an interested party by virtue of holdings
Controlling shareholder in the interested party: -
ID of controlling shareholder: -
Citizenship: Israeli private individual
Security Number: 1171263
Security Name and Type: MAX STOCK 2020 Warrant for Share
Nature of Change: Decrease, Other
Details: Exercise of warrants
Transaction Type: Single transaction
Date of Change: 24/11/2025
Transaction Rate: 123.45 agorot
Dormant shares/security convertible into dormant shares?: No
Previous balance: 18,987 (1.96%)
Change in Quantity: -2,500
Current balance: 16,487 (1.70%)
Post-change holding as percentage of capital: 0%
Post-change holding as percentage of voting rights: 0%
Fully diluted post-change holding (capital, voting): 0.01%, 0.01%

2. **Holder:** Dagan Nir
Type of ID: Identity Card Number
Holder's ID Number: 043376904
Holder's Type: Senior officer who is not a CEO or director nor an interested party by virtue of holdings
Controlling shareholder in the interested party: -
ID of controlling shareholder: -
Citizenship: Israeli private individual
Security Number: 1168558
Security Name and Type: MAX STOCK ordinary share
Nature of Change: Increase, Other
Details: Exercise of warrants
Transaction Type: Single transaction
Date of Change: 24/11/2025
Transaction Rate: 2,350 agorot
Dormant shares/security convertible into dormant shares?: No
Previous balance: 0 (0%)
Change in Quantity: +2,366
Current balance: 2,366 (0%)
Post-change holding as percentage of capital: 0%
Post-change holding as percentage of voting rights: 0%
Fully diluted post-change holding (capital, voting): 0.01%, 0.01%

3. **Holder:** Dagan Nir
Type of ID: Identity Card Number
Holder's ID Number: 043376904
Holder's Type: Senior officer who is not a CEO or director nor an interested party by virtue of holdings
Controlling shareholder in the interested party: -
ID of controlling shareholder: -
Citizenship: Israeli private individual
Security Number: 1168558
Security Name and Type: MAX STOCK ordinary share
Nature of Change: Decrease, Other
Details: Due to sale on the stock exchange
Transaction Type: Single transaction
Date of Change: 24/11/2025
Transaction Rate: 2,350 agorot
Dormant shares/security convertible into dormant shares?: No
Previous balance: 2,366 (0%)
Change in Quantity: -2,366
Current balance: 0 (0%)
Post-change holding as percentage of capital: 0%
Post-change holding as percentage of voting rights: 0%
Fully diluted post-change holding (capital, voting): 0.01%, 0.01%

-
1. **Was the full consideration paid at the time of change?** Yes
2. **If not, indicate date of full payment:** _____
3. **If the change is by signing a lending agreement, indicate details on how the loan ends:** _____
4. **Details of actions causing the change:** _____

Date and time when the corporation first learned of the event/issue: 24/11/2025 at 18:17

Authorized signatories for the corporation:

Name	Position
Ifat Nir Katz	Other – Deputy CEO, Chief Legal Counsel, and Corporate Secretary

Explanatory Note: According to regulation 5 of the Regulations (Periodic and Immediate Reports, 1970), this report is to be signed by those authorized to sign for the corporation. The staff’s position can be found at the authority’s website: [Click here](#)

Company Short Name: MAX STOCK
Address: 16 Hashita St., P.O.B. 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 signatory name: Katz Ifat
Position: Legal Counsel and Company Secretary
Address: 16 Hashita, Caesarea 3088900
Phone: 054-4909365
Fax: 04-8241792
Email: ifat@maxstock.co.il

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Form structure last updated: 04/02/2025