

MAX STOCK LTD.

Company Number: 513618967

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form Number: T097 (Public)

Reported in Magna: 01/12/2025

Reference: 2025-01-095193

Immediate Report on Senior Officers of the Corporation

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

Please note, the definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, a director.

Below is the list of senior officers and alternate directors in the corporation as of 01/12/2025.

No.	Name	ID Type & Number	Position	Appointment / Classification Date	Board Committee Memberships	Reference Number for Appointment
1	Ori Max	ID Card: 033747825	CEO and Director	_____	Audit: No, Balance: No, Compensation: No, Others: -	2020-01-092380
2	Zehavit Cohen	ID Card: 058344797	Chairman of the Board	_____	Audit: No, Balance: No, Compensation: No, Others: -	2020-01-092383
3	Limor Brik-Shay	ID Card: 039838552	Regular Director	_____	Audit: No, Balance: No, Compensation: No, Others: -	2020-01-092386
4	Erez Nachum	ID Card: 043245190	Regular Director	_____	Audit: No, Balance: No, Compensation: No, Others: -	2023-01-055324
5	Guy Gissin	ID Card: 057324683	Regular Director	_____	Audit: No, Balance: Yes, Compensation: No, Others: --	2023-01-026694
6	Peretz Guza	ID Card: 051313450	External Director	23/11/2020	Audit: Yes, Balance: Yes, Compensation: Yes, Others: -	2020-01-126108
7	Eitan Stoller	ID Card: 017156639	External Director	23/11/2020	Audit: Yes, Balance: Yes, Compensation: Yes, Others: -	2020-01-126111
8	Suzan Mazzawi	ID Card: 029936606	Independent Director	_____	Audit: Yes, Balance: Yes, Compensation: Yes, Others: -	2020-01-126114
9	Shlomo Cohen	ID Card: 033750035	Deputy General Manager	_____	Audit: _____, Balance: _____, Compensation: _____, Others: _____	2020-01-092608
10	Ifat Nir-Katz	ID Card: 031684293	Legal Advisor, Corporate Secretary, Vice President	_____	Audit: _____, Balance: _____, Compensation: _____, Others: _____	2020-01-092620
11	Nir Dagan	ID Card: 043376904	Deputy General Manager, Senior Officer - Finance	_____	Audit: _____, Balance: _____, Compensation: _____, Others: _____	2022-01-124107
12	Paz Oz	ID Card: 301279493	VP Finance	_____	Audit: _____, Balance: _____, Compensation: _____, Others: _____	2025-01-088811
13	Dana Gottesman-Erich	ID Card: 037575735	Internal Auditor	_____	Audit: _____, Balance: _____, Compensation: _____, Others: _____	2020-01-092626
14	Ofir Edri	ID Card: 040490039	Other position in company management (VP Store Network)	_____	Audit: _____, Balance: _____, Compensation: _____, Others: _____	_____
15	Shahar Kanizo	ID Card: 062886924	Other position in company management (VP Trade)	_____	Audit: _____, Balance: _____, Compensation: _____, Others: _____	_____
16	Eliezer (Alik) Kaplan	Passport: 037613262	Other position in company management (VP Supply Chain and Logistics)	_____	Audit: _____, Balance: _____, Compensation: _____, Others: _____	_____
17	Ram Sabag	ID Card: 301756250	CFO (Chief Financial Officer)	_____	Audit: _____, Balance: _____, Compensation: _____, Others: _____	_____

Notes:

- 1. If a senior officer is a member of one or more board committees, specify the name(s) of the committees.
- 2. If a senior officer holds multiple positions in the corporation, each position should be listed in a separate row in the "Position" column.
- 3. The Balance Committee is the committee for the review of the financial statements as per the Companies Regulations (Procedures and Conditions for Approval of Financial Statements), 2010.

Details of authorized signatories on behalf of the corporation:

No.	Name	Position
1	Ifat Nir-Katz	Vice President, Chief Legal Advisor and Corporate Secretary

Note: 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. The ISA's staff position can be found [here](#).

Further to the report dated September 7, 2025 (Reference: 2025-01-067223), Nir Dagan, who serves as Deputy CEO and Senior Manager responsible for Finance, will conclude his service and cease to hold his position as of December 31, 2025.

Additional Information

- Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.
- Short name: Max Stock
- Address: HaShita 16, POB 3594, Caesarea, Zip Code 3089900
- Phone: 073-7695176, Fax: 04-8241792
- Email: ifat@maxstock.co.il
- Company website: www.maxstock.co.il
- Previous name of reporting entity: Max Management Israel Ltd.
- Electronic reporting officer: Ifat Katz
- Position: Legal Advisor and Corporate Secretary
- Address: HaShita 16, Caesarea, 3088900
- Phone: 054-4909365, Fax: 04-8241792
- Email: ifat@maxstock.co.il

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