

# MAX STOCK LTD.

Company Number (Registrar Number): 513618967

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

Form Number: T076 (Public)

Reported in MAGNA: 03/12/2025  
Reference: 2025-01-095961

## 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 corporation only. To report a change in holdings of securities of a company held by the reporting corporation, if its activity is material to the reporting corporation's activity, use Form T121.

### 1. Holder Details

- **Name (Hebrew):** דגן ניר
- **Name (English):** Dagan Nir
- **ID Type:** Identity card number
- **ID Number:** 043376904
- **Holder Type:** Senior officer who is not a CEO or director and not an interested party by virtue of holdings
- **Does the hedge fund have the right to appoint a director or representative on the company board?:** \_\_\_\_\_
- **Is the holder acting as a representative for reporting of several shareholders?:** No
- **Name of controlling shareholder in the interested party:** -
- **ID of controlling shareholder in the interested party:** -
- **Citizenship/ Country of incorporation or registration:** Individual with Israeli citizenship
- **Country of citizenship/ incorporation or registration:** \_\_\_\_\_

a. Security 1

- **Security number (TASE):** 1171263
  - **Name and type of security:** MAX STOCK AP2020 Warrant for Share
  - **Nature of change:** Decrease / Other (Exercise of warrants)
  - **Note:** A purchase or sale of shares on the TASE by way of a matched transaction, as defined in the third part of the TASE regulations, will be classified as an off-exchange transaction, with disclosure in the free-text field that the transaction was executed in this way.
  - **Was the change in one or several transactions (cumulative change)?** One transaction
  - **Change date:** 02/12/2025
  - **Transaction rate:** 123.45 agorot
  - **Are these dormant shares or securities convertible to dormant shares?** No
  - **Balance (number of securities) in the last report:** 16,487
  - **Holding percentage of the same type of securities in the last report:** 1.70%
  - **Change in number of securities:** -2,500
  - **Current balance (number of securities):** 13,987
  - **Current holding percentage of the same type:** 1.45%
  - **Holding percentage after the change: Capital: 0% | Voting rights: 0%**
  - **Explanation:** The holding percentage after change does not refer to convertible securities.
  - **Holding percentage after full dilution: Capital: 0.01% | Voting rights: 0.01%**
  - **Note Number:** \_\_\_\_\_
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b. Security 2

- **Security number (TASE):** 1168558
  - **Name and type of security:** MAX STOCK ordinary share
  - **Nature of change:** Increase / Other (Exercise of warrants)
  - **Note:** A purchase or sale of shares on the TASE by way of a matched transaction, as defined in the third part of the TASE regulations, will be classified as an off-exchange transaction, with disclosure in the free-text field that the transaction was executed in this way.
  - **Was the change in one or several transactions (cumulative change)?** One transaction
  - **Change date:** 02/12/2025
  - **Transaction rate:** 2,401.11 agorot
  - **Are these dormant shares or securities convertible to dormant shares?** No
  - **Balance (number of securities) in the last report:** 0
  - **Holding percentage of the same type of securities in the last report:** 0%
  - **Change in number of securities:** +2,370
  - **Current balance (number of securities):** 2,370
  - **Current holding percentage of the same type:** 0%
  - **Holding percentage after the change: Capital: 0% | Voting rights: 0%**
  - **Explanation:** The holding percentage after change does not refer to convertible securities.
  - **Holding percentage after full dilution: Capital: 0.01% | Voting rights: 0.01%**
  - **Note Number:** \_\_\_\_\_
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c. Security 3

- **Security number (TASE):** 1168558
- **Name and type of security:** MAX STOCK ordinary share
- **Nature of change:** Decrease / Other (Due to sale on TASE)
- **Note:** A purchase or sale of shares on the TASE by way of a matched transaction, as defined in the third part of the TASE regulations, will be classified as an off-exchange transaction, with disclosure in the free-text field that the transaction was executed in this way.
- **Was the change in one or several transactions (cumulative change)?** One transaction
- **Change date:** 02/12/2025
- **Transaction rate:** 2,401.11 agorot
- **Are these dormant shares or securities convertible to dormant shares?** No
- **Balance (number of securities) in the last report:** 2,370
- **Holding percentage of the same type of securities in the last report:** 0%
- **Change in number of securities:** -2,370
- **Current balance (number of securities):** 0
- **Current holding percentage of the same type:** 0%
- **Holding percentage after the change: Capital: 0% | Voting rights: 0%**
- **Explanation:** The holding percentage after change does not refer to convertible securities.
- **Holding percentage after full dilution: Capital: 0.01% | Voting rights: 0.01%**
- **Note Number:** \_\_\_\_\_

**Note:** If an increase due to a forced purchase of loaned securities or a decrease due to a forced sale of loaned securities is selected, then loaned securities not returned to the lender thus turn the loan into a forced purchase or the loan action into a forced sale.

Clarifications Table

No.	Note
1	_____

1. Was the full consideration paid at the time of the change? Yes

If not, indicate the date of completion of payment: \_\_\_\_\_

2. If the change is by signing a loan note, specify details regarding the manner in which the loan is terminated: \_\_\_\_\_

**Explanation:** The holding percentages should take into account all securities held by the interested party.

3. The date and time the corporation first learned of the event or matter: 02/12/2025 at 18:38

4. Details of the actions that caused the change: \_\_\_\_\_

### Details of the Authorized Signatories on Behalf of the Corporation

No.	Name	Position
1	Yifat Nir Katz	VP, Chief Legal Counsel and Corporate Secretary

**Explanation:** According to Regulation 5 of the Regulations for Periodic and Immediate Reports (1970), a report submitted in accordance with these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on the issue can be found on the ISA website: [Click here](#).

**Previous entity names:** Max Management Israel Ltd.

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

**Short Name:** MAX STOCK

**Address:** 16 Hashita St., P.O. Box 3594, Caesarea 3089900

**Phone:** 073-7695176

**Fax:** 04-8241792

**Email:** [ifat@maxstock.co.il](mailto:ifat@maxstock.co.il)

**Company Website:** [www.maxstock.co.il](http://www.maxstock.co.il)

**Name of electronic reporter:** Katz Yifat  
**Position:** Legal advisor and company secretary  
  
**Address:** 16 Hashita St., Caesarea 3088900  
**Phone:** 054-4909365  
**Fax:** 04-8241792  
**Email:** [ifat@maxstock.co.il](mailto:ifat@maxstock.co.il)

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**Form structure update date:** 04/02/2025

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