

MAX STOCK LTD.

Registration number: 513618967

To:

- Israel Securities Authority
 - Website: www.isa.gov.il
- The Tel Aviv Stock Exchange Ltd.
 - Website: www.tase.co.il

Form T076 (Public)

Transmitted on MAGNA: 15/12/2025 Reference: 2025-01-099498

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 changes in holdings of securities of the reporting corporation only. To report changes in holdings of securities of a held company of the reporting corporation, if its activity is material for the reporting corporation, use Form T121.

1. Details of the holder

- **Name of corporation/individual:** Dagan Nir
- **English Name:** Dagan Nir
- **Type of identification:** Identity card number
- **Identification Number:** 043376904
- **Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings
- **The hedge fund has the right to appoint a director or representative to the company's Board:** _____
- **Is the holder a representative for the report of several shareholders holding together securities of the corporation?**
No
- **Name of controlling shareholder of the interested party:** -
- **ID of controlling shareholder of the interested party:** -
- **Citizenship/Country of incorporation or registration:** Individual Israeli citizen
- **Country of citizenship/ incorporation or registration:** _____
- **TASE security number:** 1171263
- **Name and type of security:** MAX STOCK AP2020 warrant for share
- **Nature of change:** Decrease, Other
 - **Details:** Exercise of warrants
- **Note:** Purchase or sale of shares on the stock exchange as a matched transaction, as defined in the third part of the exchange regulations, will be classified as an off-exchange transaction, while giving disclosure in the free text field that the transaction was carried out this way.
- **Was the change a single transaction or cumulative transactions?** Single transaction
- **Date of change:** 14/12/2025
- **Transaction rate:** 123.45 agorot
- **Are these dormant shares or securities convertible to dormant shares?** No
- **Balance (number of securities) in previous report:** 8,987
- **Holding rate from total securities of same type in previous report (%):** 0.94
- **Change in quantity of securities:** 1,000 -
- **Current balance (number of securities):** 7,987
- **Current holding rate from total securities of same type (%):** 0.84
- **Holding rate after change:**
 - In capital (%): 0
 - In voting rights (%): 0
 - **Explanation:** The holding rate after change does not refer to convertible securities.
 - After full dilution – In capital (%): 0.01, In voting rights (%): 0.01
 - Note number: _____

2. Details of the holder

- **Name of corporation/individual:** Dagan Nir
- **English Name:** Dagan Nir
- **Type of identification:** Identity card number
- **Identification Number:** 043376904
- **Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings
- **The hedge fund has the right to appoint a director or representative to the company's Board:** _____
- **Is the holder a representative for the report of several shareholders holding together securities of the corporation?**
No
- **Name of controlling shareholder of the interested party:** -
- **ID of controlling shareholder of the interested party:** -
- **Citizenship/Country of incorporation or registration:** Individual Israeli citizen
- **Country of citizenship/ incorporation or registration:** _____
- **TASE security number:** 1168558
- **Name and type of security:** MAX STOCK ordinary share
- **Nature of change:** Increase, Other
 - **Details:** Exercise of warrants
- **Note:** Purchase or sale of shares on the stock exchange as a matched transaction (...) classified as an off-exchange transaction with disclosure in the free text field.
- **Was the change a single transaction or cumulative transactions?** Single transaction
- **Date of change:** 14/12/2025
- **Transaction rate:** 2,413.08 agorot
- **Are these dormant shares or securities convertible to dormant shares?** No
- **Balance (number of securities) in previous report:** 0
- **Holding rate from total securities of same type in previous report (%):** 0
- **Change in quantity of securities:** 950 +
- **Current balance (number of securities):** 950
- **Current holding rate from total securities of same type (%):** 0
- **Holding rate after change:**
 - In capital (%): 0
 - In voting rights (%): 0
 - **Explanation:** The holding rate after change does not refer to convertible securities.
 - After full dilution – In capital (%): 0.01, In voting rights (%): 0.01
 - Note number: _____

3. Details of the holder

- **Name of corporation/individual:** Dagan Nir
- **English Name:** Dagan Nir
- **Type of identification:** Identity card number
- **Identification Number:** 043376904
- **Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings
- **The hedge fund has the right to appoint a director or representative to the company's Board:** _____
- **Is the holder a representative for the report of several shareholders holding together securities of the corporation?**
No
- **Name of controlling shareholder of the interested party:** -
- **ID of controlling shareholder of the interested party:** -
- **Citizenship/Country of incorporation or registration:** Individual Israeli citizen
- **Country of citizenship/ incorporation or registration:** _____
- **TASE security number:** 1168558
- **Name and type of security:** MAX STOCK ordinary share
- **Nature of change:** Decrease, Other
 - **Details:** Due to sale on the stock exchange
- **Note:** Purchase or sale of shares on the stock exchange as a matched transaction (...) classified as an off-exchange transaction with disclosure in the free text field.
- **Was the change a single transaction or cumulative transactions?** Single transaction
- **Date of change:** 14/12/2025
- **Transaction rate:** 2,413.08 agorot
- **Are these dormant shares or securities convertible to dormant shares?** No
- **Balance (number of securities) in previous report:** 950
- **Holding rate from total securities of same type in previous report (%):** 0
- **Change in quantity of securities:** 950 -
- **Current balance (number of securities):** 0
- **Current holding rate from total securities of same type (%):** 0
- **Holding rate after change:**
 - In capital (%): 0
 - In voting rights (%): 0
 - **Explanation:** The holding rate after change does not refer to convertible securities.
 - After full dilution – In capital (%): 0.01, In voting rights (%): 0.01
 - Note number: _____

Note: If the value of increase is chosen as the result of a forced purchase of lent securities or value of decrease as a result of a forced sale of lent securities, then lent securities that were not returned to the lender and therefore the lending act became a forced purchase and the lending act a forced sale.

Notes Table

No.	Note
1	_____

1. Has all consideration been paid at the date of the change?

Yes

If not all the consideration was paid at the date of the change, specify date of payment completion:

- _____

2. If the change was made by signing a lending agreement, please specify the method of closing the lending:

- _____

Explanation: Please indicate the holding rates taking into account all securities held by the interested party.

3. Date and time at which the corporation first learned about the event or matter:

Date: 14/12/2025 **Time:** 16:28

4. Details of the actions that caused the change:

- _____

Authorized signatories of the corporation:

No.	Name of signatory	Role
1	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 submitted according to these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position can be found on the authority's website: [Click here](#).

Short name: MAX STOCK

Address: Hashita 16, P.O. Box 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 reporting name: Katz Yifat

- **Function:** Legal Advisor and Company Secretary
- **Employer company name:**

Address: Hashita 16, 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 update date: 04/02/2025

No images found in the document.