

MAX STOCK LTD.

Immediate Report on Status of Senior Officers

Regulation 34(d) to 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, also a director.

Below is the list of senior officers and alternate directors in the corporation as of date: 01/01/2026.

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No.	Name	Identification Type & Number	Position	Appointment / Classification Date	Member of Board Committees	Appointment Reference Number
1	Ori Max	ID No. 033747825	CEO and Director	_____	Audit: No	
Balance: No						
Compensation: No						
Other: -	2020-01-092380					
2	Zehavit Cohen	ID No. 058344797	Chairwoman of the Board	_____	Audit: No	
Balance: No						
Compensation: No						
Other: -	2020-01-092383					
3	Limor Brik-Shay	ID No. 039838552	Regular Director	_____	Audit: No	
Balance: No						
Compensation: No						
Other: -	2020-01-092386					
4	Erez Nachum	ID No. 043245190	Regular Director	_____	Audit: No	
Balance: No						
Compensation: No						
Other: -	2023-01-055324					
5	Guy Gissin	ID No. 057324683	Regular Director	_____	Audit: No	
Balance: Yes						
Compensation: No						
Other: --	2023-01-026694					
6	Peretz Guza	ID No. 051313450	External Director	23/11/2020	Audit: Yes	
Balance: Yes						
Compensation: Yes						
Other: -	2020-01-126108					
7	Eitan Stoller	ID No. 017156639	External Director	23/11/2020	Audit: Yes	
Balance: Yes						
Compensation: Yes						
Other: -	2020-01-126111					

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No.	Name	Identification Type & Number	Position	Appointment / Classification Date	Member of Board Committees	Appointment Reference Number
8	Suzan Mazzawi	ID No. 029936606	Independent Director	_____ Classification as DBT: 26/11/2020	Audit: Yes	
Balance: Yes						
Compensation: Yes						
Other: -	2020-01-126114					
9	Shlomo Cohen	ID No. 033750035	Deputy CEO	_____	Audit: _____	
Balance: _____						
Compensation: _____						
Other: _____	2020-01-092608					
10	Ifat Nir-Katz	ID No. 031684293	Other Position in Company Management (Legal Advisor, Corporate Secretary, VP)	_____	Audit: _____	
Balance: _____						
Compensation: _____						
Other: _____	2020-01-092620					
11	Paz Oz	ID No. 301279493	VP Finance	_____	Audit: _____	
Balance: _____						
Compensation: _____						
Other: _____	2025-01-088811					
12	Dana Gottesman-Erich	ID No. 037575735	Internal Auditor	_____	Audit: _____	
Balance: _____						
Compensation: _____						
Other: _____	2020-01-092626					
13	Ofir Edri	ID No. 040490039	Other Position in Company Management (VP Store Network)	_____	Audit: _____	
Balance: _____						

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No.	Name	Identification Type & Number	Position	Appointment / Classification Date	Member of Board Committees	Appointment Reference Number
Compensation: _____						
Other: _____	_____					
14	Shahar Kanizo	ID No. 062886924	Other Position in Company Management (VP Commerce)	_____	Audit: _____	
Balance: _____						
Compensation: _____						
Other: _____	_____					
15	Eliezer (Alik) Kaplan	Passport No. 037613262	Other Position in Company Management (VP Logistics and Supply Chain)	_____	Audit: _____	
Balance: _____						
Compensation: _____						
Other: _____	_____					
16	Ram Sabag	ID No. 301756250	Accountant	_____	Audit: _____	
Balance: _____						
Compensation: _____						
Other: _____	_____					
17	Talia Sessler	ID No. 032049355	Other Position in Company Management (VP Business Development & Investor Relations)	_____	Audit: _____	
Balance: _____						
Compensation: _____						
Other: _____	_____					

Explanation:

- 1. If the senior officer is a member of one or more board committees, please specify the name(s) of the committee(s).
- 2. If a senior officer serves in several positions in the corporation, each position should be selected in a separate row in the "Position" column.
- 3. The Balance Committee is the committee for examining the financial statements in accordance with Companies Regulations (Provisions and Conditions regarding the Procedure for Approval of Financial Statements), 2010.

Details of the Authorized Signatories for the Corporation:

No.	Signatory Name	Position
1	Ifat Nir-Katz	Other: VP, Chief Legal Advisor, and Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), any report submitted under these regulations must be signed by the persons authorized to sign on behalf of the corporation. See staff position on the matter on the Authority's website: [Click here](#)

Previous entity names: Max Management Israel Ltd.

Short name: Max Stock

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

Telephone: 073-7695176

Fax: 04-8241792

Email: ifat@maxstock.co.il

Company website: www.maxstock.co.il

Electronic reporter name: Ifat Katz

Position: VP, Legal Advisor and Company Secretary

Reporting company address: 16 Hashita, Caesarea 3088900

Phone: 054-4909365

Fax: 04-8241792

Email: ifat@maxstock.co.il

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