

# Max Stock Ltd.

**Registration number:** 513618967

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**To:**

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel Aviv Stock Exchange Ltd. ([www.tase.co.il](http://www.tase.co.il))

**Form Number:** T077 (Public)

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## Immediate Report on Holdings of Interested Parties and Senior Officers

**Regulation 33 (c)-(d) to the Securities Regulations (Periodic and Immediate Reports), 1970**

**Reference numbers of previous reports on this subject:** \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

**The summary as of date:** **31/12/2025:**

**A. Interested parties in the corporation (including CEO and directors, and also any other employee holding five percent or more of the issued share capital of the corporation or voting rights therein):**

Holder No.	Holder Name	Security Name, Type & Series	Updated Quantity of Securities	Holding Percentage	Full Dilution Holding %
1	Moose Holdco Ltd.	Max Stock Ordinary Share	23,008,386	16.46 / 16.46	16.36 / 16.36
2	Ori Max	Max Stock Ordinary Share	24,981,492	17.87 / 17.87	17.76 / 17.76
3	Y.D. More Investments Ltd (Mutual Funds)	Max Stock Ordinary Share	2,975,344	2.13 / 2.13	2.12 / 2.12
4	More Provident Funds and Pension Ltd	Max Stock Ordinary Share	10,051,561	7.19 / 7.19	7.15 / 7.15
5	Max Stock Ltd.	Max Stock Ordinary Share	3,658,971	0 / 0	0.00 / 0.00
6	Migdal Insurance and Financial Holdings Ltd - Life Insurance Profit-Sharing Accounts	Max Stock Ordinary Share	14,574,051	10.43 / 10.43	10.36 / 10.36
7	Migdal Insurance and Financial Holdings Ltd - Mutual Funds Management Companies	Max Stock Ordinary Share	3,625,054	2.59 / 2.59	2.58 / 2.58
8	G. GISSIN ADVOCATE	Max Stock Ordinary Share	55,022	0.04 / 0.04	0.04 / 0.04

*Total holding percentage: 56.71% (equity / voting), and fully diluted: 56.37% (equity / voting)*

**B. Senior officers in the corporation (other than CEO, directors or employees holding 5% or more):**

<b>Holder No.</b>	<b>Holder Name</b>	<b>Security Name &amp; Type</b>	<b>Updated Quantity</b>	<b>Holding % (Equity / Voting)</b>	<b>Fully Diluted % (Equity / Voting)</b>
9	Shlomo Cohen	Max Stock 2020 Option for Share	93,000	0 / 0	0.07 / 0.07
10	Shahar Kanizo	Max Stock 2020 Option for Share	23,619	0 / 0	0.02 / 0.02
11	Ofir Edri	Max Stock 2020 Option for Share	59,999	0 / 0	0.04 / 0.04

*Total holding percentage: 0% (equity / voting), and fully diluted: 0.13% (equity / voting)*

**Explanations:**

1. It is also required to report on holding of other securities (other than bonds), including other securities not listed for trading.
2. In the case where reporting on holding of non-convertible bonds is required, the holdings table can be attached as a PDF file in the designated field at the end of section B, instead of entering the data in the form, all in accordance with ISA Legal Staff Position 104-21 (see link).
3. When a person holds more than one type of security in the corporation, holding percentages (including fully diluted) should be presented in one row only, considering all securities held.
4. This form must detail the holdings of all interested parties, including those whose holdings have not changed.
5. If the interested party is a held company essential to the corporation's activity, holdings must be split into shares acquired before the Companies Law came into force (granting rights in equity and in voting) and those acquired afterwards which are dormant.
6. If the interested party is a corporation, also provide the names of its ultimate controlling shareholder(s). If there is no controlling shareholder, details of its interested parties should be provided.
7. If a senior officer holds 5% or more of the share capital or voting rights, their holdings must be detailed in the 'interested parties' table (section A above).
8. If the interested party or senior officer holds also securities in its subsidiary with material business for the corporation, details on those holdings should be provided in the "Notes" field.

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**Attachment of holdings in non-convertible bonds (according to ISA Staff Position 104-21): \_\_\_\_\_.**

**As of this report's submission and according to law, is there a controlling shareholder in the corporation?**

- Yes

**The controlling shareholders in the corporation are:**

No.	Name	ID Type	ID Number	Is transfer of control reported in period?	Comments
1	Ori Max	Identity card number	033747825	No	_____
2	Moose Holdco Ltd.	Israeli Companies Registrar #	515674406	No	_____

**Total holding percentage (%) in the corporation's equity for all controlling shareholders:** 34.33

## Authorised Signatories for the Corporation

No.	Signatory Name	Title	Description
1	Yifat Nir Katz	Other	VP, Chief Legal Advisor and Company Secretary

*Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report under these regulations must be signed by the authorised signatories of the corporation. ISA staff position is available on the ISA website ([Click here](#)).*

**Short Company Name: Max Stock**

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

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

**Electronic signatory:** Katz Yifat - Position: Deputy CEO, Legal Advisor and Company Secretary

**Employer company name:** \_\_\_\_\_

**Address:** Hashita 16, Caesarea, 3088900 **Tel:** 054-4909365 **Fax:** 04-8241792 **Email:** [ifat@maxstock.co.il](mailto:ifat@maxstock.co.il)

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*Note: The original document did not contain images other than basic layout or potentially logos, which are not present in this response. If images were present, their alt text would be described below each image as per instructions.*