

Max Stock Ltd.
Number in the Register: 513618967

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T094 (Public) Transmitted by MAGNA: 15/03/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-022691

Immediate report on a senior officer who has ceased to serve in his position
Regulation 34(a) of the Securities Regulations (Periodic and Immediate Reports), 1970
Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a roster of senior officers must be submitted concurrently with the submission of this form, within Form T097

Reference numbers of previous reports on the subject: , , .

1. First name: *Erez*
Corporation name / Surname: *Nahum*
Corporation name / Surname and first name in English: *Nahum Erez*
Type of identification number: *Identity card number*
Identification number: *043245190*
Citizenship / Country of incorporation or registration: *Individual with Israeli citizenship*
Country of citizenship / incorporation or registration:

2. Position that ceased to be filled:

1	<i>Ordinary director</i>	
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Explanation: The following details must be completed if he ceased to serve in the position of a director appointed on behalf of a corporation which is a director

Name of the corporate director that appointed the individual:

Type of identification number:
Identification number:

Citizenship / Country of incorporation or registration:
Country of citizenship / incorporation or registration:

3. Date on which he ceased or will cease to serve: *15/03/2026* Date of commencement of tenure:

4. To the best of the corporation’s knowledge, the retirement: *is not associated* with circumstances that must be brought to the attention of the holders of the corporation’s securities
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Explanation: If the retirement is associated with circumstances that must be brought to the attention of the holders of the corporation’s securities, please specify.

5. Manner of termination of tenure: *Resignation*

6. Position that he continues to hold in the corporation: *Does not hold any position in the corporation*

Does he continue to serve as a senior officer in the company *No*
Explanation: If he serves as an electronic authorized signatory and his job title has changed – this must be reported on Form T300. If he does not hold any position in the corporation – this must be reported on Form T301 concurrently.

7. Was the director a member of a board committee *No*,
Name of the committee

8. Will the senior officer, after his retirement, continue to be an interested party by virtue of holdings: *No*/ by virtue of being a senior officer as required in Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970
No

9. Did the company consider the retiring director to have accounting and financial expertise? *Yes*

10. Below is the wording of the notice of resignation of an external director and the reasons for the resignation:

Explanation: To be completed only in the case of resignation of an external director.

11. Did the company consider the retiring director to be an independent director? *No*
Has the proportion of independent directors serving on the board decreased from the proportion of independent directors required in accordance with the provision in the articles of association regarding the independence of the board? _____
Despite the retirement, is there still a majority of independent directors _____

12. Date and time on which the corporation first became aware of the event or matter that is the subject of the report: On the day: *15/03/2026*At the time: *10:17*

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Ifat Nir Katz	<i>Other</i> <i>Vice President, Chief Legal Counsel and Company Secretary</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted pursuant to these Regulations shall be signed by those authorized to sign on behalf of the corporation. The staff’s position on this matter can be found on the ISA website: [Click here](#).

Reference numbers of previous documents on the subject (the reference does not constitute incorporation by reference):

The corporation’s securities are listed for trading on the Tel Aviv Stock Exchange

Date of last update of form structure:
06/08/2024

Short name: Max Stock
Address: Hashita16, P.O. Box 3594 , Caesarea3089900 Telephone: 073-7695176 ,
Fax: 04-8241792
E-mail: ifat@maxstock.co.il Company website:www.maxstock.co.il

Previous names of reporting entity: Max Management Israel Ltd.

Name of electronic reporter: Katz IfatPosition: Vice President, Legal Counsel and Company SecretaryName of employing company:
Address: Hashita16 , Caesarea3088900Telephone: 054-4909365Fax: 04-8241792E-mail: ifat@maxstock.co.il