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Max Stock Ltd

Number in the Companies Registrar: 513618967

To: Israel Securities Authority www.isa.gov.il | To: Tel-Aviv Stock Exchange Ltd www.tase.co.il | T077 (Public) | Filed via MAGNA: 20/04/2026 Reference No.: 2026-01-036923

Immediate report on the holdings status of interested parties and senior officers
Regulation 33(c) - (d) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

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

The following is the status as of *31/03/2026*:

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

Holder No.	Holder name	Name, type and series of security (Form 330)	Updated quantity of securities	Holding rate		Holding rate (full dilution)	
				% Capital	% Voting	% Capital	% Voting
1	*Moose Holdco Ltd*	*Max Stock ordinary share*	*11,687,631*	*8.36*	*8.36*	*8.31*	*8.31*
2	*Ori Max*	*Max Stock ordinary share*	*23,094,700*	*16.52*	*16.52*	*16.42*	*16.42*
3	*Y.D. More Investments Ltd (Mutual Funds)*	*Max Stock ordinary share*	*2,931,616*	*2.10*	*2.10*	*2.08*	*2.08*
4	*More Provident Funds and Pension Ltd (provident funds)*	*Max Stock ordinary share*	*7,261,661*	*5.20*	*5.20*	*5.16*	*5.16*
5	*Max Stock Ltd*	*Max Stock ordinary share*	*3,658,971*	*0*	*0*	*0.00*	*0.00*
6	*Migdal Insurance and Financial Holdings Ltd - profit-participating life insurance accounts*	*Max Stock ordinary share*	*14,226,051*	*10.18*	*10.18*	*10.11*	*10.11*
7	*Migdal Insurance and Financial Holdings Ltd - companies managing joint investment trust funds*	*Max Stock ordinary share*	*3,494,325*	*2.50*	*2.50*	*2.48*	*2.48*
8	*G. Gissin Advocates*	*Max Stock ordinary share*	*55,022*	*0.04*	*0.04*	*0.04*	*0.04*
9	*Meitav Investment House Ltd - companies managing joint investment trust funds*	*Max Stock ordinary share*	*7,115,883*	*5.09*	*5.09*	*5.06*	*5.06*
10	*Meitav Investment House Ltd - market maker*	*Max Stock ordinary share*	*-17,219*	*0*	*0*	*0*	*0*
11	*Harel Insurance Investments & Financial Services Ltd - provident funds*	*Max Stock ordinary share*	*16,149,605*	*11.55*	*11.55*	*11.48*	*11.48*
12	*Harel Insurance Investments & Financial Services Ltd - nostro*	*Max Stock ordinary share*	*69,024*	*0.05*	*0.05*	*0.05*	*0.05*
13	*Harel Insurance Investments & Financial Services Ltd - mutual funds and ETNs*	*Max Stock ordinary share*	*5,182,558*	*3.71*	*3.71*	*3.68*	*3.68*

Total holding rate		Total holding rate (full dilution)	
% Capital	% Voting	% Capital	% Voting
65.3	*65.3*	*64.87*	*64.87*

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B. Senior officers in the corporation (excluding CEO and directors, and excluding any other employee holding five percent or more of the issued share capital of the corporation or of the voting power therein):

- Do not hold securities of the corporation.
- The following is the holdings status of senior officers in the corporation:

Holder No.	Holder name	Name, type and series of security (Form 330)	Updated quantity of securities	Holding rate		Holding rate (full dilution)	
				% Capital	% Voting	% Capital	% Voting
14	*Shlomo Cohen*	*Max Stock OP2020 share option*	*92,000*	*0*	*0*	*0.07*	*0.07*
15	*Shahar Kanizo*	*Max Stock OP2020 share option*	*23,619*	*0*	*0*	*0.02*	*0.02*
16	*Ofir Edri*	*Max Stock OP2020 share option*	*59,999*	*0*	*0*	*0.04*	*0.04*
17	*Talia Sessler*	*Max Stock OP2020 share option*	*90,163*	*0*	*0*	*0.06*	*0.06*

Total holding rate		Total holding rate (full dilution)	
% Capital	% Voting	% Capital	% Voting
0	*0*	*0.19*	*0.19*

Explanations:

1. It is required to also report the holding of other securities (that are not BONDS), including other securities that are not listed for trading.

2. In a case where reporting is required regarding holding of BONDS that are not convertible into shares, it is possible to attach the holdings status 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 Legal Staff Position No. 104-21: Link .

The PDF file must be prepared in a structure and content corresponding to the Excel file published by the Authority and attached to the staff position. The PDF file shall include, at the very least, the information appearing in the Excel file.

3. If the interested party holds more than one type of security in the corporation, the holding rate (including in full dilution) must be indicated taking into account all securities held by him in a single row only.

4. In this form, the holdings status of all interested parties must be detailed, including those whose holdings have not changed.

5. In a case where the interested party is a held company with activity that is material to the corporation's activity, the holdings must be split between shares purchased prior to the entry into force of the Companies Law, 5759 – 1999, which confer rights in capital and voting, and shares purchased after its entry into force which are dormant shares.

6. If the interested party is a corporation, the first name of the ultimate controlling shareholder(s) of this corporation must also be specified. If there is no controlling shareholder in the interested party – the details of its interested parties shall be provided.

7. If a senior officer holds five percent or more of the issued share capital of the corporation or of the voting power therein, his holdings must be detailed in the "Interested Parties" holdings table as specified in Section A above.

8. If the interested party or senior officer also holds securities in his held company, if its activities are material to the corporation's activity, details regarding such holdings shall be provided in the "Remarks" field appearing under the holder's details.

Holder name
Moose Holdco Ltd
Holder name in English as appears in passport
Moose Holdco Ltd
Holder No.: ***1***

Type of holder: *Interested party that does not meet any of the other definitions*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *515674406*
Controlling shareholder of the holder:
AMI Fund – for details see remarks below

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Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*
Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

TASE security number: *1168558*

Balance in previous central report (quantity of securities): *23,008,386*

Change in quantity of securities: *-11,320,755*
Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % _____

Minimum holding rate of the holder in the security during the report period: % _____
Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

Remarks:
To the best of the company's knowledge, Moose Holdco Ltd is a private company incorporated in Israel and held 100% (indirectly) by AMI Opportunities, which is a foreign private investment fund (incorporated in Guernsey). This fund is fully controlled (indirectly) by AMI Foundation (a corporation incorporated in Guernsey) through its organs (in particular its directors (Councillors) who are: Carl Hermann, Konrad Friedlaender and also Bruce Stephen James and the guardian (Guardian) who is Robert Edward Alistair Eden ("AMI Fund"). To the best of the company's knowledge, AMI Fund is advised by Apax Partners Israel Ltd. On January 8, 2026, the shareholders agreement between Moose Holdco Ltd and Ori Max Ltd expired, as a result of which the parties ceased to be the controlling shareholders of the company. For further details see immediate report dated January 8, 2026 (Reference No.: 2026-01-003672)

Holder name
Ori Max
Holder name in English as appears in passport
Ori Max
Holder No.: ***2***

Type of holder: *Director/CEO*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Identity card number*

Identification number: *033747825*
Controlling shareholder of the holder:
-

Citizenship / Country of incorporation or registration: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *No*

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Is the holder permitted to report the change in holding on an aggregate basis: *No*

Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

TASE security number: *1168558*

Balance in previous central report (quantity of securities): *24,981,492*

Change in quantity of securities: *-1,886,792*

Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % _____

Minimum holding rate of the holder in the security during the report period: % _____

Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

Holding through Ori Max Ltd (Reg. No. 51-507096-9), a company wholly owned by Ori Max. On January 8, 2026, the shareholders agreement between Moose Holdco Ltd and Ori Max Ltd expired, as a result of which the parties ceased to be the controlling shareholders of the company. For further details see immediate report dated January 8, 2026 (Reference No.: 2026-01-003672)

Holder name

Y.D. More Investments Ltd (Mutual Funds)

Holder name in English as appears in passport

Y.D. More Investments Ltd

Holder No.: ***3***

Type of holder: *Companies managing joint investment trust funds*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *513834606*

Controlling shareholder of the holder:

See remarks

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *Yes*

Is the holder permitted to report the change in holding on an aggregate basis: *Yes*

Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

TASE security number: *1168558*

Balance in previous central report (quantity of securities): *2,975,344*

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Change in quantity of securities: *-43,728*
Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % *2.18*

Minimum holding rate of the holder in the security during the report period: % *2.04*
Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

Remarks:
According to information provided to the company: The holder is a member of an institutional reporting group holding in the aggregate more than 5% of the voting rights in the company [together with holder no. 4]. More Mutual Fund Management (2013) Ltd (Reg. No. 514884485) is wholly owned (100%) by Y.D. More Investments Ltd ("More Investments"). More Investments is a public company under the joint control of Messrs. Eli Levy (ID 039038260); Yosef Levy (ID 055311187); Binyamin Meirov (ID 051376754); Yosef Meirov (ID 052364395); Michael Meirov (ID 031720915); Dotan Meirov (ID 037560158)**, who together hold approximately 50.08% of the issued and paid-up share capital of More Investments. [*] Eli Levy holds More Investments through a company fully owned by him (100%), Aldot Ltd (Reg. No. 515616761); [**] Yosef Meirov holds More Investments directly, as well as through B.Y.M Investments Ltd (Reg. No. 515566750) ("B.Y.M"), which is held by Yosef Meirov (50%), Dotan Meirov (25%) and Michael Meirov (25%). Michael Meirov and Dotan Meirov (sons of Binyamin Meirov, one of the controlling shareholders in More Investments) hold More Investments only through B.Y.M.*

Holder name
More Provident Funds and Pension Ltd (provident funds)
Holder name in English as appears in passport
MORE PROVIDENT FUNDS AND PENSION LTD
Holder No.: ***4***

Type of holder: *Provident funds and companies managing provident funds*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *514956465*
Controlling shareholder of the holder:
See remarks

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *No*

Is the holder permitted to report the change in holding on an aggregate basis: *Yes*
Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

TASE security number: *1168558*

Balance in previous central report (quantity of securities): *10,051,561*

Change in quantity of securities: *-2,789,900*
Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % *7.20*

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Minimum holding rate of the holder in the security during the report period: % *5.06*

Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

According to information provided to the company: the holder is a member of an institutional reporting group holding in the aggregate more than 5% of the voting rights in the company [together with holder no. 3]. More Provident Funds and Pension Ltd (Reg. No. 514956465) ("More Provident and Pension") is a company controlled by Y.D. More Investments Ltd ("More Investments"), which holds approximately 65.89% of the issued and paid-up share capital of More Provident and Pension. In addition, Mr. Binyamin Meirov and Mr. Yosef Meirov, controlling shareholders in More Investments, also hold shares in More Provident and Pension. More Investments is a public company under the joint control of Messrs. Eli Levy (ID 039038260); Yosef Levy (ID 055311187); Binyamin Meirov (ID 051376754); Yosef Meirov (ID 052364395); Michael Meirov (ID 031720915); Dotan Meirov (ID 037560158)**, who together hold approximately 50.08% of the issued and paid-up share capital of More Investments. [*] Eli Levy holds More Investments through a company fully owned by him (100%), Aldot Ltd (Reg. No. 515616761); [**] Yosef Meirov holds More Investments directly, as well as through B.Y.M Investments Ltd (Reg. No. 515566750) ("B.Y.M"), which is held by Yosef Meirov (50%), Dotan Meirov (25%) and Michael Meirov (25%). Michael Meirov and Dotan Meirov (sons of Binyamin Meirov, one of the controlling shareholders in More Investments) hold More Investments only through B.Y.M.*

Holder name

Max Stock Ltd

Holder name in English as appears in passport

MAX STOCK LTD

Holder No.: ***5***

Type of holder: *The reporting corporation*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *513618967*

Controlling shareholder of the holder:

On January 8, 2026, the shareholders agreement between Moose Holdco Ltd and Ori Max Ltd expired, as a result of which the parties ceased to be the controlling shareholders of the company. For further details see immediate report dated January 8, 2026 (Reference No.: 2026-01-003672)

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*

Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *Yes*

TASE security number: *1187178*

Balance in previous central report (quantity of securities): *3,658,971*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % _____

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Minimum holding rate of the holder in the security during the report period: % _____

Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

_____

Holder name

Migdal Insurance and Financial Holdings Ltd - profit-participating life insurance accounts

Holder name in English as appears in passport

Migdal Insurance and Financial Holdings Ltd

Holder No.: ***6***

Type of holder: *Profit-participating life insurance accounts*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520029984*

Controlling shareholder of the holder:

Mr. Shlomo Eliahu - see remark below.

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *Yes*

Is the holder permitted to report the change in holding on an aggregate basis: *Yes*

Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

TASE security number: *1168558*

Balance in previous central report (quantity of securities): *14,574,051*

Change in quantity of securities: *-348,000*

Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % *10.43*

Minimum holding rate of the holder in the security during the report period: % *10.18*

Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

According to information provided to the company: the holder is a member of an institutional reporting group holding in the aggregate more than 5% of the voting rights in the company [together with holder 7]. To the best of the company's knowledge, as of the reporting date, Mr. Shlomo Eliahu is the ultimate controlling shareholder of the company and holds 45.50% of the issued and paid-up share capital of the company ["share capital"], as described below: Eliahu Issues Ltd holds 58.13% of the share capital and Project Gan HaIr Ltd holds 6.15% of the share capital. Eliahu Issues Ltd is a company wholly owned by Eliahu 1959 Ltd. To the best of the company's knowledge, the shareholders of Eliahu 1959 Ltd are: Mr. Shlomo Eliahu, who holds 25.14% of the capital and 98% of the management shares, Mrs. Chaya Eliahu, who holds 0.02% of the capital and 2% of the management shares, Shlomo Eliahu Holdings Ltd, which holds 61.7% of the capital, and Achim

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Eliahu Trust and Investment Company Ltd, which holds 13.14% of the capital. The shareholders of Shlomo Eliahu Holdings Ltd are Mr. Shlomo Eliahu, who holds 83.31%, and Mrs. Chaya Eliahu, who holds 16.69%. The sole shareholder in Achim Eliahu Trust and Investment Company Ltd is Shlomo Eliahu Holdings Ltd, whose shareholders are Mr. Shlomo Eliahu and Mrs. Chaya Eliahu as detailed above. Project Gan HaIr is a company wholly owned by Mr. Shlomo Eliahu. The holdings in the company's shares appearing under profit-participating life insurance accounts are held by the partnership "Migdal SAL – Israeli Shares" (the "Partnership"). The Partnership is a registered partnership all of whose rights are held by companies of an institutional reporting group from the Migdal group. The Partnership itself is not profit-participating life insurance accounts and/or a management company. According to the agreements between the partners in the Partnership, the holding rate of the rights holders in the Partnership changes frequently, according to the mechanism set out in the Partnership agreement. The following are the holding percentages in the Partnership of the rights holders in the Partnership as of March 31, 2026 Company SAL Participating Pension and Provident Total Shares 100% 64.07% 35.93% 701 BONDS 100% 54.08% 45.92% 704

Holder name

Migdal Insurance and Financial Holdings Ltd - companies managing joint investment trust funds

Holder name in English as appears in passport

Migdal Insurance and Financial Holdings Ltd

Holder No.: ***7***

Type of holder: *Companies managing joint investment trust funds*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520029984*

Controlling shareholder of the holder:

Mr. Shlomo Eliahu - see remark below.

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *Yes*

Is the holder permitted to report the change in holding on an aggregate basis: *Yes*

Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

TASE security number: *1168558*

Balance in previous central report (quantity of securities): *3,625,054*

Change in quantity of securities: *-130,729*

Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % *2.71*

Minimum holding rate of the holder in the security during the report period: % *2.50*

Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

According to information provided to the company: the holder is a member of an institutional reporting group holding in the aggregate more than 5% of the voting rights in the company [together with holder 6]. For further details see Note 6 above.

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Holder name
G. Gissin Advocates
Holder name in English as appears in passport
G. GISSIN ADVOCATE
Holder No.: ***8***

Type of holder: *Interested party that does not meet any of the other definitions*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *513359471*
Controlling shareholder of the holder:
Company director Mr. Guy Gissin - see remark below.

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*
Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

TASE security number: *1168558*

Balance in previous central report (quantity of securities): *55,022*

Change in quantity of securities: *0*
Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % _____

Minimum holding rate of the holder in the security during the report period: % _____
Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

Remarks:
The joint shareholders in G. Gissin Advocates are Mr. Guy Gissin, a director in Max Stock, and his wife, Mrs. Sigal Gissin Rosk.

Holder name
Meitav Investment House Ltd - companies managing joint investment trust funds
Holder name in English as appears in passport
MEITAV INVESTMENT HOUSE LTD
Holder No.: ***9***

Type of holder: *Companies managing joint investment trust funds*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520043795*

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Controlling shareholder of the holder:
1) Mr. Avner Stepak, 2) Mr. Eli Barak – see remark below.

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *Yes*

Is the holder permitted to report the change in holding on an aggregate basis: *Yes*
Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

TASE security number: *1168558*

Balance in previous central report (quantity of securities): *0*

Change in quantity of securities: *7,115,883*
Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % *5.29*

Minimum holding rate of the holder in the security during the report period: % *5.02*
Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

Remarks:
The controlling shareholders in Meitav Investment House Ltd are: 1) Mr. Avner Stepak, ID 027378058, via Maya Holdings (Yaelim) Ltd, companies under his control and directly. 2) Mr. Eli Barak, ID 058368143, via BERM Financial Ltd. The ultimate shareholders in BERM Financial Ltd are: Mr. Eli Barak, ID 058368143, who holds 33.4% of the shares (through companies under his control) and also holds, in trust, the shares of Mr. Nir Barak, ID 056092430, which constitute 33.3% and are held through Nir Barkat Ltd, Reg. No. 512702036 (Messrs. Eli Barak and Nir Barak are brothers), and Mr. Yuval Rakhbi, ID 058142431, who holds 33.3% (through companies under his control).

Holder name
Meitav Investment House Ltd - market maker
Holder name in English as appears in passport
MEITAV INVESTMENT HOUSE LTD
Holder No.: ***10***

Type of holder: *Market maker*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520043795*
Controlling shareholder of the holder:
1) Mr. Avner Stepak, 2) Mr. Eli Barak – see remark below.

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *Yes*

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Is the holder permitted to report the change in holding on an aggregate basis: *Yes*

Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

TASE security number: *1168558*

Balance in previous central report (quantity of securities): *0*

Change in quantity of securities: *-17,219*

Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % *0.01*

Minimum holding rate of the holder in the security during the report period: % *0.00*

Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

According to information provided to the company: the holder is a member of an institutional reporting group holding in the aggregate more than 5% of the voting rights in the company [together with holder 9]. The controlling shareholders in Meitav Investment House Ltd are: 1) Mr. Avner Stepak, ID 027378058, via Maya Holdings (Yaelim) Ltd, companies under his control and directly. 2) Mr. Eli Barak, ID 058368143, via BERM Financial Ltd. The ultimate shareholders in BERM Financial Ltd are: Mr. Eli Barak, ID 058368143, who holds 33.4% of the shares (through companies under his control) and also holds, in trust, the shares of Mr. Nir Barak, ID 056092430, which constitute 33.3% and are held through Nir Barkat Ltd, Reg. No. 512702036 (Messrs. Eli Barak and Nir Barak are brothers), and Mr. Yuval Rakhbi, ID 058142431, who holds 33.3% (through companies under his control).

Holder name

Harel Insurance Investments & Financial Services Ltd - provident funds

Holder name in English as appears in passport

Harel Insurance Investments & Financial Services Ltd

Holder No.: ***11***

Type of holder: *Provident funds and companies managing provident funds*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520033986*

Controlling shareholder of the holder:

Yair Hamburger ID 007048671 Gideon Hamburger ID 007048663 Nurit Manor ID 051171312

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *Yes*

Is the holder permitted to report the change in holding on an aggregate basis: *Yes*

Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

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TASE security number: *1168558*

Balance in previous central report (quantity of securities): *0*

Change in quantity of securities: *16,149,605*
Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % *11.54*

Minimum holding rate of the holder in the security during the report period: % *0.17*
Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

Remarks:
According to information provided to the company: the holder is a member of an institutional reporting group holding in the aggregate more than 5% of the voting rights in the company [together with holders no. 12 and 13]. The holding of the controlling shareholders in the company is mainly through G.Y.N. Economic Consulting and Investment Management 2017 Limited Partnership (Partnership No. 550272587) ("G.Y.N Partnership"). A partnership under the full ownership and control of the controlling shareholders, in which they hold as limited partners, through private companies wholly owned by them, and also hold the general partner in the G.Y.N Partnership. The holdings appearing under provident funds include direct holdings of the provident funds in the security (488,690 par value), holdings of the partnership "Harel Amit Israeli Shares" (the "Partnership") in the amount of 15,660,915 par value. The partnerships are partnerships that were registered with the Partnerships Registrar, and all rights therein are held by companies of an institutional reporting group from the Harel group. The partnerships themselves are not companies managing provident funds. According to the partnership agreements between the rights holders in the partnerships, the holding rate of the rights holders in the partnerships changes frequently, according to the mechanism set out in the partnership agreements.

Holder name
Harel Insurance Investments & Financial Services Ltd - nostro
Holder name in English as appears in passport
Harel Insurance Investments & Financial Services Ltd
Holder No.: ***12***

Type of holder: *Nostro account*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520033986*
Controlling shareholder of the holder:
Yair Hamburger ID 007048671 Gideon Hamburger ID 007048663 Nurit Manor ID 051171312

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *Yes*

Is the holder permitted to report the change in holding on an aggregate basis: *Yes*
Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

TASE security number: *1168558*

Balance in previous central report (quantity of securities): *0*

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Change in quantity of securities: *69,024*
Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % *0.54*

Minimum holding rate of the holder in the security during the report period: % *0.00*
Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

Remarks:
According to information provided to the company: the holder is a member of an institutional reporting group holding in the aggregate more than 5% of the voting rights in the company [together with holders no. 11 and 13]. The holding of the controlling shareholders in the company is mainly through G.Y.N. Economic Consulting and Investment Management 2017 Limited Partnership (Partnership No. 550272587) ("G.Y.N Partnership"). A partnership under the full ownership and control of the controlling shareholders, in which they hold as limited partners, through private companies wholly owned by them, and also hold the general partner in the G.Y.N Partnership.

Holder name
Harel Insurance Investments & Financial Services Ltd - mutual funds and ETNs
Holder name in English as appears in passport
Harel Insurance Investments & Financial Services Ltd
Holder No.: ***13***

Type of holder: *Companies managing joint investment trust funds*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520033986*
Controlling shareholder of the holder:
Yair Hamburger ID 007048671 Gideon Hamburger ID 007048663 Nurit Manor ID 051171312

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *Yes*

Is the holder permitted to report the change in holding on an aggregate basis: *Yes*
Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

TASE security number: *1168558*

Balance in previous central report (quantity of securities): *0*

Change in quantity of securities: *5,182,558*
Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % *3.73*

Minimum holding rate of the holder in the security during the report period: % *3.42*
Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

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Remarks:
According to information provided to the company: the holder is a member of an institutional reporting group holding in the aggregate more than 5% of the voting rights in the company [together with holders no. 11 and 12]. The holding of the controlling shareholders in the company is mainly through G.Y.N. Economic Consulting and Investment Management 2017 Limited Partnership (Partnership No. 550272587) ("G.Y.N Partnership"). A partnership under the full ownership and control of the controlling shareholders, in which they hold as limited partners, through private companies wholly owned by them, and also hold the general partner in the G.Y.N Partnership.

Holder name
Shlomo Cohen
Holder name in English as appears in passport
Shlomo Cohen
Holder No.: ***14***

Type of holder: *Senior officer who is not CEO or director and is not an interested party by virtue of holdings*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Identity card number*

Identification number: *033750035*
Controlling shareholder of the holder:
-

Citizenship / Country of incorporation or registration: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*
Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

TASE security number: *1171263*

Balance in previous central report (quantity of securities): *93,000*

Change in quantity of securities: *-1,000*
Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % _____

Minimum holding rate of the holder in the security during the report period: % _____
Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

Remarks:
Exercise of options

Holder name
Shahar Kanizo
Holder name in English as appears in passport
Shahar Kanizo
Holder No.: ***15***

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Type of holder: *Senior officer who is not CEO or director and is not an interested party by virtue of holdings*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Identity card number*

Identification number: *062886924*
Controlling shareholder of the holder:

Citizenship / Country of incorporation or registration: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*
Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

TASE security number: *1171263*

Balance in previous central report (quantity of securities): *23,619*

Change in quantity of securities: *0*
Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % _____

Minimum holding rate of the holder in the security during the report period: % _____
Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

Remarks:
_____
_____

Holder name
Ofir Edri
Holder name in English as appears in passport
Ofir Edri
Holder No.: ***16***

Type of holder: *Senior officer who is not CEO or director and is not an interested party by virtue of holdings*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Identity card number*

Identification number: *040490039*
Controlling shareholder of the holder:
_____

Citizenship / Country of incorporation or registration: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _____

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Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*
Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

TASE security number: *1171263*

Balance in previous central report (quantity of securities): *59,999*

Change in quantity of securities: *0*
Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % _____

Minimum holding rate of the holder in the security during the report period: % _____
Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

Remarks:
Exercise of options

Holder name
Talia Sessler
Holder name in English as appears in passport
Sessler Talia
Holder No.: ***17***

Type of holder: *Senior officer who is not CEO or director and is not an interested party by virtue of holdings*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Identity card number*

Identification number: *032049355*
Controlling shareholder of the holder:
_____

Citizenship / Country of incorporation or registration: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting on a number of shareholders who hold together with it securities of a corporation *No*

Is the holder permitted to report the change in holding on an aggregate basis: *No*
Explanation: Those obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reports Regulations are: an interested party that is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

TASE security number: *1171263*

Balance in previous central report (quantity of securities): *0*

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Change in quantity of securities: *90,163*

Explanation: If a decrease in number is reported, a negative value must be indicated, i.e. with the sign "-".

Maximum holding rate of the holder in the security during the report period: % _____

Minimum holding rate of the holder in the security during the report period: % _____

Explanation: Maximum and minimum holding rate in the period commencing on the effective date of the previous holdings status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of an interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

Ms. Talia Sessler held the securities subject of the transaction as an employee prior to her appointment as a senior officer in the company on January 1, 2026. For further details regarding the private placement, see the company's immediate report dated February 17, 2022 (Reference No.: 2022-01-017052). On January 1, 2026, Ms. Talia Sessler was appointed as a senior officer in the company and is not considered an interested party in the company by virtue of her holdings in the securities. For further details see the senior officers status report dated January 1, 2026 (Reference No.: 2026-01-000510).

Attachment of holdings status in BONDS that are not convertible (according to Legal Staff Position No. 104-21): _____.

C. As of the date of submission of this report and according to the provisions of the law, is there a controlling shareholder in the corporation:

- Yes
- No
- Other _____

The controlling shareholder in the corporation is:

1 _____

Identification number of the controlling shareholder: _____

Was control transferred during the period described in the report: _____

_____

Explanation: If control in the reporting corporation has been transferred, the name of the previous controlling shareholder and its identification number must be specified.

Total holding rate (%) in the corporation's capital of all controlling shareholders: _____

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

	Signatory name	Position
1	Ifat Nir-Katz	*Other* *VP, Chief Legal Counsel and Company Secretary*

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. A staff position on the matter can be found on the Authority's website: Click here .

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

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

Form structure last update date: 21/10/2025

Short name: Max Stock

Address: HaShita16, P.O.B. 3594 , Caesarea3089900 Telephone: 073-7695176 , Fax: 04-8241792

Email: ifat@maxstock.co.il Company website:www.maxstock.co.il

Previous names of reporting entity: Max Hanhala Israel Ltd

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Electronic reporter name: Katz IfatPosition: VP, Legal Counsel and Company SecretaryEmployer company name:
Address: HaShita16 , Caesarea3088900Telephone: 054-4909365Fax: 04-8241792Email: ifat@maxstock.co.il