

Max Stock Ltd.
Number at the Registrar: 513618967

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T076 (Public) Transmitted by MAGNA: 20/04/2026
www.isa.gov.il www.tase.co.il Reference number: 2026-01-036362

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 a change in holdings of securities of the reporting corporation only. To report a change in holdings of securities of a company held by the reporting corporation whose activity is material to the activity of the reporting corporation, use Form T121.

1 Name of corporation / last name and first name of the holder: *G. Gissin Advocates*
Name of corporation / last name and first name of the holder in English as registered with the Registrar of Companies or in the passport:
G. GISSIN ADVOCATE
Type of identifying number: *Number in the Israeli Registrar of Companies*

Identifying number of the holder: *513359471*

Type of holder: *Director/CEO*
The hedge fund has the right to appoint a director or a representative on its behalf to the Company's board of directors

Is the holder acting as a representative for the purpose of reporting of several shareholders holding together with him securities of the corporation: *No*

Name of the controlling shareholder in the interested party *Company director Mr. Guy Gissin - see Note No. 1 below.*
Identifying number of the controlling shareholder in the interested party *057324683*
Citizenship / country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Security number on the stock exchange: *1168558*

Name and type of the security: *Max Stock ordinary share*
Nature of the change: *Decrease_____due to sale on the stock exchange*

Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in Part Three of the TASE Regulations, shall be classified as an off-exchange transaction, while providing disclosure in the free text field that the transaction was carried out in this manner.

Is this a change in a single transaction or in several transactions (cumulative change): *Several transactions*

Date of change: *17/04/2024*

Transaction price: *2,956.42* Currency *agorot*

Whether these are dormant shares or securities convertible into dormant shares: *No*

Balance (in quantity of securities) in the last report: *55,022* Holding percentage of the total securities of the same type in the last report: % *0.04*

Change in quantity of securities: *9,000-*

Current balance (in quantity of securities): *46,022* Current holding percentage of the total securities of the same type: % *0.03*

Holding percentage after the change: In the equity: % 0.03 In the voting power: % 0.03
Explanation: Holding percentage after the change does not refer to convertible securities.
Holding percentage after the change on a fully diluted basis: In the equity: % 0.03 In the voting power: % 0.03
Note No. 1

Note: If the value “increase due to forced purchase of borrowed securities” or the value “decrease due to forced sale of borrowed securities” is chosen, then borrowed securities that were not returned to the lender and therefore the borrowing operation became a forced purchase and the lending operation became a forced sale.

No.	Note
1	The joint shareholders in G. Gissin Advocates are Mr. Guy Gissin, a director at Max Stock, and his wife, Ms. Sigal Gissin Rosk.

1. Was all the consideration paid on the date of the change Yes
- If all the consideration was not paid on the date of the change, please specify the date of completion of the payment:
2. If the change is by way of signing a loan letter, please specify details regarding the manner of termination of the loan:
- Explanation: The holding percentages should be stated taking into account all of the securities held by the interested party.
3. The date and time on which the corporation first became aware of the event or matter 17/04/2026 At time 15:53
4. Details of the actions that caused the change _____

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

	Name of signatory	Position
1	Yifat Nir-Katz	Other VP, Chief Legal Counsel and Corporate Secretary

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 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):

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

Form structure update date:
04/02/2025

Short name: Max Stock

Address: HaShita 16, P.O. Box 3594 , Caesarea 3089900 Telephone: 073-7695176 , Fax: 04-8241792

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

Previous names of reporting entity: Max Management Israel Ltd.

Name of electronic reporter: KatzYifatPosition: VP, Legal Counsel and Corporate SecretaryName of employing company:

Address: HaShita 16 , Caesarea3088900Telephone: 054-4909365Fax: 04-8241792Email: ifat@maxstock.co.il