

Max Stock Ltd.

Number at the Registrar: 513618967

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T076 (Public) Filed via MAGNA: 05/06/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-053682

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 in securities of the reporting corporation only. To report a change in holdings in securities of a held company of the reporting corporation if its activity is material to the activity of the reporting corporation, form T121 should be used.

1 Name of corporation / last name and first name of the holder: *Sessler Talia*
Name of corporation / last name and first name of the holder in English as registered with the Registrar of Companies or in the passport:
Sessler Talia
Type of identification number: *Identity card number*

Identification number of the holder: *032049355*

Type of holder: *Senior officer who is not a 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 _____

Does the holder serve as a representative for the purpose of the report of a number of shareholders holding together with him securities of the corporation: *No*

Name of the controlling shareholder in the interested party -
Identification number of the controlling shareholder in the interested party -
Citizenship / country of incorporation or registration: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _____

Stock exchange security number: *1171263*

Name and type of security: *Max Stock AP2020 share warrant*
Nature of the change: *Decrease*_____ *Other*
Exercise of warrants
Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the TASE Regulations, shall be classified as an off-exchange transaction, while disclosing in the free text field that the transaction was executed in this manner.

Is this a change in one transaction or several transactions (cumulative change): *One transaction*

Date of change: *04/06/2026*

Transaction price: *780.24* Currency *agorot*

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

Balance (in quantity of securities) in the last report: *80,163* Holding percentage of all securities of the same type in the last report: % *10.51*

Change in quantity of securities: *5,000-*

Current balance (in quantity of securities): *75,163* Current holding percentage of all securities of the same type: % *9.92*

Holding percentage after the change: In equity: % 0 In voting power: % 0 Explanation: The holding percentage after the change does not refer to convertible securities. Holding percentage after the change on a fully diluted basis: In equity: % 0.05 In voting power: % 0.05 Note no. _____
2 Name of corporation / last name and first name of the holder: Sessler Talia Name of corporation / last name and first name of the holder in English as registered with the Registrar of Companies or in the passport: Sessler Talia Type of identification number: Identity card number Identification number of the holder: 032049355 Type of holder: Senior officer who is not a 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 _____ Does the holder serve as a representative for the purpose of the report of a number of shareholders holding together with him securities of the corporation: No Name of the controlling shareholder in the interested party - Identification number of the controlling shareholder in the interested party - Citizenship / country of incorporation or registration: Private individual with Israeli citizenship Country of citizenship / incorporation or registration: _____ Stock exchange security number: 1168558 Name and type of security: Max Stock ordinary share Nature of the change: IncreaseOther_____ Exercise of warrants Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the TASE Regulations, shall be classified as an off-exchange transaction, while disclosing in the free text field that the transaction was executed in this manner. Is this a change in one transaction or several transactions (cumulative change): One transaction Date of change: 04/06/2026 Transaction price: 4,064.77 Currency agorot Whether they are dormant shares or securities convertible into dormant shares: No Balance (in quantity of securities) in the last report: 0 Holding percentage of all securities of the same type in the last report: % 0 Change in quantity of securities: 4,029+ Current balance (in quantity of securities): 4,029 Current holding percentage of all securities of the same type: % 0 Holding percentage after the change: In equity: % 0 In voting power: % 0 Explanation: The holding percentage after the change does not refer to convertible securities. Holding percentage after the change on a fully diluted basis: In equity: % 0.05 In voting power: % 0.05 Note no. 1
3 Name of corporation / last name and first name of the holder: Sessler Talia

Name of corporation / last name and first name of the holder in English as registered with the Registrar of Companies or in the passport:
Sessler Talia

Type of identification number: *Identity card number*

Identification number of the holder: *032049355*

Type of holder: *Senior officer who is not a 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 _____

Does the holder serve as a representative for the purpose of the report of a number of shareholders holding together with him securities of the corporation: *No*

Name of the controlling shareholder in the interested party -

Identification number of the controlling shareholder in the interested party -

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

Country of citizenship / incorporation or registration: _____

Stock exchange security number: *1168558*

Name and type of security: *Max Stock ordinary share*

Nature of the change: *Decrease*_____ *Other*
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 the third part of the TASE Regulations, shall be classified as an off-exchange transaction, while disclosing in the free text field that the transaction was executed in this manner.

Is this a change in one transaction or several transactions (cumulative change): *One transaction*

Date of change: *04/06/2026*

Transaction price: *4,064.77* Currency *agorot*

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

Balance (in quantity of securities) in the last report: *4,029* Holding percentage of all securities of the same type in the last report: % *0*

Change in quantity of securities: *4,029-*

Current balance (in quantity of securities): *0* Current holding percentage of all securities of the same type: % *0*

Holding percentage after the change: In equity: % *0* In voting power: % *0*

Explanation: The holding percentage after the change does not refer to convertible securities.

Holding percentage after the change on a fully diluted basis: In equity: % *0.05* In voting power: % *0.05*

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 selected, then borrowed securities that were not returned to the lender and consequently the lending transaction became a forced purchase and the lending became a forced sale.

No.	Note
1	_____

1. Was all consideration paid on the date of change *Yes*
If all consideration was not paid on the date of change, please indicate the date of completion of the payment:

2. If the change is by way of signing a loan agreement, please specify details regarding the manner of termination of the loan:

Explanation: The holding percentages should be stated taking into account all securities held by the interested party.

3. The date and time on which the corporation first became aware of the event or matter 04/06/2026 at 17:48

4. Details of the actions that caused the change

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

	Name of signatory	Position
1	Yifat 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. The staff's position on the subject can be found on the Authority's website: [Click here](#).

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

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

Date of form structure update:
04/02/2025

Short name: Max Stock

Address: Hashita16, P.O. Box 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.

Name of electronic reporter: KatzYifatPosition: VP, Legal Counsel and Company SecretaryName of employing company:
Address: Hashita16 , Caesarea3088900Telephone: 054-4909365Fax: 04-8241792Email: ifat@maxstock.co.il