

Max Stock Ltd.

Registrar number: 513618967

To: Israel Securities Authority    To: Tel Aviv Stock Exchange Ltd.    T121 ( Public )    Transferred by MAGNA: 16/07/2026  
www.isa.gov.il                      www.tase.co.il                      Reference:                      2026-01-067714

Immediate report for general material information

Explanation: Do not use this form when there is a form adapted to the reported event.

This reporting form is intended for material reports for which there is no suitable dedicated form.

Issuance results must be reported on Form T20 and not on this form.

Reports on the rating of BONDS or rating of a corporation must be submitted via Form T125.

**Nature of the event:** *Financial statements for Q2 2026 – expected publication date and investors’ calls*

Reference numbers of previous reports on the matter: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

*The Company is pleased to announce that it expects to publish its financial statements as of June 30, 2026 on August 11, 2026, subject to their approval by the Company’s Board of Directors. If the said date changes, the Company will report this in an immediate report. In addition, and concurrently with the publication of the financial statements, the Company will publish a presentation on the Company’s operating results for the second quarter of 2026. The Company will hold two conference calls, in Hebrew and in English, to review the financial statements with the participation of the Company’s management, in accordance with the following details: 1. A conference call in Hebrew will be held on Tuesday, 11.8.2026, at 11:00. To join the call, the following link may be used: [https://us06web.zoom.us/webinar/register/WN\\_\\_Bw25qVITnmsAEfbY7bgDQ](https://us06web.zoom.us/webinar/register/WN__Bw25qVITnmsAEfbY7bgDQ) 2. A conference call in English will be held on Tuesday, 11.8.2026, at 15:00 Israel time. To join the call, the following link may be used: [https://us06web.zoom.us/webinar/register/WN\\_9erZDTQNSdek8SVMdZ1Vjg](https://us06web.zoom.us/webinar/register/WN_9erZDTQNSdek8SVMdZ1Vjg) After the calls, a recording of the Company’s conference calls can be found at <https://ir.maxstock.co.il>*

Attached file \_\_\_\_\_

The Company *is not* a shell company as defined in the TASE Regulations

The date on which the corporation first became aware of the event: 16/07/2026at: 11:00

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

|   | Name of signatory | Position                                                               |
|---|-------------------|------------------------------------------------------------------------|
| 1 | Yifat Nir Katz    | <i>Other</i><br><i>VP, Chief Legal Counsel and Corporate 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 Authority’s website: [Click here](#).

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

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange                      Form structure update date: 06/08/2024

Short name: Max Stock

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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 Company SecretaryEmployer company name:  
Address: HaShita16 , Caesarea3088900Telephone: 054-4909365Fax: 04-8241792Email: ifat@maxstock.co.il