



Immediate report on the results of the general meeting held on February 27, 2022

This is an English translation of segments of a Hebrew immediate report that was published on February 28, 2022 (Ref. No: 2022-01-023887) (hereinafter: the "**Hebrew Version**"). This English version is only for convenience purposes. This is not an official translation and has no binding force. Whilst reasonable care and skill have been exercised in the preparation hereof, no translation can ever perfectly reflect the Hebrew Version. In the event of any discrepancy between the Hebrew Version and this translation, the Hebrew Version shall prevail.

The following agenda items and proposed resolutions were raised at the general meeting convened on February 27, 2022, whose invitation report was published on January 23, 2022, and in form reference no. 2022-01-009621:

1. Discussion on the Company's 2020 board of directors' report on the state of the Company's affairs and financial statements (only reporting)
2. Approve the reappointment of the auditor and authorizing the Company's board to establish the auditor's fees (majority required for approval: ordinary majority)
3. Approve the reappointment of the following directors (majority required for approval: ordinary majority):
 - i. Ms. Zehavit Cohen as director (who is not an external director) for an additional term of service
 - ii. Mr. Ori Max as director (who is not an external director) for an additional term of service
 - iii. Mr. Shay Aba as director (who is not an external director) for an additional term of service
 - iv. Mr. Shlomo Zohar as director (who is not an external director) for an additional term of service
 - v. Ms. Limor Brik-Shay as director (who is not an external director) for an additional term of service
 - vi. Mr. Oren Elezra as director (who is not an external director) for an additional term of service
 - vii. Ms. Suzan Mazzawi as an independent director for an additional term of service

The general meeting approved the above resolutions with an ordinary majority.

About Max Stock

Max Stock is Israel's leading extreme value retailer, currently present in 54 locations throughout Israel. Max Stock offers a broad assortment of quality products for customers' everyday needs at affordable prices, helping customers "Dream Big, Pay Small". For more information, please visit <https://ir.maxstock.co.il>

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