

This is an English translation of a Hebrew immediate report that was published on May 7, 2023 (Ref. No: 2023-01-048510 (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.

### **Immediate report about a senior officer leaving office**

**Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970**

|  |   |
|--|---|
| <b>Name of Director:</b>                             | <b>Shay Aba</b>   |
| <b>ID no.</b>  | 034486100   |
| <b>Citizenship</b>                                   | Israeli   |
| <b>The date they started to serve as director</b>    | 20.07.2017  |
| <b>The date they will cease to serve as director</b> | 31.05.2023  |
| <b>Reason they ceased holding office</b>             | Resignation – Not under any special circumstances warranting the security holders being informed  |
| <b>Continued relationship with the Company</b>       | He will no longer hold any position with the Company and will no longer be a senior officer of the Company, nor will he be considered an interested party |

#### **About Max Stock**

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#### **Company Contacts:**

Talia Sessler,  
Chief Corporate Development and IR Officer  
[talia@maxstock.co.il](mailto:talia@maxstock.co.il)