



This is an English translation of segments of 4 Hebrew immediate reports published on June 1, 2023 - June 5, 2023 (Ref. No: 2023-01-051712; Ref. No: 2023-01-052723; and Ref. No: 2023-01-052726) (hereinafter: the "Hebrew Versions"). 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 Versions. In the event of any discrepancy between the Hebrew Versions and this translation, the Hebrew Versions shall prevail.

**Immediate report with a summary table of the senior officers and changes to the Company's capital**

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

Note: the definition of 'senior officer' in the Securities Regulations (Periodic and Immediate Reports), 1970 also includes, *inter alia*, directors.

Below is a table summarizing the corporation's senior officers and alternate directors as of March 13, 2022.

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No.	Name	ID type and number	Position	Appointment/ classification date	Member of board committees
1	<i>Ori Max</i> Name in English as appears in passport: <i>Ori Max</i>  Gender: M	ID no. 033747825	<i>CEO and director</i>  Possesses financial accounting expertise: No	Appointment date _____ Date of classification as an independent director _____	Audit committee: No Financial statement committee: No Remuneration committee: No  Other committees:
2	<i>Zehavit Cohen</i> Name in English as appears in passport: <i>Zehavit Cohen</i>  Gender: F	ID no. 058344797	<i>Chairperson of the Board of Directors</i>  Possesses financial accounting expertise: Yes	Appointment date _____ Date of classification as an independent director _____	Audit committee: No Financial statement committee: No Remuneration committee: No  Other committees:
3	<i>Limor Brik-Shay</i> Name in English as appears in passport: <i>Limor Brik-Shay</i>  Gender: F	ID no. 039838552	<i>Ordinary director</i>  Possesses financial accounting expertise: No	Appointment date _____ Date of classification as an independent director _____	Audit committee: No Financial statement committee: No Remuneration committee: No  Other committees:
4	<i>Guy Gissin</i> Name in English as appears in passport: <i>Guy Gissin</i>  Gender: M	ID no. 057324683	<i>Ordinary director</i>  Possesses financial accounting expertise: Yes	Appointment date _____ Date of classification as an independent director _____	Audit committee: No Financial statement committee: Yes Remuneration committee: No  Other committees:



No.	Name	ID type and number	Position	Appointment/ classification date	Member of board committees
5	<i>Peretz Guza</i> Name in English as appears in passport: <i>Peretz Guza</i>  Gender: M	ID no. <i>051313450</i>	<i>External director</i>  Possesses financial accounting expertise: Yes	Appointment date <i>23/11/2020</i>  Date of classification as an independent director _____	Audit committee: Yes Financial statement committee: Yes Remuneration committee: Yes  Other committees:
6	<i>Eitan Michael Stoller</i> Name in English as appears in passport: <i>Eitan Stoller</i>  Gender: M	ID no. <i>017156639</i>	<i>External director</i>  Possesses financial accounting expertise: No	Appointment date <i>23/11/2020</i>  Date of classification as an independent director _____	Audit committee: Yes Financial statement committee: Yes Remuneration committee: Yes  Other committees:
7	<i>Suzan Mazzawi</i> Name in English as appears in passport: <i>Suzan Mazzawi</i>  Gender: F	ID no. <i>029936606</i>	<i>Independent director</i>  Possesses financial accounting expertise: No	Appointment date _____  Date of classification as an independent director <i>2020/11/26</i>	Audit committee: Yes Financial statement committee: Yes Remuneration committee: Yes  Other committees:
8	<i>Shlomo Cohen</i> Name in English as appears in passport: <i>Shlomo Cohen</i>  Gender: M	ID no. <i>033750035</i>	<i>Deputy CEO</i>  Possesses financial and accounting expertise:	Appointment date _____  Date of classification as an independent director _____	Audit committee: Financial statement committee: Remuneration committee:  Other committees:
9	<i>Ifat Nir-Katz</i> Name in English as appears in passport: <i>Ifat Nir-Katz</i>  Gender: F	ID no. <i>031684293</i>	<i>Chief Legal Officer and Corporate Secretary</i>  Possesses financial and accounting expertise:	Appointment date _____  Date of classification as an independent director _____	Audit committee: Financial statement committee: Remuneration committee:  Other committees:
10	<i>Oz Kursia</i> Name in English as appears in passport: <i>Oz Kursia</i>  Gender: M	ID no. <i>033788373</i>	<i>VP Supply Chain</i>  Possesses financial and accounting expertise:	Appointment date _____  Date of classification as an independent director _____	Audit committee: Financial statement committee: Remuneration committee:  Other committees:



No.	Name	ID type and number	Position	Appointment/ classification date	Member of board committees
11	<i>Nir Dagan</i> Name in English as appears in passport: <i>Nir Dagan</i>  Gender: M	ID no. 043376904	<i>Deputy CEO and Head of Finance</i>  Possesses financial and accounting expertise:	Appointment date _____ Date of classification as an independent director _____	Audit committee: Financial statement committee: Remuneration committee:  Other committees:
12	<i>Paz Oz</i> Name in English as appears in passport: <i>Paz Oz</i>  Gender: F	ID no. 301279493	<i>Controller</i>  Possesses financial and accounting expertise:	Appointment date _____ Date of classification as an independent director _____	Audit committee: Financial statement committee: Remuneration committee:  Other committees:
13	<i>Dana Gottesman-Erlich</i> Name in English as appears in passport: <i>Dana Gottesman-Erlich</i>  Gender: F	ID no. 037575735	<i>Internal auditor</i>  Possesses financial and accounting expertise:	Appointment date _____ Date of classification as an independent director _____	Audit committee: Financial statement committee: Remuneration committee:  Other committees:
14	<i>Ofir Edri</i> Name in English as appears in passport: <i>Ofir Edri</i>  Gender: M	ID no. 040490039	<i>Other VP Chain Stores</i>  Possesses financial and accounting expertise:	Appointment date _____ Date of classification as an independent director _____	Audit committee: Financial statement committee: Remuneration committee:  Other committees:



**Max Stock Ltd.**  
**Public company no. 51-361896-7**  
**Security holder register**  
**Ordinary shares (as of May 31, 2023)**

No.	Registered shareholder	ID no.	Address	TASE security no.	Share class and par value	# of shares	Holding shares on trust
1	Tel Aviv Stock Exchange Nominee Company Ltd.	515736817	2 Ahuzat Bait, Tel Aviv	1168558	Ordinary shares with no par value	142,695,897	No

**Unlisted options as of May 31, 2023**

No.	Name	ID no.	Address	TASE security no.	# of options	Holding shares on trust
1	Altshuler Shaham Trusts Ltd. (for Company officers)	513901330	19A Habarzel St., Tel Aviv	1171263	673,268	Yes
2	Altshuler Shaham Trusts Ltd. (for Company employees)	513901330	19A Habarzel St., Tel Aviv	1171263	1,248,122	Yes
<b>Total</b>					<b>1,921,390</b>	-

Please note that on May 24, 2023, 73,585 options were exercised which resulted in the addition of 54,220 ordinary shares as part of the Company's share capital (the differential results from the application of a net exercise mechanism). These changes are reflected in the number of ordinary shares and unlisted options as of May 31<sup>st</sup> 2023.



Additionally, note that after May 31<sup>st</sup>, on June 5, 2023, the Company announced that one of its officers (Mr. Oz Korsia) exercised 52,214 options which resulted in the addition of 42,572 ordinary shares as part of the Company's share capital (the differential results from the application of a net exercise mechanism).

**About Max Stock**

Max Stock is Israel's leading extreme value retailer, currently present in 59 locations throughout Israel and 1 location in Portugal that opened in May 2023. We offer 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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