



This is an English translation of segments of a Hebrew immediate report that was published on October 5, 2023 (Ref. No: 2023-01-113325 (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.

**Max Stock Ltd.**

**Public company no. 51-361896-7**

**Capitalization table, award of share options and share register of the corporation and changes thereto**

Regulation 31E of the Securities Regulations (Periodic and Immediate Reports), 1970  
Regulation 31(a) of the Securities Regulations (Periodic and Immediate Reports), 1970  
Regulation 31(B1) of the Securities Regulations (Periodic and Immediate Reports), 1970  
Regulation 32 of the Securities Regulations (Periodic and Immediate Reports), 1970

**Nature of change:** Exercise of unlisted options pursuant to the terms thereof

**Security Register**

As of September 30, 2023, following the changes specified below:

| Security name and class | TASE security no. | Authorized     | Issued and paid-up |             | Amount registered to the nominee company |
|-------------------------|-------------------|----------------|--------------------|-------------|--|
|                         |                   |                | Last report        | Current     |  |
| Ordinary shares         | 1168558           | 12,342,994,475 | 142,982,768        | 142,986,394 | 142,986,394                              |
| Max Stock Op2022        | 1171263           | 0              | 1,452,904          | 1,448,440   | 0  |

### Overview of changes

| No. | Name   | Date of change | Security name and class | Last amount reported | Amount after the change | Nature of change |
|-----|--|----------------|-------------------------|----------------------|-------------------------|------------------|
| 1   | Altshuler Shaham Trusts Ltd.                 | 18-Sep-2023    | Max Stock Op2022        | 1,452,904            | 1,448,440               | -4,464           |
| 2   | Tel Aviv Stock Exchange Nominee Company Ltd. | 18-Sep-2023    | Ordinary shares         | 142,982,768          | 142,986,394             | +3,626           |

### About Max Stock

Max Stock is Israel's leading extreme value retailer, currently present in 60 locations throughout Israel and 2 locations in Portugal that opened in 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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