



This is an English translation of segments of a Hebrew immediate report published on November 22, 2023 (Reference no: 2023-01-126930) (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 announces the reappointment of two external directors at its EGM – Mr. Eitan Michael Stoller and Mr. Peretz Guza

CAESAREA, Israel, November 22, 2023 – Max Stock Ltd. (TASE: MAXO) (the “Company”) announces that Mr. Eitan Michael Stoller and Mr. Peretz Guza were today reappointed for their second term as external directors of the Company for an additional 3-year period.

Both external directors will continue to be entitled to annual and participation fees according to the cap set in the applicable regulations, and they shall further be entitled to continue being covered by the Company’s D&O insurance policy and indemnity and release arrangements practiced in the Company.

About Max Stock

Max Stock is Israel’s leading extreme value retailer, currently present in 62 locations throughout Israel and 3 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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