



This is an English translation of segments of a Hebrew immediate report that was published on January 4, 2024 (Ref. No: 2024-01-002493) (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 by a senior executive

Security Register

As of December 31, 2023, following the changes specified below:

Security name and class	TASE security no.	Authorized	Issued and paid-up	
			Last report	Current
Ordinary shares	1168558	12,342,994,475	142,986,394	142,994,572
Max Stock Op2022	1171263	0	1,448,440	1,438,440

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-Dec-2023	Max Stock Op2022	1,448,440	1,438,440	-10,000
2	Tel Aviv Stock Exchange Nominee Company Ltd.	18-Dec-2023	Ordinary shares	142,986,394	142,994,572	+8,178

About Max Stock

Max Stock is Israel's leading extreme value retailer, currently present in 63 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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