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MALAM-TEAM LTD

MALAM-TEAM LTD

Registration Number: 520034620

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)
Sent via MAGNA: 30/09/2025 Israel Securities Authority Website: www.isa.gov.il Tel Aviv Stock
Exchange Website: www.tase.co.il Reference: 2025-01-073048

Immediate Report on Meeting Results

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 of the Securities Regulations (Transaction between a Company and its
Controlling Shareholder), 2001 Regulation 22 of the Securities Regulations (Private Offering of
Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings. Clarification: This form must be
completed for each type of security for which a meeting notice (T-460) was published.

1. Meeting Reference Number: 2025-01-062069

Securities number on the stock exchange that entitled the holder to participate in the
meeting: 156018

Name on the stock exchange of the entitling security: MALAM-TEAM LTD. 0.1 NIS

2. At the meeting, a special meeting convened on 30/09/2025, for which a notice was
published in form with reference 2025-01-062069,

and the topics and decisions raised on its agenda:

Explanation: The topics must be filled in the order they appear in the last T460 form
published in connection with the said meeting.

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| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|--|--------------------------------------|--|--------------------------------|----------------------------|
| 1 | Topic 1 | Summary of the topic: Reappointment of Mr. Mordechai Bignitz for an additional (second) term of three years as an external director in the company, starting December 13, 2025. | | |
| Type of majority required for approval: Not a regular majority | | | | |
| Classification of decision according to sections of the Companies Law (except sections 275 and 320(f) of the Companies Law): Appointment/extension of term of an external director as stated in sections 239(b) or 245 of the Companies Law | | | | |
| Is this a transaction with a controlling shareholder: Yes | | | | |
| Transaction between the company and its controlling shareholder as stated in sections | | | | |

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| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|--|--|-----------------------------|--------------------------------|----------------------------|
| 275 and 320(f) of the Companies Law. | | | | |
| Type of transaction/subject for voting: Appointment of external director | Reappointment of Mr. Mordechai Bignitz for an additional (second) term of three years as an external director in the company, starting December 13, 2025 | Approve | | |

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Details of votes on decisions where the required majority is not a regular majority:

a. Summary of the topic: Reappointment of Mr. Mordechai Bignitz for an additional (second) term of three years as an external director in the company, starting December 13, 2025

b. The meeting decided: Approve

c. The decision concerns the topic: Appointment of external director

| | Quantity | Votes For | Votes Against |
|---|---------------------|-------------------------|---------------|
| Total voting rights | 21,895,230 | | |
| Shares/securities that participated in the vote | 17,843,822 | | |
| Shares/securities counted for the vote | 17,843,822 | Quantity: 17,820,368 | |
| Percentage: 99.87% | Quantity: 23,454 | | |
| Percentage: 0.13% | | | |
| Shares/securities that participated in the vote and were not classified as having a personal interest (1) | 2,838,998 | Quantity: 2,815,544 | |
| Percentage (2): 99.17% | Quantity: 23,454 | | |
| Percentage (2): 0.83% | | | |

General: The percentage is always relative to the "Quantity" column in the same row. (1) The number of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and regarding the appointment of external directors, are not personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder. (2) The percentage of votes for/against approval of the transaction out of the total voters who are not personally interested in the transaction / are not controlling shareholders or personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

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Percentage of votes in favor of approving the transaction out of the total voters who are not controlling shareholders in the company / are not personally interested in the approval of the decision: 99.17%

Percentage of voters against out of the total voting rights in the company: 0.11%

Explanation: _____

Explanation: An explanation should be added if the number of shares that participated in the vote is greater than the number of shares counted for the vote.

No, the company classified a shareholder who voted against the transaction as having a personal interest. No, the company classified a shareholder not according to the classification he gave himself.

3. Details of voters at the meeting who are institutional, interested parties, or senior officers:

File in TXT format: [49_2025-01-062069.txt](Z:/MALAM-TEAM LTD./Immediate Reports/T-49/30-09-2025/49_2025-01-062069.txt)

Note: Subsequently, according to the notice to corporations, the "Vote Results Processing" tool should be used, which can assist in producing the required details for reporting. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

4. This report is submitted following the detailed report(s) below:

| Report | Publication Date | Reference Number |
|--------|------------------|------------------|
| _____ | _____ | _____ |

Details of the authorized signatories on behalf of the corporation:

| No. | Name of Signatory | Position |
|-----|-------------------|----------|
| 1 | Ilan Toker | Co-CEO |

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: [Click here](#).

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Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Short name: MALAM-TEAM LTD.

Address: 53 Avshalom Gisin St., Petah Tikva 4922297 Phone: 03-9278300, Fax: 03-9278203

Email: toker@malamteam.com

Company website: www.malamteam.com

Previous names of the reporting entity: Team Computers and Systems Ltd.

Name of electronic reporter: Galer Levi Yonatan Position: Legal Advisor and Company

Secretary Employer company name: Address: 3 Har Sinai St., Tel Aviv - Jaffa 6581603 Phone: 03-7130217, Fax: 03-5606955 Email: johnatan@rassco.co.il

Form structure update date: 06/08/2024

No images were present in the original document.