

MALAM - TEAM LTD

Company Registration Number: 520034620

To: Israel Securities Authority

Website: www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd.

Website: www.tase.co.il

Form Number: T049 (Public)

MAGNA Submission Date: 06/01/2026

Reference: 2026-01-002309

Immediate Report on Meeting Results

Regulation 36D to the Securities Regulations (Periodic and Immediate Reports), 1970

Regulation 13 to the Securities Regulations (Transaction Between Company and Controlling Shareholder Therein), 2001

Regulation 22 to the Securities Regulations (Private Offer of Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings.

Clarification: This form should be filled for each type of security for which a meeting announcement (Form T-460) was published.

1. Meeting Reference Number: 2025-01-088564

- **Security Number on the Exchange granting the holder eligibility to participate in the meeting:** 156018
- **Name of eligible security on the Exchange:** M"R 1 ILS
- **Type of Meeting:** Annual and Special General Meeting
- **Date of Meeting:** 06/01/2026
- **Announcement reference (T-460):** 2025-01-088564

Agenda topics and decisions raised in the meeting:

Explanation: Enter agenda topics in the order they appeared in the latest T460 form published regarding the meeting.

No.	Agenda Item Number (per T460)	Issue Summary	Decision Summary	Meeting Decision
1	1	Discussion on the company's financial statements and the board of directors' report for the year ended 31.12.2024, including reporting of the auditor's fees.	Discussion on the company's financial statements and the board of directors' report for the year ended 31.12.2024, including reporting of the auditor's fees.	Report Only
2	2	Re-appointment of Brightman Almagor Zohar & Co. as the company's auditor.	To approve the re-appointment of Brightman Almagor Zohar & Co. as the company's auditor.	Approve
3	3	Re-appointment of Mr. Shlomo Eisenberg, Chairman of the Board, for an additional term as board member of the Company.	To approve the re-appointment of Mr. Shlomo Eisenberg, Chairman of the Board, for another term as a Company director.	Approve
4	4	Re-appointment of Ms. Yael Efron (regular director) for another term as a Company director.	To approve the re-appointment of Ms. Yael Efron (regular director) for an additional term as a Company director.	Approve
5	5	Re-appointment of Mr. Yoav Shalosh (independent director) for an additional term as a Company director.	To approve the re-appointment of Mr. Yoav Shalosh (independent director) for another term as a Company director.	Approve
6	6	Appointment of Mr. Yosef Kantor for a (first) period of three years as an external director in the Company, starting January 9, 2026.	To approve the appointment of Mr. Yosef Kantor for a (first) three-year term as an external director in the Company, commencing January 9, 2026.	Approve
7	7	Approval of an updated remuneration policy for the Company's officers, effective from February 11, 2026.	To approve an updated remuneration policy for the Company's officers, effective February 11, 2026.	Approve

Details of Voting in Resolutions Requiring Non-Regular Majority

6. Appointment of Mr. Yosef Kantor as external director (first term of 3 years)

- Total voting rights: **21,895,230**
- Shares/Securities participating in the vote: **17,786,401**
- Shares/Securities counted for the vote: **17,786,401**
 - For: **17,786,031** (99.99%)
 - Against: **370** (0.01%)
- Shares/Securities participating and not classified as having personal interest: **2,781,577**
 - For: **2,781,207** (99.99%)
 - Against: **370** (0.01%)
- Percentage of those voting for transaction out of non-controlling interest: **99.99%**
- Percentage of those voting against out of total voting rights: **0.01%**
- Company classified shareholder voting against not as having personal interest: **No**
- Company classified shareholder not according to self-classification: **No**

7. Approving updated remuneration policy for officers

- Total voting rights: **21,895,230**
- Shares/Securities participating in the vote: **17,786,401**
- Shares/Securities counted for the vote: **17,786,401**
 - For: **17,579,059** (98.83%)
 - Against: **207,342** (1.17%)
- Shares/Securities participating and not classified as having personal interest: **2,781,577**
 - For: **2,574,235** (92.55%)
 - Against: **207,342** (7.45%)
- Percentage of those voting for transaction out of non-controlling interest: **92.55%**
- Percentage of those voting against out of total voting rights: **0.95%**
- Company classified shareholder voting against not as having personal interest: **No**
- Company classified shareholder not according to self-classification: **No**

General: The percentage is always in relation to the "Quantity" column in the same row. Note: An explanation should be added if the number of shares that participated in the vote exceeds the number counted for voting purposes.

3. Details of Institutional, Interested, or Senior Office Holders Who Voted in the Meeting

A file in TXT format: [49_2025-01-088564.txt](TXT link not provided)

Note: The voting result processing tool may be used to assist in preparing the required details for reporting. The reporting corporation is solely responsible for completeness and accuracy under law. The vote-processing tool can be downloaded from the ISA website.

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

Report	Publication Date	Reference Number
_____	_____	_____

Details of Authorized Signatories on Behalf of the Corporation

No.	Signatory Name	Role
1	Ilan Toker	Co-CEO

Explanation: According to Regulation 5 to the Periodic and Immediate Reports Regulations (1970), a report submitted according to these Regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position on the subject is available on the ISA website.

Previous Names of Reporting Entity

- **Previous Name:** Team Computers and Systems Ltd.

Reporting Entity Address

Address: 53 Absalom Gisin St., Petach Tikva, 4922297 **Phone:** 03-9278300 **Fax:** 03-9278203 **Email:** toker@malamteam.com
Company Website: www.malamteam.com

Security Short Name

Malam Team

Reporting Contact

- **Name:** Jonathan Galer Levi
- **Position:** Legal Counsel and Company Secretary
- **Contact Address:** 3 Mount Sinai St., Tel Aviv – Yafo, 6581603
- **Phone:** 03-7130217
- **Fax:** 03-5606955
- **Email:** johnatan@rassco.co.il

The company's securities are listed for trading on the Tel Aviv Stock Exchange.

Form Structure Updated On: 06/08/2024

Notes

- [Previous documents' reference numbers, if any: none listed.]
- All data presented is based on the official translation and follows the provided glossary for business/financial terms.

[No images were found in the document]